



# City of Petersburg Virginia

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## 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

Dironna M. Belton

## Agenda

September 6, 2016

Petersburg High School  
3101 Johnson Rd  
5:00 p.m.

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1. Roll Call
  2. Closed Session – 4:30pm
    - a. Discussion of Specific Legal Matters
  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 July 19, 2016; Special City Council Meeting July 26; Special City Council Meeting July 27; Special City Council Meeting August 3; Council Advance August 4; Special City Council Meeting August 17; Special City Council Meeting August 23; Special City Council Meeting August 29.
    - b. Request to hold a Public Hearing to operate a nightclub at 3270 South Crater Road, T.P. 088-01-0809. The property is zoned B-2, General Commercial District.
  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.)
    - a. A public hearing on a proposed Ordinance amending Section 106-262 of the Code of the City of Petersburg – Lodging Tax

- b. A public hearing on a proposed Ordinance amending Section 106-292 of the Code of the City of Petersburg – Meal Tax
  - c. A public hearing on a proposed Ordinance amending Section 106-442 of the Code of the City of Petersburg Cigarette Tax
  - d. A public hearing on an amended Ordinance amending personal property tax.
  - e. A public hearing on a proposed Ordinance amending Section 94-56 of the Code of the City of Petersburg — Solid Waste Fee
  - f. A public hearing on an amended Ordinance to amend the City’s currently adopted budget.
- 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 Appropriation for Federal/State Asset Forfeiture Sharing Program
  - b. Consideration of Appropriation for CIT Asset Forfeiture Funds
  - c. Consideration of Appropriation for DMV Highway Safety Fund.

**10. City Manager’s Agenda**

- a. City Manager’s Report

**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, July 19, 2016, at the Union Train Station. Mayor Myers called the closed session meeting to order at 5:30p.m.

1. **CLOSED SESSION MEETING – 5:30 P.M.**

2. **ROLL CALL:**

Present:

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

Absent: Council Member John A. Hart, Sr. (arrived at 5:46pm)  
Vice Mayor Samuel Parham (arrived at 5:33pm)

Present from City Administration:

Assistant City Attorney Danielle Powell  
Acting City Manager Dironna M. Belton  
Clerk of Council Nykesha D. Jackson, CMC

3. **CLOSED SESSION:**

Assistant City Attorney Danielle Powell, 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 1 for discussion of salary of City Council appointees; under Subsection 3 to discuss or consider the disposition of publicly held property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body relating to one parcel that the City currently owns; and under Subsection 7 to consult with legal counsel regarding specific legal matters as it relates to contractual issues and obligations requiring the provision of legal advice by counsel.

Council Member Hill moved that the City Council go into closed session for the purposes noted by the Assistant City Attorney. The motion was seconded by Council Member Coleman. 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 and Myers; Absent: Hart and Parham

City Council entered closed session at 5:31 p.m.

**CERTIFICATION:**

Council Member Coleman made a motion to return City Council into open session. 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

Council Member Hill made a motion to certify the purposes of the closed 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



States and Canada will join together to recognize the work that probation, parole and community supervision professionals do for our public safety. This year, many localities will highlight the efforts of communities involved in Justice Reinvestment. Justice reinvestment is a data-driven approach to improve public safety, examine corrections and related criminal justice spending, manage and allocate criminal justice populations in a more cost-effective manner, and reinvest savings in strategies that can hold individuals accountable, decrease crime, and strengthen neighborhoods.

Today in America, there are over 5 million adults on community supervision and most of these individuals are monitored by pretrial, probation and parole officers. Monitoring may take the form of home contacts, drug testing, making sure the individual attends mental health and substance abuse counseling sessions, or other specialized treatment services, and helping individuals to find suitable housing and employment.

Budget shortfalls mean that community corrections professionals must be creative in finding solutions to make sure those they supervise have the support needed to find jobs, housing and treatment. By collaborating with community leaders and volunteering their own time off work, many officers are making a difference while faced with expanding caseloads and additional responsibilities.

Members of our community are encouraged to join together during Probation, Parole & Community Supervision Week to honor those who work to make our communities a safer place to live. For additional information about Pretrial, Probation and Parole Supervision Week, please contact Nicole Loving, Director, at Petersburg Community Corrections (serving Dinwiddie and Petersburg), at 804-861-4275, Ext. #4275.

**RECOMMENDATION:** Mayor Myers read and presents the proclamation.

Vice Mayor Parham read and presented the proclamation to Nicole Loving, Director of Petersburg Community Corrections.

**6. CONSENT AGENDA:**

- a. Minutes of July 5, 2016, Regular City Council Meeting and July 11, 2016, Special City Council Meeting.
- b. Schedule a public hearing for the adoption of the public Downtown Petersburg Tourism Zone Project Ordinance.

Vice Mayor Parham made a motion to accept the Consent Agenda and schedule the public hearing for August 17, 2016. The motion was seconded by Council Member Hill. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hart, Hill, Moore, Wilson-Smith, Parham and Myers

**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 to amend the Zoning Ordinance (Appendix A) of the 1981 Code of the City of Petersburg, as amended, to add uses to commercial zoning districts, to add definitions, to delete definition and to change definitions in the Zoning Ordinance.

**BACKGROUND:** The Code of the State of Virginia section §15.2-2286 (7) whenever the public necessitate, convenience, general welfare, or good zoning practice requires, the governing body may be ordinance amend, supplement, or change the regulations, district boundaries, or classifications of property. This change is necessary to facilitate future development that should be permitted by-right, allows the City of Petersburg to come in-line with zoning practices and standards as it relates to definitions and the use of certain terms with respect to governance of land use.

The Planning staff and a subcommittee of the Planning Commission have been working on amendments to the zoning ordinance since late 2014. This is the first of several rounds of amendments that will be necessary to align with the updated Comprehensive Plan and to further the goals and objectives of the City of Petersburg.

We currently have definitions that are found in City Code, the Zoning Ordinance, and the Fire Code that conflict one with the other. Making amendments helps to eliminate the ambiguity and allows the City to do a better job in enforcement, prosecution, and ultimately abatement.

In 2012, when the off-street parking requirement was revised the medical and dental offices were not included. Therefore, this proposed change is to have medical and dental offices to have an off-street parking requirement the same as professional and business offices.

**RECOMMENDATION:** Following a duly advertised public hearing, Council may take action on the request. The Planning Commission forwards a recommendation of approval of the additions, deletions and modification to the definitions in the Zoning Ordinance and the approval of adding a use to the commercial zoning districts.

Michelle Peters, Director of Planning and Community Development, gave a briefing and a PowerPoint presentation on amending the Zoning Ordinance (Appendix A) of the 1981 Code of the City of Petersburg, as amended, to add uses to commercial zoning districts, to add definitions, to delete definition and to change definitions in the Zoning Ordinance.

Ms. Jackson opened the floor for public comment.

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

There was discussion among City Council Members and Mrs. Peters.

Council Member Coleman made a motion to approve the additions, deletions and modification to the definitions in the Zoning Ordinance and the approval of adding a use to the commercial zoning districts. The motion was seconded by Council Member Hill. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hart, Hill, Moore, Wilson-Smith, Parham and Myers

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.

Brandon Martin, 1546 Berkeley Avenue, stated to Council Members that he would like them to listen to a short phrase, "Trust and Verify." He stated that he has watched this council over the years put faith in the administration. He stated that he questions at time on whether it has been independent effort to verify what has been brought to them. He stated that he ask them to please think outside the box and to explore and investigate. He stated that they should use their common sense. He stated that what the administration feeds them is not necessarily what they should know. He stated that they should remember that they are representing the citizens. He stated that his late mother had a phrase to not be a complainer. He stated that no one likes a complainer. He stated that this City has been running from complaints. He stated that when he worked for the City someone in Building and Grounds said that this is the only way that they function. He stated that the administration, department heads and etc. probably get belted with requests on a daily basis. He stated that when he worked for the City he was peeved to have to deal with it because he could not get on

any instruction anywhere about how to address a FOIA, to whom and to what fashion. He stated that maybe he missed something but that this is the way that he sees it. He stated that there are some real questions coming up about how to deal with real estate. He stated that to his knowledge there has never been a real estate policy. He stated that it is just whatever way the winds blowing and that this is not right. He stated that two months the City's curator, Mr. Jacobs, resigned. He stated that his name was still on the website at Centre Hill as of this past Sunday. He stated that he suggest that City Council reconsider the pay cut to the citizens that are served by the employees of this City. He stated that there is another way to get around it and that there really was no discussion on the special meeting. He stated that he is sorry that it is late and that he needs to sit down. He stated that he will discuss some other things another day.

George Frederick Brown, 230 South Adams Street, stated that he comes to commend them after all the negative that he has heard going around. He stated that he is present to commend them on their service. He stated that he would like to thank them for what they are doing knowing that there is a higher power and that God is giving them all elements, leaders and those in authority. He stated that he prays that they as citizens also will give City Council their due respect. He stated that he also comes to pray for everyone. He stated that they can think that they are in control but everyone is out of control.

Mr. Brown prayed over the City and Council.

Marlow Jones, George Street, stated that he is a resident of Ward 2. He stated that what he is about to say is with all due respect. He stated that this may not be for everyone but they know if the shoe fits. He stated that you cannot lead something that they do not love or love something that they may not know why they love it in the first place. He stated that the needs of their leadership are not measured up to the needs of their circumstances. He asked where the substance of City Council's leadership is when their employees of police, fire, social services, parks and recreation, streets and utilities provide work and substance through their sacrifice. He stated that it is pride and ownership that they choose to stay working for a low paying job. He stated that it is not the benefits. He stated that out of emergency and desperation they have created crisis and hardship. He stated that the lies that they hear from certain department heads or assistance are the lies that they live by and turn around to depend on. He stated that he is not asking them but telling them to leave their paychecks alone and for them to lead the way and chip in their paycheck first. He asked them what sense of trust they will have in City Council after this point. He stated that as they sit there with their minds already made up he would like to inform them that Petersburg is dying from an internal rot of corruption, buddy-buddy system and conspiracy. He stated that he has told them this in writing. He stated that he was told that City Council cannot get involved in personnel issues. He asked that if City Council cannot get into personnel issues then why they are getting involved in personnel pay.

Talibah Majeed, 1847 Brandon Avenue, stated that in the past Council Members have declared love and dedication and commitment to the City of Petersburg but yet at this moment Petersburg is the State of Virginia's joke. She stated that they went from outrageous water bills to \$17 million dollars in debt. She stated that they have witnessed petty infighting and ego tripping character assassination attempts, gross mismanagement of resource and major lack of accountability. She stated that now City employees have been mandated to take a 10% pay cut. She stated that not have everyone has to take the pay cut. She stated that supposedly because they have contracts. She stated that they are very high priced contracts. She stated that the City is in severe crisis. She stated that everyone should be subject to the sacrifice that is required in lowering staff. She stated that there is a big difference in 10% of \$30,000 and 10% of \$100,000. She stated that 30% across the board is not equity. She stated that she heard the Mayor say that it would be illegal to break the contract by changing the pay rate. She stated to him to figure it out. She stated that they are in a crisis. She stated that she said it before that someone is benefiting from Petersburg being in such dire straits. She stated that this has been going on way before this council has been assembled. She stated that they have had the opportunity to break the cycle. She stated that had no doubt that many people in government and leadership and probably on council knows who is really in charge of City. She stated that her suggestion is that they add six people to help Councilwoman Pritchett and Councilwoman Smith run the City and then the rest can gather up their balls and leave the playground and then "Game Over."

council. She stated that they are not showing themselves to be up to the task of running the City in this time of financial crisis. She stated that on March 7<sup>th</sup> just days after they fired Mr. Johnson she wrote to them specifically requesting a complete and thorough status report at the March 15<sup>th</sup> meeting. She stated that this was to include all known facts of revenue short falls, budget deficits and unpaid bills and what would be done about them. She stated for her troubles several of them went after her and that the Mayor and former City Attorney seeking to deny her right to free speech and harm her standing with her employer. She stated despite this from some of them she continued to follow the financial status with interest and offered suggestion thinking that some of them were listening. She stated that the June 2<sup>nd</sup> meeting on the budget was a real eye opener. She stated that they learned then that the amount of the gap was about \$9 million dollars and still growing. She stated that since then they have found out that it is definitely still growing. She stated that she wrote to City Council on June 7<sup>th</sup> and June 8<sup>th</sup> and offered a number of suggestions and encouragement in trying to empathize their situations. She stated that it is really hard to resolve issues that have an impact on employee's livelihood and that in this case they are City workers.

Ms. Rudolph read an exert from her email on June 8<sup>th</sup>.

Ms. Rudolph stated that she outlined several different ways of budget cutting. She stated that the first was to do not draft from the FY17 budget that was discussed at the work session. She stated that this was basically head in the sand. She stated that they did move beyond this and she had a second method that she called "Cookbook Easy Time Budget Cutting Salami Slice." She stated that this was where it was the same percentage across the board reduction. She stated that they learned earlier that this is exactly what they done. She stated that this detracts every activity to operate directly.

Ms. Jackson asked Ms. Rudolph to bring her comments to closure.

Ms. Rudolph stated that she will. She stated that she will take as long as the people that prayed and other people that talked.

Mayor Myers stated to Ms. Rudolph that her time is up. He stated for her to not come up in front of the public and tell a lie on him.

David Batts, 1127 High Pearl Street, stated that he is so much like the other speakers that have spoken before them. He stated that his biggest problem is that he will take the 10% cut but he is asking that City Council remove them. He stated that it is crazy and that they cannot handle their finances. He stated that if he had a house and all the bills were not paid then they will put him out the house. He stated that it is just like a football game. He stated that when the coaches lose the whole team loses and they get rid of everyone. He stated that he is talking about everybody. He stated that the only person that has said anything is the young lady that took of the management part. He stated that no one actually said anything. He stated that it is a form of disrespect to all of the employees that they would have the meeting after they take the money. He stated that this is crazy.

Samuel Rhue, 1952 South Westchester Drive, stated that a couple of comments regarding the finance and the budget. He stated that he knows that part of the audit talks about shortfalls and anticipated revenue. He stated that primarily he is talking about the personal property tax. He stated that there is an issue going on when it takes 32 days for a check to be cashed through the bank for personal property tax. He stated that this is not an isolated incident. He stated that this is numerous people. He stated that they have a problem that is not the City Manager's responsibility and that it lays in the treasurer office but that it directly affects the revenue and cash flow. He stated that this problem needs to be addressed immediately when they have iPhones and iPads. He stated that they can deposit checks directly from their desk. He stated that this needs to be done. He stated that in addition to this he does not know what happens to the cash. He asked whether this was deposited every day. He stated that this is a bigger problem on the real estate side. He stated that in real estate they are talking about larger amounts. He stated that he would suggest that someone looks at this process to find out where is the cash. He stated that this immediately needs to put in the bank to help the cash flow. He stated that the deficit increase went from \$10 million to \$17 million dollars. He stated that this is a large increase. He asked can they get an update on a strategic plan on a monthly basis. He stated that they

are in a difficult situation and that they need to know strategically how they are addressing this. He stated that they just finished the end of the fourth quarter so where are they with the production of the financial statement. He stated that \$4.5 million dollars was stated. He stated that the internal funds money was spent. He asked can they get an idea of what this money was spent on. He asked where the forensic audit is and what the numbers are. He asked is there a communication plan to communicate. He stated that they are dealing with people lives when they talk about pay reduction and those types of things.

Karen Graham, 402 High Street, stated that she understands that the RFP has run its course to the two South Union Street properties and the 801 South Adams on yesterday. She stated that she is curious to know how many proposals came in and that she would anticipate that this will come back up during the City Council Members business session when citizens cannot comment. She stated that she does want to know and point out that should they vote to dispose these properties that they state their reason why given that part of the proposal is that they were expecting an \$850,000 grant from the City as well as to purchase the property for \$150,000. She stated that she quotes from their PowerPoint that the amount is \$935,700 donation from the City. She asked how the City can afford this. She stated that they need to explain where the monies will come from. She stated that also Fountain Head would be using Litech monies. She stated that City Council already rejected a proposal on the Titmus Optical building on Commerce Street for the use of Litech funds. She stated that as far as the 801 South Adams Street property there is not proposal or use or projected sales price. She stated that she would hope out of transparency of that property would come back up for a public hearing. She stated that also in terms of a forensic audit if this has already begun and out for bid then what is the projected cost. She stated that at one time they use to get Council Communicates Newsletter that came out. She asked what happened to it and can it be brought back out.

Vernel Gannaway, 652 Old Wagner Road, stated that he has been here all his life. He stated that he is saddened. He state that he is saddened because now they are doing something and that he knows that the City is in a difficult situation and that he knows that they can overcome it. He stated that they have been through a lot of struggle before but that they do not need to put the people in struggles. He stated that taking money out the pocket of citizens. He stated that people are trying to raise families. He stated that they have to seek the truth. He stated that the truth will make them free. He stated to not try to hide anything from the citizens because they are doing their homework. He stated that they are all accountable and that they will be replaced. He stated that at this point they need to go forward. He stated that they need to keep their essential people. He stated that they do not have a buddy system here and that they do not need one. He stated that they are one City. He stated that it is not "I AM Petersburg" it is "WE ARE Petersburg." He stated that they reason why he is still here is because Petersburg is his homes. He stated that he is not here on his behalf but for everyone. He stated that they need to pray and come together. He stated that now is the time to go forward.

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

Council Member Wilson-Smith stated that she had one question that she wanted to pose to City Council on the budget. She stated that it is on City Council's budget. She stated that on their budget on 5530 under "Subsistence and Lodging" they went from \$7,201 to \$38,500. She stated that they have a new policy in place for trips and attending conferences. She stated that since they have initiated the 10% cut for employees she would like to see them entertain and take that particular line item back down to the \$7,000 or at least cut it to \$10,000.

Council Member Wilson-Smith made a motion to take the salary down for "Subsistence and Lodging" and "Travel" line item in City Council's budget to \$10,000 each. The motion was seconded by Council Member Hill. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hart, Hill, Moore, Wilson-Smith, Parham and Myers

Council Member Hart stated that he would like to thank Mr. Willie Noise for reporting issues in Ward 7. He stated especially when it comes to grass cutting and trees. He stated that some of the issues have been addressed and other will be addressed this week or next week. He stated that he was to thank Mr. Noise for pointing these items out. He stated that he will be conducting a regional forum with himself and Council President from Richmond. He stated that they will be discussing policing and community issues. He stated that

a date will be determined. He stated that this will be something that they will get out to the public.

Council Member Coleman stated that Ward 6 will have its meeting on August 8<sup>th</sup> at 6:30pm at A. P. Hill Elementary School. He stated that everyone is invited to attend.

Council Member Hill stated that during their last meeting when they had the session he was one of the ones that voted against the 10%. He stated that he wanted to go with the tier model that they had with cutting 20%, then 10%, and then 5% for the employees who got paid more and then the ones that got paid a little less. He stated that they were told that they could not do that model. He stated that this has been a rough week because he has family members that work for the City and he has clients that work for the City. He stated that he has heard their cries. He stated that this is something that they did not want to do this. He stated that he knows that it is on the burden of a lot of them. He stated that with some of them they want to take their own salary but that the way the vote went down they could not do it because of laws. He stated that after research and talking to the attorneys they are able to do some things that he wanted to do at the last meeting.

Council Member Hill made a motion that the employees that are appointed by City Council which are the City Manager, City Attorney, City Assessor and City Clerk have 10% of their salaries is reduced to be in line with the other workers in the City. The motion was seconded by Council Member Wilson-Smith.

Council Member Moore made an amended motion that City Council will take a 10% cut and City Council appointees that make less than \$55,000 take a 10% cut, appointees that make over \$100,000 take 20% cut and that there be a 30 day wait on the reduction of the 10% for City employees and that following more information will be provided. The motion was seconded by Council Member Hill. There was discussion among City Council Members. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hart, Hill, Moore, Wilson-Smith, Parham and Myers

Council Member Hill stated that he would like to thank the City employees for the hard work that they have done. He stated that it does not go unnoticed. He stated that the bubble just happen to burst on City Council. He stated that this has been building over years. He stated that he just want the citizens to know that. He stated that he is not blaming anyone. He stated they will get it right. He stated that he thanks them for their patience.

Vice Mayor Parham stated that everyone is invited to the Ward 3 job fair with himself and School Board Chairman, Kenneth Pritchett. He stated that it will be from 9:00am to 2:00pm at Petersburg High School. He stated that one of the businesses that he would like to highlight that is coming is Teleperformance will be at the job fair. He stated that they are looking at hiring 100 people. He stated that they will be paying \$10 to \$15 an hour plus bonuses. He stated that they are hiring for inbound customer service. He stated that they are expecting another huge turnout at the high school. He stated that if they know of anyone that is looking in the City of Petersburg they are welcome to come out on that date. He stated that on August 22<sup>nd</sup> there will be a Ward 2 and Ward 3 Joint Business Meeting. He stated that they will be discussing issues with zoning and signage for business. He stated that it will be at Mad Italian at 6:30pm. He stated that the guest speaker will be Michelle Peters, Director of Planning. He stated that in speaking with the City's consultant of years ago the City was broke four years ago. He stated that this is according to Davenport and Associates. He stated that nothing was done. He stated that he hopes today that City Council will support him in his motion.

Vice Mayor Parham made a motion that the City retain outside litigation to assist the City with warranty claims against Johnson Controls and their subcontractors and their work and ask the state police to pursue criminal investigations on the performance contract dated April 28, 2013. The motion was seconded by Mayor Myers. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hart, Hill, Moore, Parham and Myers; Voting No: Wilson-Smith

Mayor Myers stated that on July 30<sup>th</sup> from 4:00pm to 7:00pm at Third Baptist Church, located at 550 Farmer Street, there will be a Ward 5 meeting. He stated that there will be food and fun and to please come out and join them.

**10. CITY MANAGER'S AGENDA:**

Ms. Belton stated that currently all of their actions are very critical to the success of the City. She stated that they are managing the financial crisis where they look at it at a stage of financial recovery as they begin to plan their way out of the crisis. She stated that they have been very much supported by the Secretary of Finance and the State Team of Analyst that have been helping to get a lot of the items and information that they need. She stated that they look forward to the team briefing council and providing everyone with a clearer picture of some of the items that have led to the big the decision that council had to make at the last few meetings.

She stated that per the adopted resolution of April 21, 2015, that would increase the utility rates for FY17 by 13.4% be withheld until the service agreements are clarified with pending that the motion goes through FY20. She stated that she wanted to put this on the table. She stated that it was supposed to be effective beginning the July fiscal year. She stated that she thinks that they need to address this.

Council Member Moore made a motion to accept the City Manager's recommendation on the mentioned item. The motion was seconded by Council Member Coleman. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hart, Hill, Moore, Wilson-Smith, Parham and Myers

a. City Manager's Report

**1. Are there any criminal, federal, or forensic investigations going on in the City?**

- a. In January 2016, the Petersburg's Commonwealth's Attorney requested that Virginia State Police conduct an investigation, into the missing money at the Petersburg Police Department evidence room. This investigation has not concluded. Currently, we are in the final steps of the procurement process for the Forensic Audit. It is an estimated cost of \$250,000 to \$300,000. There are no other investigations at this time.

She stated that on an update of the Southside Emergency Virginia Crew she has met with both parties and plans to have a joint meeting. She stated that it has been scheduled to make a recommendation to City Council regarding that item that was requested.

**2. What is the status of the construction at 500 block of Hinton Street?**

- a. The City is currently working on a storm water management project to realign the drainage area. The construction was impacted by weather events and contractors were unable to finish the project. The City is working with the Department of Environmental Quality to redesign the project, secure additional grant funding, and ensure that the project compiles with current grant funding requirements. The City is scheduled to cut the grass near the curb and gutter no later than next week. However some vegetation is necessary to prevent erosion.

**3. What is the status of the brush piles on South Boulevard and Monticello?**

- a. The property owners were given violation notices and a week to remedy. Once this time period is up the City will remove the brush piles. If residents have concerns regarding the right-of-way violations they may call (804) 733-2353.

**4. What is the City doing about the growing deer population?**

- a. When Animal Control receives a call regarding wildlife issues the staff provides residents with methods to keep them away. In the instance of deer, residents may minimize feeding environments; plant deer proof vegetation etc. to limit their occurrences. The department is not allowed to trap, bait or intentionally injure an animal without a special permit.

**5. What is the status of the regular maintenance of the roads and grass on Youngs Road?**

- a. The City contact Dominion Power and CSX to have the trees cut back at Youngs Road. Typically Public Works rotates the grass cutting of public spaces every 21 days. This schedule is adjusted as needed for issues such as rain or equipment repair. Residents may report overgrown grass on the City's website by visiting [www.petersburgva.gov](http://www.petersburgva.gov) and clicking on the button on the right hand side of the page called "Help Center."

Ms. Belton stated that she was contacted by the Petersburg Professional Firefighters Association and that she will be sharing a copy of their letter with City Council.

**11. CLERK OF CITY COUNCIL'S AGENDA:**

Ms. Jackson stated that Council Member John Hart will have his Ward 7 meeting on July 28<sup>th</sup> at 6:30pm at Stuart Elementary School at 100 Pleasants Lane.

**12. CITY ATTORNEY'S AGENDA:**

\*No items for this portion of the agenda.

**13. CLOSED SESSION (IF NECESSARY):**

No closed is necessary.

**14. ADJOURNMENT:**

City Council adjourned at 8:10p.m.

\_\_\_\_\_  
Clerk of City Council

APPROVED:

\_\_\_\_\_  
Mayor

The Special Meeting of the Petersburg City Council was held on Tuesday, July 26, 2016, at City Hall in Council Chambers. Clerk of City Council called the special meeting to order at 5:30p.m.

**1. ROLL CALL:**

Present:

Council Member David R. Coleman  
Council Member Darrin Hill  
Council Member Brian A. Moore  
Council Member Treska Wilson-Smith

Absent:

Vice Mayor Samuel Parham  
Mayor W. Howard Myers  
Council Member John A. Hart, Sr. (arrived at 5:38pm)

Present from City Administration:

Clerk of Council Nykesha Jackson, CMC

**2. PURPOSE:**

a. Interviews of prospective candidates for the Anti-Poverty Commission.

**3. CLOSED SESSION:**

Clerk of City Council Nykesha D. Jackson, 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 1 to have discussion or consideration of interviews of prospective candidates for appointment to the Anti-Poverty Commission.

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

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

City Council entered closed session at 5:33 p.m.

**CERTIFICATION:**

Council Member Hart made a motion to return City Council into open session and certify the purposes of the closed session. The motion was seconded by Council Member Hill. There was no discussion on the motion, which was approved on roll call vote.

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

16-R-38

**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.**

Council Member Moore made a motion that Council Member Coleman be made chair for this Special City Council Meeting in absence of the Mayor and Vice Mayor. The motion was seconded by Council Member Hill. There was no discussion on the motion. On roll call vote, voting yes: Coleman, Hart, Hill, Moore and Wilson-Smith; Absent: Parham and Myers

Council Member Coleman stated that they have had six people to apply to the Anti-Poverty Commission and that there was one person that did not show up. He stated that he understands that this person father had a massive heartache. He stated that they will excuse this person.

Council Member Moore made a motion that to appoint Rosezalia Roy, Janell Sinclair, Barbara Hoosier, Cheryl Riggins, Leonard Muse and Wanda Taliaferro to the Anti-Poverty Commission with a term expiring July 26, 2018. The motion was seconded by Council Member Hart. There was no discussion on the motion. On roll call vote, voting yes: Coleman, Hart, Hill, Moore and Wilson-Smith; Absent: Parham and Myers

**16-R-39      A RESOLUTION APPOINTING ROSEZALIA ROY, JANELL SINCLAIR, BARBARA HOOSIER, CHERYL RIGGINS, LEONARD MUSE AND WANDA TALIAFERRO TO THE ANTI-POVERTY COMMISSION WITH A TERM EXPIRING JULY 26, 2018.**

**4.      ADJOURNMENT:**

City Council adjourned at 7:23p.m.

\_\_\_\_\_  
Clerk of City Council

APPROVED:

\_\_\_\_\_  
Mayor

The Special Meeting of the Petersburg City Council was held on Tuesday, July 27, 2016, at City Hall in Mayor's Conference Room. Mayor Myers called the special meeting to order at 5:45p.m.

1. **ROLL CALL:**

Present:

Council Member David R. Coleman  
Council Member Darrin 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.

Present from City Administration:

Dironna Belton, Acting City Manager  
Clerk of Council Nykeshia Jackson, CMC

2. **PURPOSE:**

a. Disposition of properties located at 29 and 41 South Union Street and 801 South Adams Street

There was discussion among City Council and staff.

Mayor Myers made a motion to approve the recommendation of the Acting City Manager and Director of Economic Development and to move forward with the disposition. The motion was seconded by Council Member Moore. On roll call vote, voting yes: Hill, Moore, Parham and Myers; Voting No: Wilson-Smith; Abstain: Coleman; Absent: Hart

3. **ADJOURNMENT:**

City Council adjourned at 6:08p.m.

\_\_\_\_\_  
Clerk of City Council

APPROVED:

\_\_\_\_\_  
Mayor



The Special Meeting of the Petersburg City Council was held on Wednesday, August 3, 2016, at the Multimodal Transit Station. Mayor Myers called the special meeting to order at 2:00p.m.

1. **ROLL CALL:**

Present:

Council Member David R. Coleman  
Council Member Darrin 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 2:03pm)

Present from City Administration:

Assistant City Attorney Mark Flynn  
Acting City Manager Dironna Belton  
Clerk of Council Nykesha Jackson, CMC

2. **PURPOSE:**

a. Presentation from the State Technical Assistance Staff.

Ms. Belton introduced the speakers for the presentations.

Richard D. Brown, Secretary of finance, gave a PowerPoint on the City's finances.

There was discussion among City Council Members, staff and Secretary Brown.

David P. Rose, Senior Vice President and Manager of Public Finance at Davenport & Company, gave a PowerPoint presentation.

There was discussion among City Council Members and Mr. Rose.

David Eichenthal, Managing Director of The PFM Group, gave a PowerPoint presentation.

There was discussion among City Council Members and Mr. Eichenthal.

Vice Mayor Parham made a motion to take corrective budget actions on August 23, 2016, to lower the budget \$10 to \$15 million dollars. The motion was seconded by Council Member Hill. There was discussion on the motion, which was approved on roll call vote.

On roll call vote, voting yes: Hart, Hill, Wilson-Smith, Parham and Myers; Voting No: Coleman and Moore

Mayor Myers stated that they are reviewing application tomorrow and there was a need to have a citizen to serve on that committee. He asked the Clerk of Council how many citizens applied.

Ms. Jackson stated that she only had one application.

Mayor Myers asked Ms. Jackson who was the person that applied.

Ms. Jackson stated that the person name was Mary Howard.

Council Member Moore made a motion to select Mary Howard to be on the committee in reviewing the application process for City Manager and City Attorney.

Motion dies due to lack of second.

Mayor Myers spoke in regards to resolution of the City of Petersburg, Virginia endorsing S. 718 and H.R. 1621, the Petersburg National Battlefield Boundary Modification Acts.

Mayor Myers read the draft resolution.

Vice Mayor Parham made a motion to approve the resolution of the City of Petersburg, Virginia endorsing S. 718 and H.R. 1621, the Petersburg National Battlefield Boundary Modification Acts. The motion was seconded by Council Member Hart. There was 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-40      A RESOLUTION ENDORSING S. 718 AND H.R. 1621, THE PETERSBURG NATIONAL BATTLEFIELD BOUNDARY MODIFICATION ACTS.**

Council Member Moore made a motion to remove the citizen requirement from the application review process. The motion was seconded by Council Member Coleman. There was discussion on the motion, which was approved on roll call vote. On roll call vote, voting yes: Coleman, Hart, Hill, Moore, Parham and Myers; Voting No: Wilson-Smith

**3.      ADJOURNMENT:**

City Council adjourned at 4:33p.m.

\_\_\_\_\_  
Clerk of City Council

APPROVED:

\_\_\_\_\_  
Mayor

The Advance of the Petersburg City Council was held on Thursday, August 4, 2016, at the Multimodal Transit Station in the Conference Room. Mayor Myers called the special meeting to order at 1:08p.m.

1. **ROLL CALL:**

Present:

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

Absent: None

Present from City Administration:

Acting City Attorney Mark Flynn  
Acting City Manager Dironna Belton  
Clerk of Council Nykesha Jackson, CMC  
Assistant City Attorney Danielle Powell

**CLOSED SESSION:**

Acting City Attorney Mark Flynn, stated that it was City Council's desire to enter into a closed session under Section 2.2-3711.A (3) of the Code of Virginia under Subsection 3 for the consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, related to the BB&T building, and pursuant to §2.2-3711(A)(7) consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, related to the JCI contract.

Council Member Hart moved that the City Council go into closed session for the purposes noted by the Acting 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, Hart, Hill, Wilson-Smith, Parham and Myers; Abstain: Moore

City Council entered closed session at 1:10 p.m.

**CERTIFICATION:**

Council Member Hart 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, Wilson-Smith, Parham and Myers; Abstain: Moore

Council Member Coleman made a motion to certify the purposes of the closed session. 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, Wilson-Smith, Parham and Myers; Abstain: Moore

16-R-41      **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.**

2.      **ADVANCE AGENDA:**

1:00 – 1:45 p.m.      ***Topic: Community Economic Development and Revenue***  
***Objective: Development Plan***  
**Speaker: Michelle Peters, Dr. Landis Faulcon and Richie McKeithen**  
**Organization: City of Petersburg**

Landis Faulcon, Director of Economic Development, gave a briefing of the PowerPoint presentation.

Michelle Peters, Director of Planning and Community Development, gave a briefing of the PowerPoint presentation.

Richie McKeithen, City Assessor, gave a briefing of the PowerPoint presentation.

There was discussion among City Council and staff.

1:45 – 2:00 p.m.      **Break**

2:00 – 3:00 p.m.      ***Topic: Community Economic Development and Revenue***  
***Objective: Development Plan***  
**Speaker: Michelle Peters, Dr. Landis Faulcon and Richie McKeithen**  
**Organization: City of Petersburg**

Landis Faulcon, Director of Economic Development, gave a briefing of the PowerPoint presentation.

Michelle Peters, Director of Planning and Community Development, gave a briefing of the PowerPoint presentation.

Richie McKeithen, City Assessor, gave a briefing of the PowerPoint presentation.

There was discussion among City Council and staff.

3:00 – 3:30 p.m.      **Break**

3:30 – 4:30 p.m.      ***Topic: Public Works & Infrastructure***  
***Objective: Asset Management Plan***  
**Speaker: Daniel Harrison**  
**Organization: City of Petersburg**

Daniel Harrison, Acting Public Works Director, gave a briefing of the PowerPoint presentation.

Reggie Lantz, Facility Manager, gave a briefing of the PowerPoint presentation.

There was discussion among City Council and staff.

**4:30 - 5:30 p.m.      *Topic: Real Estate & Property Tax Update***  
***Objective: Real Estate & Property Tax Update***  
**Speaker: Pam Hairston & Kevin Brown**  
**Organization: City of Petersburg**

Pam Hairston, Commissioner of Revenue, gave a briefing of the PowerPoint presentation.

Kevin Brown, City Treasurer, gave a briefing of the PowerPoint presentation

There was discussion among City Council and staff.

**5:30 – 5:40 p.m.      Break**

**5:40 - 7:00 p.m.      *Topic: Financial Reporting, Regional Service Agreement & Strategic Plan***  
***Objective: Update & Vision***  
**Speaker: Dironna M. Belton**  
**Organization: City of Petersburg**

Dironna Belton, Acting City Manager, gave a briefing of the PowerPoint presentation.

Council Member Hill made a motion to approve a 10% cut for the Acting City Manager and City Assessor instead of a 20% cut. The motion was seconded by Vice Mayor Parham. There was discussion on the motion.

Council Member Wilson-Smith made a substitute to look at salaries of everyone and look at actual data before making a decision. The motion was seconded by Council Member Coleman. There was discussion on the motion. On roll call vote, voting yes: Coleman, Hart, Moore, Wilson-Smith, Parham and Myers; Voting No: Hill

7:48pm – until                      Closed Session

Assistant City Attorney Danielle Powell, 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 1 for discussion of appointment of public officers, specifically the City Manager and City Attorney.

Council Member Hart moved that the City Council go into closed session for the purposes noted by the Assistant City Attorney. The motion was seconded by Council Member Coleman. 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

City Council entered closed session at 7:48 p.m.

**CERTIFICATION:**

Council Member Hart made a motion to return City Council into open session and certify, by roll call vote, that only public matters lawfully exempted from open meeting requirements were discussed and that only those matters contained in the motion for closed session were indeed discussed during that session. The motion was seconded by Council Member Moore. 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-42      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.      ADJOURNMENT:**

City Council adjourned at 8:35p.m.

\_\_\_\_\_  
Clerk of City Council

APPROVED:

\_\_\_\_\_  
Mayor

The Special Meeting of the Petersburg City Council was held on Wednesday, August 17, 2016, in City Hall in Council Chambers. Mayor Myers called the special meeting to order at 6:30p.m.

1. **ROLL CALL:**

Present:

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

Absent: None

Present from City Administration:

Assistant City Attorney Danielle Powell  
Acting City Manager Dironna Belton  
Clerk of Council Nykesha Jackson, CMC

2. **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 limited to three (3) minutes.)

- a. A public hearing for consideration of the adoption of the Public Downtown Petersburg Tourism Zone Project Ordinance.

**BACKGROUND:** On February 2, 2016, the Petersburg City Council established the Downtown Petersburg Tourism Zone pursuant to Section 59.1-3851 of the Code of Virginia of 1950, as amended, and Ordinance 16-ORD-6. This ordinance is in furtherance of the goals set forth in the City's Comprehensive Plan, Vision 20/20, and a previously approved ordinance by City Council, authorizing the City Manager to take such steps necessary to create a tourism zone pursuant to 58.1-3851 of the Code of Virginia, 1950, as amended. Compliance with 58.1-3851.1 requires approval and certification by the State Comptroller of the Commonwealth of Virginia, and the execution of a performance agreement between the Developer and the City of Petersburg.

Administered by the Virginia Tourism Corporation, the Tourism Development Financing Program is a two-tiered gap financing program for qualified tourism development projects in Virginia. It is a partnership between a developer, a locality, and the Commonwealth of Virginia. The program provides gap financing to support tourism-related development in designated areas. The program requires a performance agreement between the state, the locality and the developer, as well as a tourism development plan that is project specific.

Once the project is completed and generating income, the locality works with the Virginia Department of Taxation to perform a quarterly review of state sales and use taxes collected on the development project. One percent of the identified, quarterly sales and use tax on the revenue of the project is the amount each partner contributes toward the debt service of the project, until debt service is fully paid.

The Cambria Hotel and Suites is a qualified tourism development project seeking to participate in the Virginia Tourism Development Financing Program. The total cost of the project is approximately \$18.8 million,

and it will generate approximately 110 part-time jobs and 58 full-time jobs. As a qualified tourism development project, the developer is eligible to apply for up to 30% of total project costs for gap financing.

**RECOMMENDATION:** Staff recommends that City Council adopt the ordinance.

Dr. Landis Faulcon, Director of Economic Development, gave a brief summary and PowerPoint presentation.

Wirt Confroy, Business Development Director of the Virginia Tourism Corporation, gave briefing on the presentation as well.

Ms. Jackson opened the floor for public comment.

Gloria Brown, 1557 South Sycamore Street, stated that as a resident of Petersburg for the last 12 years and coming in the height of pursuing the historic development of downtown and being the president of Landmark Resource and a new member of the Petersburg Economic Development Authority she encourages and support to approve this. She stated that with all the things that Petersburg has now and the diamond that Petersburg really is. She stated that they really need to take advantage of it. She stated that they need to move forward and not stop on this project. She stated that she was in Roanoke and that she stayed at Cambria and that she loved it. She stated that it would be an absolute shining star right at Exit 52. She stated that she and her husband have continued to talk about Exit 52 from the time that they have moved to Petersburg. She stated that she thinks that this would be a definite start to the transition. She stated that she encourages the tourism because she thinks Petersburg has a lot of debt to grow in tourism with the historic elements of the Sports Complex. She stated that they can move the Sports Complex and Golf Course. She stated that when people come to town they have very limited lodging in the City. She stated that Petersburg is large enough and have the resources. She stated that they need to definitely welcome and encourage this until the end and not stop. She asked City Council to approve this ordinance and with the communities help to move forward. She stated that there are so many projects that they do not know what can happen for Petersburg.

Linwood Christian, 410 Mistletoe Street, stated that just like Mrs. Brown he too encourages the passage of this and ask the City to support it. He stated that he does this with reservation. He stated that one of the reservation come because they have heard this before. He stated he can go back as far as when Mr. Cuthbert's father was on City Council. He stated that he heard it before when the State Senator Rosalyn Dance was then Mayor. He stated that they have seen the good and bad and the ugly. He stated that one of the things that concern him is how soon the City is going to take care of its other outstanding responsibilities to invest in this. He stated that when he went to Texas in March he had the opportunity to New Orleans. He stated that he saw how the French quarter and their tourist areas were built up. He stated that people in the 9<sup>th</sup> Ward area that were devastated by Katrina are still living like hell. He stated that he says this because a lot of time that development takes place in downtown Petersburg and they forget that they in 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> Ward want their area to look nice as well. He stated that 5<sup>th</sup> Ward has a hub of a lot of the tourism. He stated that there are houses in the 5<sup>th</sup> Ward that were part of the Underground Railroad. He stated that the roads that lead up to some of the oldest churches in the City look very bad. He stated that with the jobs in the area are they looking for skilled labor or unskilled labor. He stated that they talk about their school systems but how can they expect the school systems to get to where they are supposed to be when they are underfunded. He stated that they would like to thank the Interim City Manager for the little amount above what they expected that they did receive. He stated that this goes back to where they stated that it takes all of them. He stated to no come and talk to some of them but to talk to all of them. He stated that they are grateful for the Family Dollar being built but that it is going to take more than that. He stated that Halifax Street is a historical street and that it is the only street in America that has no street that crosses it and is the same. He stated that that when Virginia Avenue stops at Halifax Street it becomes another street. He stated that all of these type of things they are overlooking and not thinking about. He stated that as a citizen he has these concerns. He stated that the poor and seniors are the ones that get put out. He stated that the young people as well get overlooked. He stated that they do not want this to happen. He stated that there are a number of people in the

City who has felonies. He asked what they are going to do about this so that they can contribute to the growth of the City. He stated that he just hopes that they make it work this time.

Ronald Flock, 1708 Pender Avenue, stated that he is hesitant about this entire thing. He stated that there is a group of hotels. He stated that none of the hotels can fall in the same category as the one that they are mentioning like the Cavalier and Hyatt. He stated that none of those hotels are coming here. He stated that the City is going to get a two or three star hotel. He stated that even when the moving people come in they are going to go to a nicer hotel. They are not going to go to a two or three star hotel. He stated that this City needs to save their money and invest not in tourism but in education because this is the long term. He stated that education and getting the children educated and put through college and put in a vocational training so that they can come out of school and go to work. He stated that they have to look at the long term goals. He stated that family will not move here because they will not bring the children to their schools. He stated that he tried to get custody of his son but when he ended up moving to Petersburg he stopped this because of the schools. He stated that they do not need to worry about tourism. He stated that tourism pays for itself but that there is no gain but constant maintenance and upgrading. He stated that they do not see the end to the game. He stated that with education there is an end to the game. He stated that it is the youth of their families growing up and making the City strong.

Barb Rudolph, 1675 Mt. Vernon Street, stated that she thinks that it is great that everyone that comes up has a different prospective on this. She stated that her comment is different from all the others too. She stated that she thinks that it is great to hear about it and to learn about the support from the state. She stated that this makes her feel more comforting about the process of this. She stated that she had a couple of things that she wanted to point out that as Council Members they may want to inquire further about. She stated that in May there was discussion about this hotel and applying for a HUD grants for \$2 million dollars. She stated that she does not think that it has come in the public the disposition and how this may have a less than significant impact on this. She stated that it would still be valuable when having a public hearing on this development to learn about where this is in the process. She stated that now when you look at this timeline and that they are looking at September. She stated that she can understand that it is coming upon them quickly. She stated that she thinks that it is valuable to share this. She stated that the other thing is that some of this is going back with the initial information that came out with the agenda. She stated that in the ordinance it mentions the estimate of the tax value would be about \$200,000 a year and 1% of that plus 1% of the sales. She stated that they currently do not know what the sales are or the loan. She stated that it did specify that the developer can borrow up to 30% which is about \$5.6 million. She stated that she does not know what the interest rate is. She stated that it seems to her that debt service on \$5.6 million would still be a lot for this City. She stated that the revenue would be used for other things and then it may have to be reverted to pay for some of the debt service. She stated that overall she thinks it sounds like a great opportunity.

Victoria Riveria, 216 North Sycamore Street, asked where they would find the plan that Dr. Falcon was referring to. She stated that she would like to take a look at the plan as well as the perimeter. She stated that Dr. Falcon did said that the Enterprise Zone and that the City also has an Arts and Cultural Zone that was established in 2008. She stated that if these are all relative then how do the integrate all that has been done in the past with what's developing with new project. She stated that she would like to see a seamless process.

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

There was discussion among City Council, staff and Mr. Harrison (developer).

Vice Mayor Parham made a motion to approve the adoption of the Public Downtown Petersburg Tourism Zone Project Ordinance. The motion was seconded by Council Member Coleman. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hart, Hill, Moore, Wilson-Smith, Parham and Myers

**CONJUNCTION WITH THE COMMONWEALTH OF VIRGINIA'S TOURISM DEVELOPMENT FINANCING PROGRAM, TO ENDORSE A PROPOSED TOURISM PROJECT, AND TO AUTHORIZE OTHER ACTIONS CONSISTENT WITH STATE TOURISM GAP FINANCING.**

Assistant City Attorney Danielle Powell, 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 1 for discussion or consideration of appointment of public officers specifically the City Manager.

Council Member Coleman moved that the City Council go into closed session for the purposes noted by the Assistant City Attorney. The motion was seconded by Council Member Moore. 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

City Council entered closed session at 7:19 p.m.

**CERTIFICATION:**

Vice Mayor Parham made a motion to return City Council into open session and certify, by roll call vote, that only public matters lawfully exempted from open meeting requirements were discussed and that only those matters contained in the motion for closed session were indeed discussed during that session. The motion was seconded by Council Member Moore. 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-43      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.      ADJOURNMENT:**

City Council adjourned at 7:38p.m.

\_\_\_\_\_  
Clerk of City Council

APPROVED:

\_\_\_\_\_  
Mayor

The Special Meeting of the Petersburg City Council was held on Tuesday, August 23, 2016, at the union Train Station. Mayor Myers called the special meeting to order at 6:30p.m.

1. **ROLL CALL:**

Present:

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

Absent: None

Present from City Administration:

Assistant City Attorney Danielle Powell  
Acting City Attorney Mark Flynn  
Acting City Manager Dironna Belton  
Clerk of Council Nykesha Jackson, CMC

Mayor Myers made a motion to convene in closed session pursuant to §2.2-3711 (A) of the Code of Virginia for the purpose of interviewing candidates for the position of City Manager. In accordance with Section 2.2-3712 (B) of the Code of Virginia, within fifteen days of this meeting, council may convene in a session at an undisclosed time and location for the purpose of interviewing candidates for the City Manager position. Such meeting shall be adjourned and certified in accordance with Section 2.2-3712 (D) of the Code of Virginia at the conclusion of the interview process. The motion was seconded by Council Member Moore. There was discussion on the motion, which was not approved on roll call vote. On roll call vote, voting yes: Coleman, Moore and Myers; Voting No: Hart, Hill, Parham and Wilson-Smith

2. **PURPOSE:**

a. Discussion of the FY2017 Budget

Dironna Belton, Acting City Manager, gave a brief summary and PowerPoint presentation.

David Eichenthal, Managing Director of The PFM Group, gave briefing on the presentation as well.

There was discussion among City Council Members, staff, PMF staff and Davenport staff.

Vice Mayor Parham stated that due to the fact that the City has a cash short-fall and has had long-term budgeting issues since 2012, he makes a motion that City Council accept the PFM FY17 program recommendations to eliminate the \$12 million dollar budget gap and direct the Clerk to advertise for the necessary public hearings for the budget amendments, tax increases, and solid waste fee to be held on September 6<sup>th</sup>, regular council meeting. The motion was seconded by Mayor Myers. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hart, Hill, Wilson-Smith, Parham and Myers; Voting No: Moore

Vice Mayor Parham made a motion to begin the meeting on September 6, 2016, at 5:00pm at Petersburg High School. The motion was seconded by Council Member Hart. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hart, Hill, Moore, Wilson-Smith, Parham and Myers

3. **ADJOURNMENT:**

City Council adjourned at 7:39p.m.

\_\_\_\_\_  
Clerk of City Council

APPROVED:

\_\_\_\_\_  
Mayor

The Special Meeting of the Petersburg City Council was held on Monday, August 29, 2016, at the Multimodal Transit Station. Mayor Myers called the special meeting to order at 10:00a.m.

1. **ROLL CALL:**  
Present:

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

Absent: None

Present from City Administration:

Assistant City Attorney Danielle Powell  
Clerk of Council Nykesha Jackson, CMC

Mayor Myers stated that due to the absence of the first interview applicant. City Council will recess until 11:00am

Mayor Myers reconvened the meeting at 11:00am.

**CLOSED SESSION:**

Assistant City Attorney Dironna Belton, 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 1 to interview prospective candidates for appointment, specifically the City Attorney.

Council Member Coleman moved that the City Council go into closed session for the purposes noted by the Acting 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, Hart, Hill, Moore, Wilson-Smith, Parham and Myers

City Council entered closed session at 11:00 a.m.

**CERTIFICATION:**

Vice Mayor Parham made a motion to return City Council into open session and certify, by roll call vote, that only public matters lawfully exempted from open meeting requirements were discussed and that only those matters contained in the motion for closed session were indeed discussed during that session. 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

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. ADJOURNMENT:

City Council adjourned at 11:42a.m.

\_\_\_\_\_  
Clerk of City Council

APPROVED:

\_\_\_\_\_  
Mayor



# City of Petersburg

## Ordinance, Resolution, and Agenda Request

**DATE:** August 24, 2016

**TO:** The Honorable Mayor and Members of City Council

**THROUGH:** Dironna Belton, Acting City Manager

**FROM:** Michelle B. Peters, Director of Planning & Community Development

**RE:** A request to operate a nightclub at 3270 South Crater Road, T.P. 088-01-0809. The property is zoned B-2, General Commercial District.

**PURPOSE:** To request a public hearing be scheduled to receive citizen comment on a request to operate a nightclub at the property located at 3270 South Crater Road.

**REASON:** Council is required to schedule and conduct a public hearing for this type of request.

**RECOMMENDATION:** Staff recommends City Council to schedule a public hearing on this matter on September 20, 2016.

**BACKGROUND:** The property is currently being used as a restaurant, and the restaurant use will continue. The operator wants to have a portion of the building become a location where patrons can come and listen to music. The zoning ordinance has a nightclub defined as an *establishment which provides entertainment, including but not limited to live bands, floor shows, comedians, solo artists or dance floor for patrons, stays open after 11:00 p.m., and has a capacity exceeding 100 persons.* A restaurant that provides a dance floor for its patrons shall be excluded from this definition, provided, however, that the area devoted to dancing shall not exceed 250 square feet or ten percent of total floor area (exclusive of food preparations and service area), whichever is greater. A private club shall be excluded from this definition, provided attendance is limited to bonafide members of such club and bonafide guests of such members. If admission privileges to a private club are sold or otherwise permitted to the general public at any time, then such club shall be classified as a nightclub and shall conform to all applicable requirements of this ordinance.

The restaurant will have live entertainment and hours past 11:00 p.m. making it a nightclub use under the zoning code. The applicant is requesting permission to host live entertainment as well as music played by a DJ and to stay open until 2 a.m. on Thursday, Friday and Saturday. In addition, the applicant is requesting permission to charge admission for entry into the restaurant after normal operating hours. The bar and a limited food menu will be offered to patrons who come to hear music or live entertainment.

**COST TO CITY:** None

**BUDGETED ITEM:** N/ A

**REVENUE TO CITY:** N/A

**CITY COUNCIL HEARING DATE:** September 6, 2016

**CONSIDERATION BY OTHER GOVERNMENT ENTITIES:** N/A

**AFFECTED AGENCIES:** Department of Planning and Community Development

**RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION:** N/A

**REQUIRED CHANGES TO WORK PROGRAMS:** N/A

**ATTACHMENTS:** N/A

**STAFF:** Departments of Economic Development and Planning & Community Development



# City of Petersburg

## Ordinance, Resolution, and Agenda Request

**DATE:** August 23, 2016

**TO:** The Honorable Mayor and Members of City Council

**FROM:** Dironna Belton, Acting City Manager

**RE:** A public hearing on a proposed Ordinance amending Section 106-262 of the Code of the City of Petersburg – Lodging Tax

---

**PURPOSE:** To hold a public hearing to receive public comment on a proposed amendment to the City Code.

**REASON:** In accordance with the City Charter, a public hearing must be held prior to amendments to the Code of the City of Petersburg where a penalty can be imposed.

**RECOMMENDATION:** Recommend Council adopt the attached Ordinance.

**BACKGROUND:** During the Special City Council meeting held August 23, 2016, PFM made several recommendations that will assist the City's current financial status. One of the recommendations was to increase the City's lodging tax from 6% to 10%. During that same meeting, Council made a motion to schedule a public hearing for this matter on September 6, 2016.

**COST TO CITY:** None.

**BUDGETED ITEM:** N/A.

**REVENUE TO CITY:** \$352,500

**CITY COUNCIL HEARING DATE:** September 6, 2016.

**CONSIDERATION BY OTHER GOVERNMENT ENTITIES:** None.

**AFFECTED AGENCIES:** None.

**RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION:** Section 106-262 of the Petersburg City Code.

**REQUIRED CHANGES TO WORK PROGRAMS:** None.

**ATTACHMENTS:** Draft Ordinance.

**STAFF:** Dironna Belton, Acting City Manager

**AN ORDINANCE TO AMEND CHAPTER 106,  
TAXATION, SECTION 106-262 OF ARTICLE VII,  
INCREASING THE LODGING TAX; OF THE 2000  
CODE OF THE CITY OF PETERSBURG, AS  
AMENDED.**

---

**Sec. 106-262. - Imposed; amount.**

There is hereby levied and imposed, in addition to all other taxes and fees of every kind now imposed by law, on each transient, a tax equivalent to ~~six~~ ten percent of the total amount paid for lodging by or for such transient to any hotel.

*(Code 1981, § 34-143; Ord. No. 06-56, 6-6-2006)*

DRAFT





# City of Petersburg

## Ordinance, Resolution, and Agenda Request

**DATE:** August 23, 2016

**TO:** The Honorable Mayor and Members of City Council

**FROM:** Dironna Belton, Acting City Manager

**RE:** A public hearing on a proposed Ordinance amending Section 106-292 of the Code of the City of Petersburg – Meal Tax

---

**PURPOSE:** To hold a public hearing to receive public comment on a proposed amendment to the City Code.

**REASON:** In accordance with the City Charter, a public hearing must be held prior to amendments to the Code of the City of Petersburg where a penalty can be imposed.

**RECOMMENDATION:** Recommend Council adopt the attached Ordinance.

**BACKGROUND:** During the Special City Council meeting held August 23, 2016, PFM made several recommendations that will assist the City's current financial status. One of the recommendations is to increase the City's meals tax from 6% to 7.5%. During that same meeting, Council made a motion to schedule a public hearing for this matter on September 6, 2016.

**COST TO CITY:** None.

**BUDGETED ITEM:** N/A.

**REVENUE TO CITY:** \$360,000.

**CITY COUNCIL HEARING DATE:** September 6, 2016.

**CONSIDERATION BY OTHER GOVERNMENT ENTITIES:** None.

**AFFECTED AGENCIES:** None.

**RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION:** Section 106-292 of the Petersburg City Code.

**REQUIRED CHANGES TO WORK PROGRAMS:** None.

**ATTACHMENTS:** Draft Ordinance.

**STAFF:** Dironna Belton.

**AN ORDINANCE TO AMEND CHAPTER 106,  
TAXATION, SECTION 106-292 OF ARTICLE VIII,  
DIVISION I, INCREASING THE MEALS TAX; OF  
THE 2000 CODE OF THE CITY OF PETERSBURG,  
AS AMENDED.**

---

**Sec. 106-292. - Imposed; amount.**

There is hereby imposed and levied by the city, in addition to all other taxes and fees of every kind now imposed by law, upon each and every purchase of a meal within the city, a tax equal to ~~six percent~~ seven and a half percent (7.5%) of the charge made by the seller against the purchaser for the meal.

*(Code 1981, § 34-167; Ord. No. 01-31, 5-15-2001; Ord. No. 12-22, § 1, 4-3-2012)*

DRAFT





# City of Petersburg

## Ordinance, Resolution, and Agenda Request

**DATE:** August 23, 2016

**TO:** The Honorable Mayor and Members of City Council

**FROM:** Dironna Moore Belton, Acting City Manager

**RE:** **A public hearing on a proposed Ordinance amending Section 106-442 of the Code of the City of Petersburg – Cigarette Tax**

---

**PURPOSE:** To hold a public hearing to receive public comment on a proposed amendment to the City Code.

**REASON:** In accordance with the City Charter, a public hearing must be held prior to amendments to the Code of the City of Petersburg where a penalty can be imposed.

**RECOMMENDATION:** Recommend Council adopt the attached Ordinance.

**BACKGROUND:** During the Special City Council meeting held August 23, 2016, PFM made several recommendations that will assist the City's current financial status. One of the recommendations is to increase the City's cigarette tax from \$.10 to \$.90. During that same meeting, Council made a motion to schedule a public hearing for this matter on September 6, 2016.

**COST TO CITY:** None.

**BUDGETED ITEM:** N/A.

**REVENUE TO CITY:** \$900,000.

**CITY COUNCIL HEARING DATE:** September 6, 2016.

**CONSIDERATION BY OTHER GOVERNMENT ENTITIES:** None.

**AFFECTED AGENCIES:** None.

**RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION:** Section 106-442 of the Petersburg City Code.

**REQUIRED CHANGES TO WORK PROGRAMS:** None.

**ATTACHMENTS:** Draft Ordinance.

**STAFF:** Dironna Belton.

AN ORDINANCE TO AMEND CHAPTER 106,  
TAXATION, SECTION 106-442 OF ARTICLE XII,  
INCREASING THE CIGARETTE TAX; OF THE 2000  
CODE OF THE CITY OF PETERSBURG, AS  
AMENDED.

---

**Sec. 106-442. - Levy; rate and amount of tax; payment generally.**

~~There is hereby levied and imposed by the city upon each sale of cigarettes a tax equivalent to \$0.05 for each ten cigarettes, or fractional number of ten cigarettes, sold within the city, the amount of such tax to be paid by the seller, if not previously paid, in the manner and at the time provided in the following provisions of this article.~~

In addition to all other *taxes* of every kind now or hereafter imposed by law, there is hereby levied and imposed by the city upon every person who sells or uses *cigarettes* within the city an excise *tax* equivalent to \$0.90 for each package of *cigarettes* sold or used within the city. The *tax* shall be paid by the seller, if not previously paid, in the same manner and at the time provided in the following provisions of this article.

(Code 1981, § 34-231)





# City of Petersburg

7.d

## Ordinance, Resolution, and Agenda Request

**DATE:** August 23, 2016  
**TO:** The Honorable Mayor and Members of City Council  
**FROM:** Dironna Belton, Acting City Manager  
**RE:** A public hearing on an amended Ordinance amending personal property tax

---

**PURPOSE:** To hold a public hearing to receive public comment on a proposed amendment to the City Code.

**REASON:** In accordance with the City Charter, a public hearing must be held prior to amendments to the Code of the City of Petersburg where a penalty can be imposed.

**RECOMMENDATION:** Recommend Council adopt the attached Ordinance.

**BACKGROUND:** During the Special City Council meeting held August 23, 2016, PFM made several recommendations that will assist the City's current financial status. One of the recommendations was to increase the City's lodging tax from \$4.40 to \$4.90. During that same meeting, Council made a motion to schedule a public hearing for this matter on September 6, 2016.

**COST TO CITY:** None.

**BUDGETED ITEM:** N/A.

**REVENUE TO CITY:** \$352,500

**CITY COUNCIL HEARING DATE:** September 6, 2016.

**CONSIDERATION BY OTHER GOVERNMENT ENTITIES:** None.

**AFFECTED AGENCIES:** None.

**RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION:** Ordinance 14-63.

**REQUIRED CHANGES TO WORK PROGRAMS:** None.

**ATTACHMENTS:** Draft Ordinance.

**STAFF:** Dironna Belton, Acting City Manager



**AN ORDINANCE TO AMEND ORDINANCE NUMBER 14-63, THE AMOUNT FOR IMPOSING AND COLLECTING TAXES ON PERSONAL PROPERTY WITHIN THE CITY OF PETERSBURG, VIRGINIA FOR THE PURPOSE OF RAISING SUCH SUMS OF MONEY AS MAY BE NECESSARY FOR THE SUPPORT OF THE CITY GOVERNMENT AND DEFRAYING EXPENSES OF THE CITY OF PETERSBURG, VIRGINIA.**

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**Section 2. Personal Property—**

On all tangible personal property other than those items of tangible personal property as set forth under Class 3 of the State Department of Taxation, Form 762, which are excluded, located within the City of Petersburg and subject to taxation for city purposes under the constitution and laws of this state, there shall be levied and called a tax of ~~\$4.40~~ \$4.90 on each \$100 of assessed value, and the proceeds of said levy shall be credited to the operating costs of the City. The taxes on tangible personal property as assessed on January 1, 2015, shall be due and payable on or before the 27<sup>th</sup> day of February, 2015 and the 10<sup>th</sup> day of June, 2015, and all such taxes not paid on or before such date shall be delinquent, and to all such taxes so delinquent there shall be added and collected a s a part thereof a penalty of ten (10) percent and, in addition thereto, interest at the rate of five-sixths (5/6) percent per month. As of January 2014, the City of Petersburg will adopt FILE BY EXCEPTION policy as it relates to individual tangible personal property filing for moto vehicles, boats, and trailer. This policy requires that tangible personal property is filed within thirty (30) days when any change in situs, name, address or upon acquiring of new personal property. Failure to file a return within thirty (30) days will result in an additional ten percent of \$10.00 penalty, which is greater.

“File By Exception” will not apply to Business Tangible Personal Property. Returns shall be filed on or before March 31, 2015. Failure to file a return of tangible personal property shall result in an additional ten percent or \$10.00 penalty, whichever is greater.





# City of Petersburg

## Ordinance, Resolution, and Agenda Request

**DATE:** August 23, 2016

**TO:** The Honorable Mayor and Members of City Council

**FROM:** Dironna Belton, Acting City Manager

**RE:** **A public hearing on a proposed Ordinance amending Section 94-56 of the Code of the City of Petersburg – Solid Waste Fee**

---

**PURPOSE:** To hold a public hearing to receive public comment on a proposed amendment to the City Code.

**REASON:** In accordance with the City Charter, a public hearing must be held prior to amendments to the Code of the City of Petersburg where a penalty can be imposed.

**RECOMMENDATION:** Recommend Council adopt the attached Ordinance.

**BACKGROUND:** During the Special City Council meeting held August 23, 2016, PFM made several recommendations that will assist the City's current financial status. One of the recommendations is to increase the solid waste fee from \$14 to \$20 per month. During that same meeting, Council made a motion to schedule a public hearing for this matter on September 6, 2016.

**COST TO CITY:** None.

**BUDGETED ITEM:** N/A.

**REVENUE TO CITY:** \$472,500

**CITY COUNCIL HEARING DATE:** September 6, 2016.

**CONSIDERATION BY OTHER GOVERNMENT ENTITIES:** None.

**AFFECTED AGENCIES:** None.

**RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION:** Section 94-56 of the Petersburg City Code.

**REQUIRED CHANGES TO WORK PROGRAMS:** None.

**ATTACHMENTS:** Draft Ordinance.

**STAFF:** Dironna Belton.

**AN ORDINANCE TO AMEND CHAPTER 94, SOLID WASTE, SECTION 94-56 OF ARTICLE II, DIVISION I, INCREASING THE FEE OF SOLID WASTE COLLECTION FOR RESIDENCES AND COMMERCIAL ESTABLISHMENTS; OF THE 2000 CODE OF THE CITY OF PETERSBURG, AS AMENDED.**

---

**Sec. 94-56. - Fees established.**

For providing or making available solid waste collection and disposal services to citizens, residences and commercial establishments located within the corporate limits of the city, there shall be a fee of ~~\$14.00~~ \$20.00 per month, or any part of a month. Such fee shall be for each single-family dwelling unit, for each unit in multi-family dwelling facilities, for each business unit, including retail, wholesale and commercial units. Only two carts, one trash cart and one recycling cart, are to be issued per each single family dwelling, multi-family or each business unit, each and for all other facilities where such collection and disposal services are provided or made available. Only one additional trash cart and recycling cart shall be provided for \$58.00 each per each single family dwelling and multi-family and shall be a fee of \$2.25 per month, or any part of a month. The director of public works shall have the authority to determine if additional carts are needed for any business unit. The fee for such carts provided shall be \$58.00 per cart each and \$2.25 per month, or any part of a month for each such business unit.

*(Code 1981, § 30-40; Ord. No. 97-60, § 30-40, 5-20-1997; Ord. No. 01-30, 5-15-2001; Ord. No. 12-66, 10-2-2012; Ord. No. 13-06, 1-22-2013)*





# City of Petersburg

## Ordinance, Resolution, and Agenda Request

**DATE:** August 23, 2016

**TO:** The Honorable Mayor and Members of City Council

**FROM:** Dironna Belton, Acting City Manager

**RE:** **A public hearing on an amended Ordinance to amend the City's currently adopted budget.**

---

**PURPOSE:** To hold a public hearing to receive public comment on proposed amendments to the City Code.

**REASON:** In accordance with Virginia Code §15.2-2507, a public hearing must be held prior to amendments that exceed one percent of the total expenditures show in the currently adopted budget.

**RECOMMENDATION:** Recommend Council adopt the attached Ordinance.

**BACKGROUND:** During the Special City Council meeting held August 23, 2016, PFM made several recommendations that will assist the City's current financial status. One of the recommendations was to amend the City's currently adopted budget. During that same meeting, Council made a motion to schedule a public hearing for this matter on September 6, 2016.

**COST TO CITY:** None.

**BUDGETED ITEM:** N/A.

**REVENUE TO CITY:** N/A

**CITY COUNCIL HEARING DATE:** September 6, 2016.

**CONSIDERATION BY OTHER GOVERNMENT ENTITIES:** None.

**AFFECTED AGENCIES:** Department Agencies listed in attached document.

**RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION:** 16-ORD-30

**REQUIRED CHANGES TO WORK PROGRAMS:** None.

**ATTACHMENTS:** Proposed amended budget.

**STAFF:** Dironna Belton, Acting City Manager

**Budget Synopsis  
FY17**

Recommend Department/Agency	Dept#	FY16	FY17	FY17	FY17	FY17
		Adopted	Request	Recommend	Adopted	Amended
City Council	11010	\$ 231,555	\$ 221,063	\$ 296,050	\$ 296,050	\$ 232,251
City Manager	12110	\$ 659,179	\$ 634,480	\$ 566,578	\$ 566,578	\$ 599,330
Hispanic Liaison	12130	\$ 107,697	\$ 104,651	\$ 106,414	\$ 106,414	\$ 26,606
City Attorney	12210	\$ 341,355	\$ -	\$ 320,762	\$ 320,762	\$ 291,735
Human Resources	12220	\$ 318,384	\$ 306,263	\$ 299,156	\$ 299,156	\$ 273,061
Com of Revenue	12310	\$ 351,928	\$ 340,862	\$ 426,044	\$ 426,044	\$ 426,044
Assessor	12320	\$ 490,115	\$ 471,491	\$ 471,141	\$ 471,141	\$ 531,248
Treasurer	12410	\$ 482,421	\$ 464,089	\$ 420,536	\$ 420,536	\$ 400,219
Finance	12420	\$ 686,936	\$ 660,832	\$ 586,573	\$ 586,573	\$ 548,000
Purchasing	12470	\$ 299,041	\$ 287,677	\$ 287,677	\$ 299,775	\$ 278,772
Information Systems	12510	\$ 1,107,281	\$ 1,065,204	\$ 870,654	\$ 870,654	\$ 833,632
Fleet & Equip Management	12520	\$ 1,802,003	\$ 1,733,527	\$ 547,522	\$ 596,590	\$ 596,590
Registrar	13700	\$ 320,951	\$ 348,108	\$ 324,721	\$ 324,721	\$ 324,721
Judge- Circuit Court	21100	\$ 75,008	\$ 104,639	\$ 104,639	\$ 104,639	\$ 104,639
Gen- District Court	21200	\$ 52,800	\$ 50,700	\$ 40,700	\$ 40,700	\$ 40,700
Magistrate	21300	\$ 39,400	\$ 41,584	\$ 41,584	\$ 41,584	\$ 41,584
Juv Justice	21400	\$ 89,268	\$ 85,836	\$ 88,636	\$ 88,636	\$ 88,636
J & DR Court	21500	\$ 12,765	\$ 12,000	\$ 12,000	\$ 12,000	\$ 12,000
Clerk - Circuit Court	21600	\$ 704,366	\$ 691,150	\$ 677,650	\$ 677,650	\$ 677,650
Juv Court Services	21700	\$ 189,040	\$ 180,461	\$ 157,607	\$ 157,607	\$ 157,607
Commonwealth Attorney	22100	\$ 1,083,048	\$ 1,091,467	\$ 1,085,247	\$ 1,085,247	\$ 1,085,247
Police	31100	\$ 9,072,178	\$ 8,727,389	\$ 8,341,393	\$ 8,341,393	\$ 7,066,251
Emergency Communications	31200	\$ 1,784,761	\$ 1,823,369	\$ 1,705,549	\$ 1,705,549	\$ 1,606,430
Fire	32100	\$ 6,382,229	\$ 6,670,380	\$ 6,143,589	\$ 6,143,589	\$ 4,922,393
Code Compliance	32200	\$ 844,698	\$ 798,775	\$ 783,598	\$ 783,598	\$ 195,900
City Jail	33100	\$ 1,439,430	\$ 1,384,732	\$ 1,409,322	\$ 1,409,322	\$ 1,409,324
Animal Warden	35100	\$ 310,725	\$ 331,372	\$ 298,940	\$ 298,940	\$ 279,333
Engineering	41100	\$ 142,141	\$ 141,541	\$ 212,978	\$ 212,978	\$ 195,216
Refuse Collection	42300	\$ 1,560,000	\$ 1,519,960	\$ 1,519,960	\$ 1,519,960	\$ 1,519,960
Grounds	43100	\$ 771,471	\$ 742,155	\$ 691,333	\$ 691,333	\$ 652,841
Fac Management	43200	\$ 2,353,090	\$ 2,245,566	\$ 2,181,848	\$ 2,181,848	\$ 2,118,335
Health	51200	\$ 603,258	\$ 562,206	\$ 562,206	\$ 562,206	\$ 562,206
Soc Services	53501	\$ 8,488,906	\$ 8,165,178	\$ 8,108,111	\$ 8,108,111	\$ 8,108,111
CSA	53801	\$ 3,093,826	\$ 2,970,169	\$ 2,976,259	\$ 2,976,259	\$ 2,976,259
Parks & Leisure Svcs.	71300	\$ 957,595	\$ 911,038	\$ 904,742	\$ 904,742	\$ 704,186
Cemeteries	71400	\$ 157,789	\$ 151,793	\$ 142,573	\$ 142,573	\$ 136,048
Public Library	73100	\$ 1,005,989	\$ 967,760	\$ 1,005,989	\$ 1,005,989	\$ 781,635
Planning/Econ Development	81500	\$ 519,978	\$ 502,422	\$ 641,323	\$ 592,709	\$ 592,709
Museums Visitor Svcs	81600	\$ 680,125	\$ 664,280	\$ 672,366	\$ 310,244	\$ 310,244
Special Events	81700	\$ 384,667	\$ 269,631	\$ 114,537	\$ 114,537	\$ 109,958
Risk Management	91400	\$ 1,415,433	\$ 1,325,626	\$ 1,647,389	\$ 1,647,389	\$ 1,638,601
Non Departmental	92101	\$ 6,544,179	\$ 5,432,606	\$ 5,135,893	\$ 4,256,655	\$ 4,689,222
Debt Service	95101	\$ 4,580,327	\$ 4,657,469	\$ 4,847,477	\$ 4,847,477	\$ 4,847,477
Schools	99250	\$ 11,662,512	\$ 11,862,512	\$ 11,895,762	\$ 11,895,762	\$ 8,474,762
Petersburg Generals	555	\$ 108,011	\$ -	\$ 64,616	\$ 64,616	\$ 64,616
Municipal Golf Course	550	\$ 248,219	\$ 172,289	\$ 143,467	\$ 143,467	\$ 143,467
Mass Transit	575	\$ 246,592	\$ 236,591	\$ 224,484	\$ 224,484	\$ 224,484
		\$ -	\$ -	\$ -		
<b>Total Fund 100</b>		<b>\$ 74,822,691</b>	<b>\$ 71,932,913</b>	<b>\$ 70,107,616</b>	<b>\$ 68,878,788</b>	<b>\$ 61,840,240</b>
Total Special Fund					\$	<b>13,320,228</b>
Total CDBG					\$	<b>596,163</b>
Total Utilities					\$	<b>10,320,112</b>
Total Transit					\$	<b>3,191,593</b>
Total Generals					\$	<b>89,616</b>
Total Golf					\$	<b>856,000</b>
Total Amended Budget					\$	90,213,952
Total Original Budget					\$	102,312,073
Difference					\$	12,098,121





# City of Petersburg

9.a

## Ordinance, Resolution, and Agenda Request

**DATE:** August 23, 2016  
**TO:** The Honorable Mayor and Members of City Council  
**THROUGH:** Dironna Moore Belton, Acting City Manager  
**FROM:** William Rohde, Interim Chief of Police  
**RE:** Consideration of Appropriation to the Federal/State Asset Forfeiture Sharing Program

---

**PURPOSE:** To appropriate awarded funds into Fiscal Year 2016-2017.

**REASON:** To appropriate \$57,070 to the Federal/State Asset Forfeiture Sharing Program.

**RECOMMENDATION:** Recommend Council approve Appropriation of \$57,070 to the Federal/State Asset Forfeiture Sharing Program.

**BACKGROUND:** Asset forfeiture funds are relinquished by court order to the Agency. The accounting is managed by the City. The request allows the Department to utilize Forfeited funds for purchases authorized by the State and/or Federal Asset Forfeiture Sharing program. This request makes funds available to be expended in accordance with sharing regulations and as approved by the Chief of Police.

**COST TO CITY:** N/A

**BUDGETED ITEM:** N/A

**REVENUE TO CITY:** \$57,070

**CITY COUNCIL HEARING DATE:** September 6, 2016

**CONSIDERATION BY OTHER GOVERNMENT ENTITIES:** None

**AFFECTED AGENCIES:** Police

**RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION:** None

**REQUIRED CHANGES TO WORK PROGRAMS:** None

**ATTACHMENTS:** Appropriation Ordinance

**STAFF:** Captain Brian Braswell



**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 \$57,070  
FOR FEDERAL/STATE ASSET FORFEITURE FUNDS-POLICE.**

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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.

<b>Previously adopted</b>	<b>\$16,204,609</b>
<b>Public Safety:</b>	
Police Department	<u>57,070</u>
<b>Total Expenses</b>	<b><u>\$16,261,679</u></b>

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:

<b>Previously adopted</b>	<b>\$16,204,609</b>
<b>ADD: Revenue From Other Agencies</b>	
Federal Asset Forfeiture	37,165
State Asset Forfeiture	<u>19,905</u>
<b>Total Resources</b>	<b><u>\$16,261,679</u></b>





# City of Petersburg

## Ordinance, Resolution, and Agenda Request

**DATE:** August 23, 2016

**TO:** The Honorable Mayor and Members of City Council

**THROUGH:** Dironna Moore Belton, Acting City Manager

**FROM:** William Rohde, Interim Chief of Police

**RE:** Consideration of Appropriation for Crisis Intervention Team Asset Forfeiture Funds

---

**PURPOSE:** To appropriate carry over awarded grant funds into Fiscal Year 2016-2017.

**REASON:** To appropriate the Crisis Intervention Team Asset Forfeiture Funds.

**RECOMMENDATION:** Recommend Council approve the appropriation for \$32,890.

**BACKGROUND:** Crisis Intervention Team (CIT) are carryover funds in support of CIT activities. The grant expires this year. The remaining funds have been specifically allocated and purchases approved by the Grantor.

**COST TO CITY:** N/A

**BUDGETED ITEM:** N/A

**REVENUE TO CITY:** \$32,890

**CITY COUNCIL HEARING DATE:** September 6, 2016

**CONSIDERATION BY OTHER GOVERNMENT ENTITIES:** None

**AFFECTED AGENCIES:** Police

**RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION:** Previously Approved

**REQUIRED CHANGES TO WORK PROGRAMS:** None

**ATTACHMENTS:** Appropriation

**STAFF:** Sgt. E. Chambliss



**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 \$32,890  
FOR CIT ASSET FORFEITURE FUNDS-POLICE.**

---

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.

<b>Previously adopted</b>	<b>\$16,261,679</b>
<b>Public Safety:</b>	
Police Department	<u>32,890</u>
<b>Total Expenses</b>	<b><u>\$16,294,569</u></b>

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:

<b>Previously adopted</b>	<b>\$16,261,679</b>
<b>ADD: Revenue From Other Agencies</b>	
Federal Asset Forfeiture	<u>32,890</u>
<b>Total Resources</b>	<b><u>\$16,294,569</u></b>





# City of Petersburg

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## Ordinance, Resolution, and Agenda Request

## Ordinance, Resolution, and Agenda Request

**DATE:** August 23, 2016  
**TO:** The Honorable Mayor and Members of City Council  
**THROUGH:** Dironna Moore Belton, Acting City Manager  
**FROM:** William Rohde, Interim Chief of Police  
**RE:** **Consideration of Appropriation for Highway Safety Grant**

---

**PURPOSE:** To allow the Petersburg Bureau of Police to accept awarded grant funds into Fiscal Year 2016-2017.

**REASON:** To allow Petersburg Bureau of Police to expend previously approved grant funds in FY2016-2017.

**RECOMMENDATION:** Recommend Council approve appropriation for \$56,370.

**BACKGROUND:** This grant funding is for Alcohol Open Container initiatives with the Division of Motor Vehicles (DMV).

**COST TO CITY:** N/A

**BUDGETED ITEM:** N/A

**REVENUE TO CITY:** \$56,370

**CITY COUNCIL HEARING DATE:** September 6, 2016

**CONSIDERATION BY OTHER GOVERNMENT ENTITIES:** None

**AFFECTED AGENCIES:** Police

**RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION:** None

**REQUIRED CHANGES TO WORK PROGRAMS:** None

**ATTACHMENTS:** Appropriation, Grant Award Notice

**STAFF:** Lt. Sheldon Wills



**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 \$56,370  
FOR DMV HIGHWAY SAFETY-POLICE.**

---

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.

<b>Previously adopted</b>	<b>\$16,294,569</b>
<b>Public Safety:</b>	
Police Department	<u>56,370</u>
<b>Total Expenses</b>	<b><u>\$16,350,939</u></b>

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:

<b>Previously adopted</b>	<b>\$16,294,569</b>
<b>ADD: Revenue From Other Agencies</b>	
DMV	<u>32,890</u>
<b>Total Resources</b>	<b><u>\$16,350,939</u></b>





COMMONWEALTH of VIRGINIA

Department of Motor Vehicles
2300 West Broad Street

Richard D. Holcomb
Commissioner

Post Office Box 27412
Richmond, VA 23269-0001

August 8, 2016

Sheldon Wills, Lieutenant
Petersburg City
37 E. Tabb St
Petersburg, VA 23803

Dear Mr. Wills:

Safety has been and will continue to be a high priority in Virginia's overall transportation system. The McAuliffe administration is committed to ensuring that safety is the highest priority in the development of the Commonwealth's multi-modal transportation system.

I am pleased to inform you that the highway safety project proposal(s) listed below has been approved for pass-through grant funding from the National Highway Traffic Safety Administration for Federal Fiscal Year (FFY) 2017.

Table with 3 columns: Program Project ID#, Project Title, Amount Approved. Row 1: 154AL-2017-57236-6885, Selective Enforcement - Alcohol, \$56,370.00

The availability of funds under this grant is contingent upon two conditions: (1) the project director and the fiscal contact responsible for the financial management of your grant must attend a grantee workshop and (2) the release of federal funds to the Commonwealth. Your assigned grant monitor will be contacting you to provide the dates and locations for this mandatory training.

You will receive the project agreement(s), scope of work, special conditions, and project budget during the training session. As the recipient of a FFY 2017 grant award, it is important that you read and follow the information carefully. If you have any questions regarding the conditions, please contact the grant monitor assigned to your grant.

Thank you for your commitment and participation in improving highway safety. We look forward to the positive impact that your project will have on making our roadways safer. Should you have questions regarding this grant award, contact George Bishop, Deputy Commissioner, at George.Bishop@dmv.virginia.gov or by phone at (804) 474-2284.

Sincerely,

[Handwritten signature of Richard D. Holcomb]

Richard D. Holcomb

RDH/sb

Grant Monitor Kimberly Burt





## HIGHWAY SAFETY GRANT AGREEMENT

- Purpose:** Virginia's Highway Safety Program Subrecipients use this form to certify and assure that they will fully comply with all terms of the Highway Safety Grant Agreement.
- Instructions:** Subrecipients must read the contract, complete all applicable information on the first and last page, initial the subsequent pages, and return all pages to the Department of Motor Vehicles.

This Highway Safety Grant Agreement is entered into between the Virginia Department of Motor Vehicles (hereinafter "Department"), 2300 West Broad Street, Richmond, Virginia 23220, and the following:

<b>Subrecipient:</b> Petersburg City	<b>Federal Award Identification Number (FAIN):</b> 18X9205464VA14
<b>Project Title:</b> Selective Enforcement - Alcohol	<b>Project Number:</b> 154AL-2017-57236-6885
<b>CFDA#:</b> 20.607 <b>CFDA Name:</b> Alcohol Open Container Requirements	<b>Grant Award Amount:</b> \$56,370.00 Federal Funds Obligated: \$56,370.00 Total Federal Funds Obligated: \$56,370.00
<b>Period of Performance:</b> From October 1, 2016, or the date the Highway Safety Grant Agreement is signed by the Director, Virginia Highway Safety Office (whichever is later) through September 30, 2017. Allow 21 days for the Department to complete its review and signature. <b>FINAL VOUCHER IS DUE ON OR BEFORE NOVEMBER 5, 2017.</b>	<b>Source of funds obligated to this award:</b> U.S. Department of Transportation National Highway Traffic Safety Administration (NHTSA)
	<b>Date of Award Letter from NHTSA:</b> September 30, 2016

In performing its responsibilities under this Highway Safety Grant Agreement, the Subrecipient certifies and assures that it will fully comply with the following:

- Applicable Department regulations and policies and State and Federal laws, regulations, and policies
- Statement of Work and Special Conditions and an Approved Budget, included with this Highway Safety Grant Agreement
- General Terms and Conditions, also included with this Highway Safety Grant Agreement

Subrecipient's signature below indicates that the Subrecipient has read, understands and agrees to fully comply with all terms and conditions of this Highway Safety Grant Agreement without alteration. This Highway Safety Grant Agreement (hereinafter "Grant Agreement"), consisting of this certification, the attached Statement of Work and Special Conditions, the attached General Terms and Conditions, the attached Project Budget, the Subrecipient's proposal and the letter awarding the grant to the Subrecipient constitutes the entire agreement between the Department and the Subrecipient, supersedes any prior oral or written agreement between the parties and may not be modified except by written agreement as provided herein. Where any conflict arises between terms, the following is the order of governance of one term over another: (1) applicable Department regulations and policies, except where superseded by Federal laws, regulations, or policies; (2) applicable State laws, regulations, and policies, except where superseded by Federal laws, regulations, or policies; (3) applicable Federal laws, regulations, and policies; (4) Statement of Work and Special Conditions; (5) General Terms and Conditions; (6) Project Budget; (7) Subrecipient's proposal; and (8) grant award letter. Subrecipient certifies that this grant does not include research and development.

### SIGNATURES OF AUTHORIZED APPROVING OFFICIALS

**For Subrecipient:**

**For Virginia Department of Motor Vehicles:**

\_\_\_\_\_  
Name and Title of Project Director (print)

John Saunders  
\_\_\_\_\_  
Director, Virginia Highway Safety Office (print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Subrecipient's DUNS Number \_\_\_\_\_

Does your locality/legal entity expend \$750,000 or more annually in total federal funds? (check one)  Yes  No

\_\_\_\_\_  
Name and Title of Authorized Approving Official (print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date





Department of Motor Vehicles  
Grant Budget Lines

Date Run: 03-AUG-2017

Category	Line Item Desc	Qty	Individual Cost	Total Cost	Fed Fund Amount	Matching Funds
Personnel	Approx. 1,600 hrs selective enforcement @33.00/hr	1,600	33.00	52,800.00	52,800.00	0.00
Equipment	Lidar Units	2	1,400.00	2,800.00	2,800.00	0.00
Equipment	PBTS	2	385.00	770.00	770.00	0.00
Matching Funds	Fuel and Vehicle Maintenance	1	28,185.00	28,185.00	0.00	0.00
<b>Total:</b>				<b>84,555.00</b>	<b>56,370.00</b>	<b>.00</b>

