

PUBLIC HEARINGS

PH-1

To make sure we are all on the same page, I am providing a summary of options and actions required for the public safety communication project. I have attached a budget amendment for each option. Two are re-appropriations and one is an appropriation.

Use \$7.7 million Option A

Actions:

- 1) Hold public hearing
- 2) Vote to amend the original ordinance
- 3) Vote on resolution to amend budget to re-appropriate funds from one project to another (1-13-15A)

Use Fund Balance Option B

Actions:

- 1) Hold public hearing
- 2) Vote on resolution to amend budget to re-appropriate funds from fund balance (1-13-15B)

Borrow New Money Option C

Actions:

- 1) Hold public hearing
- 2) Vote on new ordinance to borrow funds
- 3) Vote on reimbursement resolution
- 4) Vote on resolution to amend budget to appropriate new funds (1-13-15C)

**CITY OF HOPEWELL
NOTICE OF PUBLIC HEARING**

On Tuesday, the 13th day of January, 2015, the Council of the City of Hopewell, Virginia will conduct public hearings. The public hearings will be conducted at 7:30 p.m. in the City Council Chambers of the Municipal Building, second floor, 300 N. Main Street, Hopewell, Virginia. Interested persons may appear at such time and place and present their views.

1. The purpose of the public hearing on the proposed amendment of an ordinance entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF HOPEWELL, VIRGINIA, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$7,700,000" adopted on August 13, 2013 (the "Ordinance"), to authorize the proceeds of the \$7,700,000 General Obligation Public Improvement Bond, Series 2013C, issued pursuant to the Ordinance to be used to finance public safety improvements, including the acquisition, equipping and construction of a new public safety building and the acquisition and installation of a new public safety communications system.

2. The purpose of the public hearing is to receive citizen comments, regarding the proposed purchase of a public safety communication system for the City of Hopewell in the estimated amount of \$2,500,000 and the proposed amendments and appropriations to the FY 2015 Adopted Budget.

Summary of Amendments:

Resources:

Fund Balance/Financing \$2,500,000

Appropriations:

Capital Projects – Public Safety Communication System \$2,500,000

Information regarding the above referenced matters may be examined in the City Clerk's Office, Room 217, Municipal Building, Hopewell, Virginia during normal business hours from 8:30 a.m. to 5:00 p.m., Monday through Friday. Additionally, information can be obtained by telephone at (804) 541-2252.

EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

PO# 1500016

BUDGET RESOLUTION AMENDMENT
FISCAL YEAR 2014-2015

WHEREAS, at the meeting of the City Council of the City of Hopewell held on January 13, 2015, an amended budget was introduced to appropriate funds for the FY 2014-2015 budget to provide for the Public Safety Communication System project.

WHEREAS an amended budget to appropriate funds in the amount up to \$2,500,000 for the Public Safety Communication System from the Public Safety Building Project Funds for the FY 2014-2015 budget, was introduced and,

WHEREAS, sufficient funds exist in the respective fund balance reserve account.

BE IT, HEREBY, RESOLVED by the Council of the City of Hopewell that:

Sec. 1 The following designated funds and accounts shall be appropriated for the Public Safety Communication System project from the Unassigned Fund Balance.

Capital Project Fund-071:

Resources:

Transfer from Public Safety Building Project \$2,500,000

Appropriations:

Public Safety Communication System Project \$2,500,000

The undersigned City Clerk of the City of Hopewell, Virginia (the "City"), certifies as follows:

1. A regular meeting of the City Council of the City (the "Council") was held on January 13, 2015, at the time and place established by the Council for its regular meetings, at which the following members were present and absent during the voting on the ordinance referred to below:

PRESENT: [Update]

ABSENT: [None]

2. Ordinance No. 2015-__ entitled "ORDINANCE AMENDING (1) AN ORDINANCE ADOPTED AUGUST 13, 2013, ENTITLED 'AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF HOPEWELL, VIRGINIA, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$7,700,000,' AND (2) A RESOLUTION ADOPTED SEPTEMBER 17, 2013, ENTITLED 'RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF A GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND OF THE CITY OF HOPEWELL, VIRGINIA, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$7,700,000, AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF,'" having been introduced at a regular meeting held on January 13, 2015, and having been the subject of a public hearing held on January 13, 2015, in accordance with Section 15.2-2606 of the Code of Virginia of 1950, as amended, was duly adopted at a regular meeting held on _____, 2015, by an affirmative roll-call vote of a majority of all members of the Council, the ayes and nays being recorded in the minutes of the meeting as shown below:

<u>MEMBER</u>	<u>VOTE</u>
[]	

3. Attached hereto is a true, correct and complete copy of such ordinance as adopted at such meeting.

4. The foregoing ordinance has not been repealed, revoked, rescinded or amended and is in full force and effect on the date hereof.

WITNESS my signature and the seal of the City of Hopewell, Virginia, this ____ day of _____, 2015.

(SEAL)

City Clerk, City of Hopewell, Virginia

ORDINANCE NO. 2015-

ORDINANCE AMENDING (1) AN ORDINANCE ADOPTED AUGUST 13, 2013, ENTITLED "AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF HOPEWELL, VIRGINIA, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$7,700,000," AND (2) A RESOLUTION ADOPTED SEPTEMBER 17, 2013, ENTITLED "RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF A GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND OF THE CITY OF HOPEWELL, VIRGINIA, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$7,700,000, AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF"

WHEREAS, on August 13, 2013, the City Council (the "Council") of the City of Hopewell, Virginia (the "City"), adopted Ordinance No. 2013-13 (the "Ordinance") authorizing the issuance of general obligation bonds of the City in the maximum principal amount of \$7,700,000 to finance the acquisition and construction of a public safety building;

WHEREAS, such a bond was issued on October 17, 2013, as the City's \$7,700,000 General Obligation Public Improvement Bond, Series 2013C (the "Bond"), pursuant to a resolution (the "Resolution") adopted by the Council on September 17, 2013; and

WHEREAS, the Council desires to amend the Ordinance and the Resolution to provide for an additional authorized use of the Bond proceeds;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF HOPEWELL, VIRGINIA, THAT:

1. Section 2 of the Ordinance and Section 1 of the Resolution are each hereby amended to provide that the proceeds of the Bond are authorized to be used to finance the acquisition and installation of a public safety communications system in addition to the purposes previously authorized in such sections.

2. Except as amended hereby, the Ordinance and the Resolution are hereby ratified, confirmed and approved.

3. All other actions of officers of the City in conformity with the purposes and intent of the Ordinance, the Resolution and this ordinance are approved and confirmed. The officers of the City are authorized and directed to execute and deliver all certificates and instruments and to take all such further action as may be considered necessary or desirable in connection with the use of the proceeds of the Bond as hereby amended.

4. The City Clerk, in collaboration with the City Attorney, is authorized and directed to see to the immediate filing of a certified copy of this ordinance in the Circuit Court of the City of Hopewell, Virginia.

5. This ordinance shall take effect immediately upon its adoption.

PH-2

**CITY OF HOPEWELL
NOTICE OF PUBLIC HEARING**

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1. The purpose of the public hearing on the proposed amendment of an ordinance entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF HOPEWELL, VIRGINIA, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$7,700,000" adopted on August 13, 2013 (the "Ordinance"), to authorize the proceeds of the \$7,700,000 General Obligation Public Improvement Bond, Series 2013C, issued pursuant to the Ordinance to be used to finance public safety improvements, including the acquisition, equipping and construction of a new public safety building and the acquisition and installation of a new public safety communications system.
2. The purpose of the public hearing is to receive citizen comments, regarding the proposed purchase of a public safety communication system for the City of Hopewell in the estimated amount of \$2,500,000 and the proposed amendments and appropriations to the FY 2015 Adopted Budget.

Summary of Amendments:

Resources:

Fund Balance/Financing \$2,500,000

Appropriations:

Capital Projects – Public Safety Communication System \$2,500,000

Information regarding the above referenced matters may be examined in the City Clerk's Office, Room 217, Municipal Building, Hopewell, Virginia during normal business hours from 8:30 a.m. to 5:00 p.m., Monday through Friday. Additionally, information can be obtained by telephone at (804) 541-2252.

EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

PO# 1500016

BUDGET RESOLUTION AMENDMENT
FISCAL YEAR 2014-2015

WHEREAS, at the meeting of the City Council of the City of Hopewell held on January 13, 2015, an amended budget was introduced to appropriate funds for the FY 2014-2015 budget to provide for the Public Safety Communication System project.

WHEREAS an amended budget to appropriate funds in the amount up to \$2,500,000 for the Public Safety Communication System from the Unassigned Fund Balance for the FY 2014-2015 budget, was introduced and,

WHEREAS, sufficient funds exist in the respective fund balance reserve account.

BE IT, HEREBY, RESOLVED by the Council of the City of Hopewell that:

Sec. 1 The following designated funds and accounts shall be appropriated for the Public Safety Communication System project from the Unassigned Fund Balance.

General Fund-011:

Resources:

Fund Balance \$2,500,000

Appropriations:

Transfer to Fund 071 \$2,500,000

Capital Project Fund-071:

Resources:

Transfer from Fund 011 \$2,500,000

Appropriations:

Public Safety Communication System Project..... \$2,500,000

ORDINANCE NO. 2015-

AN ORDINANCE AUTHORIZING THE BORROWING OF FUNDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,500,000 TO BE USED TO FINANCE THE ACQUISITION AND INSTALLATION OF A PUBLIC SAFETY COMMUNICATIONS SYSTEM.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF HOPEWELL, VIRGINIA, THAT:

1. It is determined to be necessary and expedient for the City of Hopewell, Virginia (the "City"), to finance the acquisition and installation of a public safety communications system (the "Project"), and to borrow money (the "Borrowing") for such purposes.

2. Pursuant to the Constitution and statutes of the Commonwealth of Virginia, including the Public Finance Act of 1991, it is authorized to be borrowed a maximum principal amount not to exceed \$2,500,000 to finance the Project and pay the costs of such Borrowing.

3. The Borrowing shall bear such date or dates, mature at such time or times not exceeding 40 years from their dates, bear interest at such rate or rates, be in such denominations and form, be executed in such manner and be secured or sold at such time or times and in such manner as the Council may hereafter provide by appropriate resolution or resolutions.

4. The Borrowing shall be a general obligation of the City for the payment of principal and premium, if any, and interest on which its full faith and credit shall be irrevocably pledged.

5. The City Clerk, in collaboration with the City Attorney, is authorized and directed to see to the immediate filing of a certified copy of this ordinance in the Circuit Court of the City of Hopewell, Virginia.

6. This ordinance shall take effect immediately upon its adoption.

C

The undersigned City Clerk of the City of Hopewell, Virginia (the "City"), certifies as follows:

1. A regular meeting of the City Council of the City (the "Council") was held on January 13, 2015, at the time and place established by the Council for its regular meetings, at which the following members were present and absent during the voting on the ordinance referred to below:

PRESENT: [Update]

ABSENT: [None]

AN ORDINANCE AUTHORIZING THE BORROWING OF FUNDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,500,000 TO BE USED TO FINANCE THE ACQUISITION AND INSTALLATION OF A PUBLIC SAFETY COMMUNICATIONS SYSTEM.

2. Ordinance No. 2015-__ entitled "AN ORDINANCE AUTHORIZING THE BORROWING OF FUNDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,500,000 TO BE USED TO FINANCE THE ACQUISITION AND INSTALLATION OF A PUBLIC SAFETY COMMUNICATIONS SYSTEM" having been introduced at a regular meeting held on January 13, 2015, and having been the subject of a public hearing held on January 13, 2015, in accordance with Section 15.2-2606 of the Code of Virginia of 1950, as amended, was duly adopted at a regular meeting held on _____, 2015, by an affirmative roll-call vote of a majority of all members of the Council, the ayes and nays being recorded in the minutes of the meeting as shown below:

<u>MEMBER</u>	<u>VOTE</u>
[]	

3. Attached hereto is a true, correct and complete copy of such ordinance as adopted at such meeting.

4. The foregoing ordinance has not been repealed, revoked, rescinded or amended and is in full force and effect on the date hereof.

WITNESS my signature and the seal of the City of Hopewell, Virginia, this ____ day of _____, 2015.

(SEAL)

City Clerk, City of Hopewell, Virginia

**RESOLUTION OF OFFICIAL INTENT TO REIMBURSE
EXPENDITURES WITH PROCEEDS OF A BORROWING**

WHEREAS, the City of Hopewell, Virginia (the "Borrower"), intends to finance certain public safety improvements, including the acquisition and installation of a public safety communications system (the "Project"); and

WHEREAS, plans for the Project have advanced, and the Borrower expects to advance its own funds to pay expenditures related to the Project (the "Expenditures") prior to incurring indebtedness and to receive reimbursement for such Expenditures from proceeds of tax-exempt bonds or taxable debt, or both;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HOPEWELL, VIRGINIA:

1. The Borrower intends to utilize the proceeds of tax-exempt bonds (the "Bonds") or to incur other debt in an amount not currently expected to exceed \$2,500,000 to pay the costs of the Project.

2. The Borrower intends that the proceeds of the Bonds be used to reimburse the Borrower for Expenditures made on or after the date that is no more than 60 days prior to the date hereof. The Borrower reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Bonds or other debt.

3. Each Expenditure was or will be, unless otherwise approved by bond counsel, either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure), (b) a cost of issuance with respect to the Bonds, (c) a nonrecurring item that is not customarily payable from current revenues or (d) a grant to a party that is not related to or an agent of the Borrower so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Borrower.

4. The Borrower intends to make a reimbursement allocation, which is a written allocation by the Borrower that evidences the Borrower's use of proceeds of the Bonds to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Borrower recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction of at least five years.

5. The Borrower intends that the adoption of this resolution confirms the "official intent" within the meaning of Treasury Regulations Section 1.150-2 promulgated under the Internal Revenue Code of 1986, as amended.

6. This resolution shall take effect immediately upon its passage.

Adopted January 13, 2015.

C

BUDGET RESOLUTION AMENDMENT
FISCAL YEAR 2014-2015

WHEREAS, at the meeting of the City Council of the City of Hopewell held on January 13, 2015, an amended budget was introduced to appropriate funds for the FY 2014-2015 budget to provide for the Public Safety Communication System project.

WHEREAS an amended budget to appropriate funds in the amount up to \$2,500,000 for the Public Safety Communication System from new borrowing for the FY 2014-2015 budget, was introduced and,

WHEREAS, sufficient funds exist.

BE IT, HEREBY, RESOLVED by the Council of the City of Hopewell that:

Sec. 1 The following designated funds and accounts shall be appropriated for the Public Safety Communication System project from the Unassigned Fund Balance.

Capital Project Fund-071:

Resources:

Financing \$2,500,000

Appropriations:

Public Safety Communication System Project..... \$2,500,000

COMMUNICATIONS
FROM
CITIZENS

UNFINISHED BUSINESS

UB-1

City of Hopewell's Stormwater Program

Stormwater Utility: Fee Coverage and Actions Needed

Department of Public Works

Benjamin C Leach
Stormwater Systems Engineer



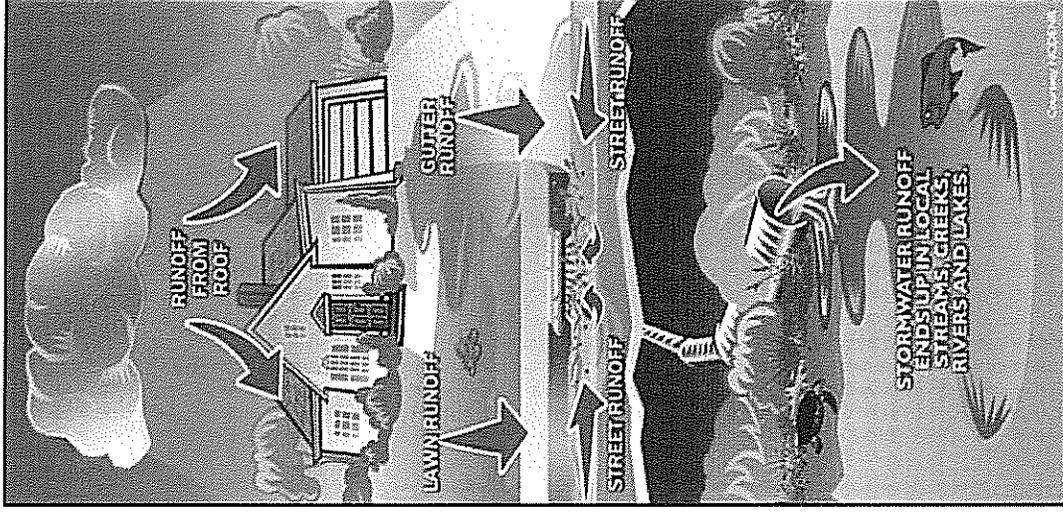
The Driving Issues

- Clean Water Act (Federal)
- MS4 Permit/NPDES Stormwater Regulations (Federal)
- Chesapeake Bay Total Maximum Daily Loads (*TMDL*) (Federal)
- Executive Order 13508: Chesapeake Bay Protection and Restoration (Federal)
- Virginia Stormwater Management Act (*VSMP*) (State)
- Chesapeake Bay Preservation Act (State)
- Other Pending Infrastructure Concerns (Local)



An Unfunded Regulatory Mandate

- That requires a comprehensive plan to treat and mitigate point source stormwater pollution through best management practices (BMPs)
- A 2025 Chesapeake Bay mandate that requires a fully implemented TMDL action plan
- By 2017 the City must achieve at least a 60 percent reduction of nitrogen, phosphorus and sediment compared to known 2009 measurements



CITY OF *Hopewell*

VIRGINIA



Create a Stormwater Fee

- A user fee (i.e. stormwater fee) is more equitable than a tax to fund stormwater management
- Utilize the Virginia Stormwater Fee Enabling Authority § 15.2-2114 to create an enterprise fund
- Over 400 municipalities nationwide use a stormwater fee system
- Over 30 Virginia municipalities are utilizing or creating a stormwater fee system
..... Including neighboring localities of Colonial Heights, Petersburg, Richmond, Henrico and Prince George



Hopewell's Potential Annual Revenue from a Stormwater Utility: (ERU Rate of 2,106 square feet) Does not account for discounts

Classification Zone Type	Total Parcel's	Estimated Impervious Area (sf)	ERU rate of:	Annual Revenue	
				\$6.00	\$8.00
Single-Family with Buildings (Zone 1)	8,376	110,256,695		\$603,072	\$804,096
Multi-Family (Zone 3)	362	2,424,061		\$82,874	\$110,499
Commercial and Industrial (Zone 4)	772	42,669,289		\$1,458,779	\$1,945,039
Houses of Worship (Zone 75)	124	1,184,173		\$40,485	\$53,979
Nonprofit Organizations (Zone 78)	29	12,252		\$419	\$558
Utility and Other (Zone 90)	23	1,483,951		\$50,733	\$67,644
Total Estimated Annual Revenue =				\$2,236,362	\$2,981,815



Rates

Expense Categories	\$6 a month	\$8 a month
Salaries + Benefits	\$500,000	\$500,000
Capital/Regulatory Cost/Other	\$1,600,000	\$2,200,000
TOTALS	\$2,100,000	\$2,700,000

Both Rates will Cover the Following

\$325k = Past Regulatory Compliance (1 time Cost)

\$385k = MS4 Annual Costs

\$500k = Estimated Staffing Requirements Cost of 10 Employees (including benefits/overhead cost)

1 Stormwater Division Manager

2 Stormwater Analyst

1 Stormwater Labor and Trade Supervisor

2 Stormwater Heavy Equipment Operator

4 Stormwater General Laborers

\$100k = Technical Support 100k Annually (e.g. engineering drawings, designs, grant documentation support and technical services)

\$1 Million = Chesapeake Bay TMDL Capital Projects (50% of the Annual Estimated Compliance Costs)

\$100k = Non TMDL Capital Improvement Projects

\$100k = Other (Equipment/Supplies)



***At \$8 a month the City will have an extra
\$500k annually to spend on Capital
Improvement Projects....***

This can equal to one of the following

Two CDBG projects (e.g Trenton St and Waverly St)

A small stream restoration project

4 extensive street scape stormwater projects



CITY OF Hopewell

VIRGINIA



Actions Needed ASAP

Funds to Cover the Stormwater Utility Fee Implementation Process

**Supplemental Programmatic Funds Are Needed to Meet this Fiscal Years
Federal/State Mandated Goals by July 2015**



Actions Going Forward

Stormwater Utility Implementation Time Line: Moving Forward to Phase II

Community Outreach (*now through Feb. 2015*)

City Council Review and Passage (*through March 2015*)

Finalize Data Collection (Billing & Database) (*through Feb. 2015*)

Finalize Revenue Scenarios and Rate (*Jan. and Feb. 2015*)

Ordinance Adoption and/or Updates to City Code pertaining to Stormwater Regulation
(*now through Feb. 2015*)

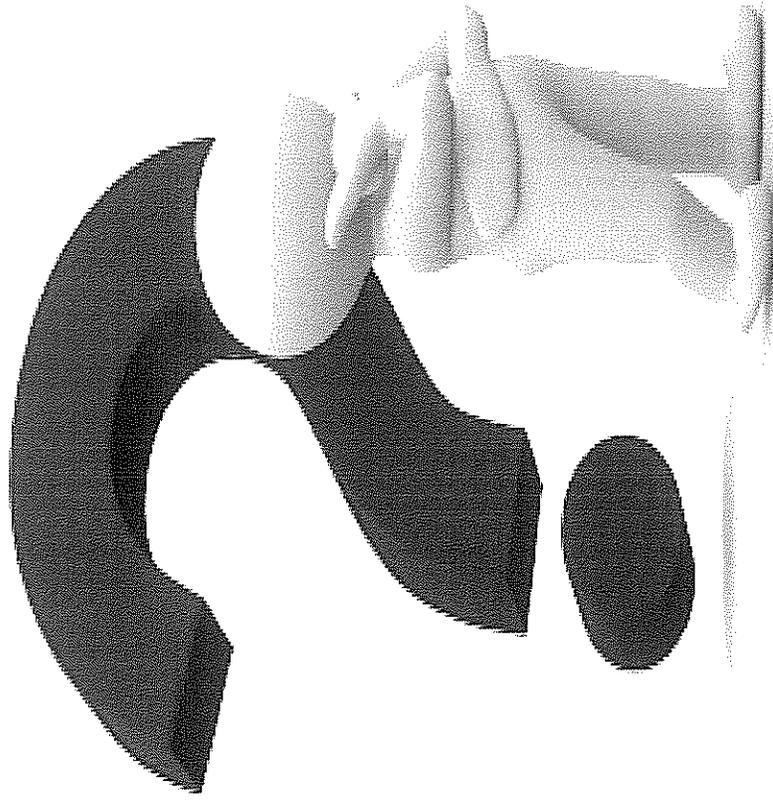
Final Documentation/Implementation (*now through March. 2015*)

Supplemental Programmatic Fund Transferred no later than March 2015

Full Fee Program Implementation (*July 2015*)



Questions?



UB-2



CITY OF HOPEWELL CITY COUNCIL ACTION FORM

Strategic Operating Plan Vision Theme:

- Civic Engagement
- Culture & Recreation
- Economic Development
- Education
- Housing
- Safe & Healthy Environment
- None (Does not apply)

Order of Business:

- Consent Agenda
- Public Hearing
- Presentation-Boards/Commissions
- Unfinished Business
- Citizen/Councilor Request
- Regular Business
- Reports of Council Committees

Action:

- Approve and File
- Take Appropriate Action
- Receive & File (no motion required)
- Approve Ordinance 1st Reading
- Approve Ordinance 2nd Reading
- Set a Public Hearing
- Approve on Emergency Measure

COUNCIL AGENDA ITEM TITLE: Approval of an Ordinance to vacate Langston Park Drive

ISSUE: To have City Council approve an Ordinance to vacate Langston Park Drive.

RECOMMENDATION: The City Administration recommends that City Council resolve to approve the Ordinance to vacate Langston Park Drive, located adjacent to parcel 009-0157, identified as the former Langston Park Housing Community, now called The Summit at Hopewell.

TIMING: City Council action is requested on January 13, 2015.

BACKGROUND: City Council approved an Ordinance to vacate Langston Park Drive on second and final reading on May 13, 2014. Due to discrepancies in the conveyance of the right-of-way from the City to the Hopewell Redevelopment and Housing Authority (HRHA), the deeds of vacation, and subdivision plats were not recorded in the Clerk's Office of the Circuit Court of the City of Hopewell within 30 days of the passage of the Ordinance as required. This discrepancy has been resolved and the deed now accurately reflects the conveyance of property.

FISCAL IMPACT: None.

ENCLOSED DOCUMENTS: Ordinance to Vacate right-of-way identified as Langston Park Drive.
Resubdivision Plat

STAFF: Mark A. Haley, City Manager
Charles E. Dane, Assistant City Manager
Tevya W. Griffin, Director of Neighborhood Assistance & Planning

SUMMARY:

- | | | | | | |
|--------------------------|--------------------------|-----------------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Y | N | | Y | N | |
| <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Christina J. Luman-Bailey, Ward #1 | <input type="checkbox"/> | <input type="checkbox"/> | Councilor K. Wayne Walton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 | <input type="checkbox"/> | <input type="checkbox"/> | Mayor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Anthony J. Zevgolis, Ward #3 | <input type="checkbox"/> | <input type="checkbox"/> | Councilor Jackie M. Shomak, Ward #7 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Jasmine E. Gore, Ward #4 | | | |

ORDINANCE 2015-01

An Ordinance authorizing the vacation of Langston Park Drive, located adjacent to parcel 009-0157, identified as the Langston Park Housing Community, Langston Park Subdivision, in the City of Hopewell, Virginia.

WHEREAS, a request has been filed with the City of Hopewell to vacate the City's interest in Langston Park Drive, located adjacent to parcel 009-0157, identified as the Langston Park Housing Community, Langston Park Subdivision, in the City of Hopewell, Virginia; and

WHEREAS, the Planning Commission of the City of Hopewell has recommended granting the requested vacation.

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF HOPEWELL that the vacation of the following described rights-of-way located in the City of Hopewell, Virginia:

ALL that certain piece or parcel of land located in the City of Hopewell, Virginia, identified as Langston Park Drive, located adjacent to parcel 009-0157, Langston Park Housing Community, Langston Park Subdivision, in the City of Hopewell, Virginia,

be authorized and doth hereby authorize the Mayor to execute, on behalf of the City of Hopewell, one or more deeds of vacation vacating such parcels, as well as a development agreement, after review of said deed or deeds and such resubdivision plat by the City Attorney.

This Ordinance shall become null and void and of no effect if it is not recorded together with all deeds of vacation, and resubdivision plats in the Clerk's Office of the Circuit Court of the City of Hopewell within 30 days from passage of this Ordinance, or if the involved property owners do not pay all costs. The party or parties requesting this vacation are responsible for preparing the appropriate deeds to effect vacation, submission of said deeds to the City Attorney for approval prior to execution and recordation, and the recordation of said deeds, all in a timely manner. The vacated parcels shall be assimilated into, and become a part of, each abutting property, in accordance with the resubdivision plat. The party or parties requesting this vacation are responsible for effecting any resubdivision process necessary to accomplish such assimilation. A copy of this Ordinance shall be sent to said parties by the Clerk of the City of Hopewell.

REGULAR BUSINESS

REPORTS OF
BOARDS AND
COMMISSIONS

REPORTS OF
THE CITY
MANAGER

R-1

Hopewell Police End of Year
Crime Report
Presentation

R-2

Warming Shelter at Mallonee Update

R-3



CITY OF HOPEWELL CITY COUNCIL ACTION FORM

Strategic Operating Plan Vision Theme:

- Civic Engagement
- Culture & Recreation
- Economic Development
- Education
- Housing
- Safe & Healthy Environment
- None (Does not apply)

Order of Business:

- Consent Agenda
- Public Hearing
- Presentation-Boards/Commissions
- Unfinished Business
- Citizen/Councilor Request
- Regular Business
- Reports of Council Committees

Action:

- Approve and File
- Take Appropriate Action
- Receive & File (no motion required)
- Approve Ordinance 1st Reading
- Approve Ordinance 2nd Reading
- Set a Public Hearing
- Approve on Emergency Measure

COUNCIL AGENDA ITEM TITLE: Appropriation of Funds from City Auction to Recreation and Parks Department.

ISSUE: The City periodically holds public auctions to sell surplus property that has either exceeded its useful lifespan or is no longer needed for City operations. The auction is administered by the Recreation and Parks Department and the revenue from the items sold at the auction is appropriated to the department to assist with operational expenses. Since the additional revenue is not part of the department's original approved budget, City Council must appropriate the funds to be used by the Recreation and Parks Department. The most recent auction was held on October 4, 2014 and generated \$18,070.70.

RECOMMENDATION: The City Administration recommends that all revenue from the most recent City Auction, totaling \$18,070.70, be appropriated for use by the Recreation and Parks Department.

TIMING: City Council action is requested on Tuesday, January 13, 2015.

BACKGROUND: None.

FISCAL IMPACT: None.

ENCLOSED DOCUMENTS: None.

STAFF: Aaron Reidmiller, Director, Recreation and Parks
Jerry Whitaker, Director, Finance

SUMMARY:

- | Y | N | | Y | N | |
|--------------------------|--------------------------|----------------------------------------------|--------------------------|--------------------------|------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor, Michael C. Bujakowski Ward #3 | <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Jasmine E. Gore Ward #4 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Christina J. Luman-Bailey, Ward #1 | <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Roosevelt Edwards, Ward #2 | <input type="checkbox"/> | <input type="checkbox"/> | Councilor Jackie Shornak, Ward #7 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Wayne Walton, Ward #5 | | | |

R-3

**BUDGET RESOLUTION AMENDMENT
FISCAL YEAR 2014 – 2015**

WHEREAS, the Council of the City of Hopewell, at its meeting of Tuesday, January 13, 2014 to appropriate surplus property funds to the FY 2014-15 Budget, for the fiscal year beginning July 1, 2014, and ending June 30, 2015, in the amount of \$18,071 for operational expenditures; and,

WHEREAS, the City Fund received the amount of \$18,071 in FY 2014 from surplus property sales.

WHEREAS, sufficient funds exist;

BE IT, HEREBY, RESOLVED by the Council of the City of Hopewell:

Sec 1. The following designated funds shall be appropriated:

General Fund-011:

Resources:

Misc. Revenue – Surplus Receipts \$18,071

Appropriation:

Transfer to Fund 035 \$ 18,071

Recreation Fund-035

Resources:

Transfer from General Fund \$ 18,071

Appropriation:

Operating Expenditures \$ 18,071

R-4

Demolition Update

R-5



CITY OF HOPEWELL CITY COUNCIL ACTION FORM

Strategic Operating Plan Vision Theme:

- Civic Engagement
- Culture & Recreation
- Economic Development
- Education
- Housing
- Safe & Healthy Environment
- None (Does not apply)

Order of Business:

- Consent Agenda
- Public Hearing
- Presentation-Boards/Commissions
- Unfinished Business
- Citizen/Councilor Request
- Regular Business
- Reports of Council Committees

Action:

- Approve and File
- Take Appropriate Action
- Receive & File (no motion required)
- Approve Ordinance 1st Reading
- Approve Ordinance 2nd Reading
- Set a Public Hearing
- Approve on Emergency Measure

COUNCIL AGENDA ITEM TITLE: Designate Winter Clean-Up Weekend

ISSUE: To have City Council approve and designate the weekend of Saturday, January 30, 2015 and Sunday, January 31, 2015 as Winter Weekend Clean-Up.

RECOMMENDATION: The City Administration recommends that City Council resolve to approve Saturday, January 30, 2015 and Sunday, January 31, 2015 as Winter Clean-Up Weekend.

TIMING: City Council action is requested on January 13, 2015.

BACKGROUND: City Council has requested City Wide Clean-Ups be conducted once each quarter instead of twice a year. This is the first quarterly clean-up. The purpose of the clean-ups is to provide citizens an opportunity to dispose of trash (these are not the items normally placed in a toter on a weekly basis) at the Hopewell Convenience Center free of charge.

FISCAL IMPACT: None.

ENCLOSED DOCUMENTS: Draft Press Release Announcing 2015 Winter Weekend Clean-Up.

STAFF: Mark A. Haley, City Manager
Charles E. Dane, Assistant City Manager
Tevya W. Griffin, Director of Neighborhood Assistance & Planning

SUMMARY:

Y N

- Vice Mayor Christina J. Luman-Bailey, Ward #1
- Councilor Arlene Holloway, Ward #2
- Councilor Anthony J. Zevgolis, Ward #3
- Councilor Jasmine E. Gore, Ward #4

Y N

- Councilor K. Wayne Walton, Ward #5
- Mayor Brenda Pelham, Ward #6
- Councilor Jackie M. Shomak, Ward #7



City of Hopewell

WINTER CITYWIDE CLEAN-UP



SATURDAY, JANUARY 30, 2015 - SUNDAY, JANUARY 31, 2015

Beginning in 2015, the Council of the City of Hopewell has authorized quarterly Citywide Clean-Ups. Keep Hopewell Beautiful announces the Winter Citywide Clean-Up scheduled for the last weekend in January, from Saturday, January 30 to Sunday, January 31, 2014. Citywide Hours of operation during “Fall Clean-Up Week” at the Citizen Convenience Center are Saturday 8:00 a.m. to 6:00 p.m. and Sunday, ____ to ____ (Sunday times have not yet been determined). Citizens are encouraged to participate in this effort by cleaning up around their homes and along their streets. During this weekend, Hopewell residents may dispose of trash (these are not the items normally placed in a toter on a weekly basis) at no charge at the Citizen Convenience Center located behind Fire Station #1 at 200 South Hopewell Street (near the Department of Public Works). **There will be the usual \$10.25 fee for the removal of Freon to dispose of appliances.** The following items will not be accepted: concrete, masonry, garbage (items normally placed in toters), paint of any kind, batteries, automobile motors, and hazardous waste materials. Tires are limited to four (4) per person, and **they must be separated from the rim.** “Winter Citywide Clean-Up” activities apply to Hopewell residents only.

For additional information contact:

Department of Neighborhood Assistance & Planning
300 North Main Street, Suite 300
Hopewell, VA 23860
(804) 541-2220



Register your clean up event
on the Keep Hopewell
Beautiful Facebook Page. Take
pictures of the event and
upload.

REPORTS OF
THE CITY
ATTORNEY

REPORTS OF CITY CLERK

REPORTS OF
THE CITY
COUNCIL

CITIZEN
COUNCILOR
REQUESTS

CCR-1

Cynthia Ames

From: Cynthia Ames
Sent: Wednesday, January 07, 2015 5:50 PM
To: Cynthia Ames
Subject: FW: CCRS- ANY QUESTIONS LET ME KNOW-THANKS.....:-)
Attachments: Cindy-JANUARY CCR.docx

From: Jasmine Gore [mailto:goreje@mymail.vcu.edu]
Sent: Monday, December 29, 2014 2:09 AM
To: Cynthia Ames
Subject: CCRS- ANY QUESTIONS LET ME KNOW-THANKS.....:-)

Cindy,

Please include these CCR's to the January Agenda.

Thank you,

Jasmine

1. Request City Council to allocate funding for Public Works; Stormwater to do community outreach for upcoming Stormwater utility and community concerns. City Council requested community outreach. As of the 12/09/2014 meeting no funds have been appropriated to the stormwater budget to conduct community outreach. Follow-up from 12/09/2014 request.

Motion: Consensus

CCR-2

Cynthia Ames

From: Cynthia Ames
Sent: Wednesday, January 07, 2015 5:50 PM
To: Cynthia Ames
Subject: FW: CCRS- ANY QUESTIONS LET ME KNOW-THANKS.....:-)
Attachments: Cindy-JANUARY CCR.docx

From: Jasmine Gore [mailto:goreje@mymail.vcu.edu]
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Cindy,

Please include these CCR's to the January Agenda.

Thank you,

Jasmine

2. Request City Website Discussion be added to the February 2015 Work session agenda. This is a follow-up from the May 13, 2014 (CCR-2) to review current website features and upgrades.

Motion: Consensus

CCR-3

Cynthia Ames

From: Cynthia Ames
Sent: Wednesday, January 07, 2015 5:50 PM
To: Cynthia Ames
Subject: FW: CCRS- ANY QUESTIONS LET ME KNOW-THANKS.....:-)
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Cindy,

Please include these CCR's to the January Agenda.

Thank you,

Jasmine

PROPOSED COUNCIL ACTION

3. Request City Manager provides City Council with a progress update for the City Council Strategic Plan adopted June 10, 2014. City Manager to provide updates to all objectives submitted in the September 2014 revised plan. Updates to be listed in same format plan to state: if objective is complete or incomplete. If incomplete state- tasks remaining until goals are met and a new proposed deadline.

Motion: Consensus

CCR-4

Cynthia Ames

From: Cynthia Ames
Sent: Wednesday, January 07, 2015 5:50 PM
To: Cynthia Ames
Subject: FW: CCRS- ANY QUESTIONS LET ME KNOW-THANKS.....:-)
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From: Jasmine Gore [mailto:goreje@mymail.vcu.edu]
Sent: Monday, December 29, 2014 2:09 AM
To: Cynthia Ames
Subject: CCRS- ANY QUESTIONS LET ME KNOW-THANKS.....:-)

Cindy,

Please include these CCR's to the January Agenda.

Thank you,

Jasmine

4. Request an addition to a City Council Beacon Update-Report as to the status of the preliminary business plan submitted by the Beacon Theater. (Request originally made January 8, 2013 CCR-2) Request marketing plan information, and method for notifications about events.

CCR-5

Cynthia Ames

From: Cynthia Ames
Sent: Wednesday, January 07, 2015 5:50 PM
To: Cynthia Ames
Subject: FW: CCRS- ANY QUESTIONS LET ME KNOW-THANKS.....:-)
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From: Jasmine Gore [mailto:goreje@mymail.vcu.edu]
Sent: Monday, December 29, 2014 2:09 AM
To: Cynthia Ames
Subject: CCRS- ANY QUESTIONS LET ME KNOW-THANKS.....:-)

Cindy,

Please include these CCR's to the January Agenda.

Thank you,

.....Jasmine

5. Request update on purchasing a City-Wide events sign to display. This is a follow-up to the April 9, 2013 (CCR-4), September 10, 2013 and September 9, 2014 (CCR-6) requests.

CCR-6

Cynthia Ames

From: Cynthia Ames
Sent: Wednesday, January 07, 2015 5:50 PM
To: Cynthia Ames
Subject: FW: CCRS- ANY QUESTIONS LET ME KNOW-THANKS.....:-)
Attachments: Cindy-JANUARY CCR.docx

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Sent: Monday, December 29, 2014 2:09 AM
To: Cynthia Ames
Subject: CCRS- ANY QUESTIONS LET ME KNOW-THANKS.....:-)

Cindy,

Please include these CCR's to the January Agenda.

Thank you,

Jasmine

6. Request an update on purchasing a "Welcome to Hopewell" replacement sign for Rt. 10 and status of relocating the Civic Club Sign to I-295 median, to complete the gateway project conducted by VM Gore, Public Works, KHB, and Neighborhood Planning and Assistance. Follow-up from the May 13, 2014 CCR-6 request.

CCR-7

Cynthia Ames

From: Cynthia Ames
Sent: Wednesday, January 07, 2015 5:50 PM
To: Cynthia Ames
Subject: FW: CCRS- ANY QUESTIONS LET ME KNOW-THANKS.....:-)
Attachments: Cindy-JANUARY CCR.docx

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Sent: Monday, December 29, 2014 2:09 AM
To: Cynthia Ames
Subject: CCRS- ANY QUESTIONS LET ME KNOW-THANKS.....:-)

Cindy,

Please include these CCR's to the January Agenda.

Thank you,

Jasmine

7. Request City Council to adhere to City of Hopewell Code-Chapter 38; Youth Services and create a Youth Services Commission. Request appointments are made by City Council at the next regularly scheduled City Council meeting. In addition, designate one City Staff member (member of the Youth Services Commission) to serve as a city liaison in coordinating official City of Hopewell partnership efforts with the JRF Youth Plan. Re-establishment of the commission will help streamline youth outreach efforts within the City of Hopewell Departments, provide clear communication to city youth partners, and provide a foundation to address priorities established in the 2014 Strategic Plan. Follow-up from September 9, 2014 CCR-4 for City of Hopewell Youth Report.

Action: Roll Call

CCR-8

Cynthia Ames

From: Cynthia Ames
Sent: Monday, December 29, 2014 9:39 AM
To: Brenda Pelham
Subject: Closing the gap healthcare

Brenda,

As requested a synopsis for your approval, to be a CCR for 1.13.2014.

Kindest regards,

Cindy

CLOSING THE GAP HOPEWELL HEALTH COALITION

The Virginia Department of Health (VDH) was awarded a Centers for Disease Control and Prevention (CDC) grant (over \$2 million and \$400,000, respectively) focusing on preventing chronic disease (i.e., stroke, obesity, diabetes) and reducing health disparities in local and state health districts. The main focus of this the grant is to engage the community in an action-oriented approach to address chronic disease and health disparities in Crater Health District. .

The need to connect with key stakeholders in the community, who are willing to collaborate and support the goals of this grant, and reducing the impact of chronic disease and health disparities in the City of Hopewell. More information is available with the specifics of the grant and how Hopewell is a part and can benefit from participation.

*Cynthia Y. Ames
City Clerk
300 N Main Street
Hopewell, VA 23860
804.541.2249*

*"Success is not final, failure is not fatal; it is the courage to continue that counts."
Winston Churchill*

PRESENTATIONS
FROM
BOARDS
&
COMMISSIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT