

COMMUNICATIONS FROM CITIZENS

UNFINISHED BUSINESS

UB-1

**BUDGET RESOLUTION AMENDMENT
FISCAL YEAR 2015 – 2016**

WHEREAS, at the meeting of the Council of the City of Hopewell held on Tuesday, May 26, 2015, an amendment was introduced to incorporate sections 26 and 27 that were previously omitted from the FY 2015-16 Budget Resolution pending revisions of employers cost for health insurance coverage, and conveyance of this information to the retirees; and

WHEREAS, the estimate cost of providing insurance was included in the original budget resolution, no appropriation of funds are needed and;

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

Sec. 26 Effective July 1, 2015 upon adoption of this resolution, the following will be the City share of health care cost for the following groups:

Active Employees:

	KeyAdvantage Expanded City Amount	KeyAdvantage 250 City Amount	High Deductible HP City Amount
Employee Only	547.47	523.73	388.45
Employee + Spouse	871.76	875.25	650.65
Employee + Child	961.50	933.60	684.45
Employee + Children	1550.50	1470.60	1073.45
Employee + Family	1216.15	1209.84	913.16

Effective July 1, 2015 upon adoption of this resolution, the following will apply to **ALL** (including those that retired prior to 1/1/2004) retirees. “Retiree Only” rates apply to those retiring after 1/1/2004.

Retirees (rates based on years of service):

20+ years of service 30% of the current retiree health insurance premium

20+ Years of Service 30% of the current retiree premium	KeyAdvantage Expanded City Amount	KeyAdvantage 250 City Amount	High Deductible HP City Amount
Retiree	207.90	189.30	137.10
Retiree + One	384.60	350.10	253.50
Family	561.30	511.20	370.20

15 – 19 years of service 20% of the current retiree health insurance premium

15-19 Years of Service	KeyAdvantage Expanded	KeyAdvantage 250	High Deductible HP
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<i>20% of the current retiree premium</i>	City Amount	City Amount	City Amount
Retiree	138.60	126.20	91.40
Retiree + One	256.40	233.40	169.00
Family	374.20	340.80	246.80

Work Related Disabled Rates:

Under 65 – Work Related Disabled Rates (w/o Medicare Parts A&B)	KeyAdvantage Expanded City Amount	KeyAdvantage 250 City Amount	High Deductible HP City Amount
Retiree	207.90	189.30	N/A

Retiree Reimbursements:

Effective July 1, 2015, retirees that “Opt Out” of the City’s health insurance plan will be eligible for reimbursement based on the following rates (in accordance with plan rates and practice, this reimbursement amount is subject to change every year):

Retirees **BEFORE** 1/1/2004

Retiree	547.47
Retiree + Spouse	871.76

Retirees **AFTER** 1/12004

Retiree Only	547.47
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Retirees Over Age 65:

AARP – Retirees 65+ years of age:

Authorize the city to contract with AARP, or other provider, to provide supplemental health insurance coverage for retirees age 65 or older.

Effective July 1, 2015, the City will authorize only a "Carve-Out" city health insurance contribution if retiree is age 65 or older for city contribution for supplemental medical insurance which amount shall not exceed the city contribution amount for an "Active" single city employee premium contribution. Should the retiree choose not to participate in the Medicare Part A and/or B, then the city shall only be obligated to pay a health insurance benefit equal to the “Carve-Out” supplemental health insurance plan.

Retiree age 65 or older retired prior to 12/31/2003 shall be eligible for a health insurance contribution of the “Carve-Out” contribution amount and the city contribution amount to cover dependent(s) up to the city retiree limit for retiree before 1-1-2004, but not to exceed this combined benefit amount.

Further, city retiree reaching 65th birthday shall be entitled only the medical supplemental insurance premium and Medicare Part D drug premium determined by the city's insurance provider of record, for any health insurance coverage paid by the city, effective July 1, 2014. City shall not be obligated to provide health insurance under its regular health insurance group for any retiree who fails or refuses to enroll in Medicare health insurance, as part of their Social Security benefits.

Under no circumstances shall the city health premium share paid for medical supplemental insurance and Medicare Part D drug premium exceed: the city health premium share for a single active employee for any retiree hired prior to July 1, 2003 and retired after January 1, 2004; the city health premium percentage share for a single active employee for any retiree hired after July 1, 2003, but prior to July 1, 2008; and the city health premium share shall be a fixed two hundred dollars (\$200.00) per month for any retiree hired after July 1, 2008.

Any city retiree eligible for VRS health insurance credit shall have the city health insurance contribution reduced by a dollar amount equal to the VRS eligible health insurance credit amount. The Virginia Retirement System health insurance credit shall be calculated by an amount equal to \$1.50, or current rate approved by VRS, times the years of service with a maximum reduction amount of \$45.00 dollars, or the maximum amount authorized by VRS.

Finance Director is authorized and directed to terminate the health insurance coverage for any retiree who fails to pay the city their respective share of the health insurance premium and who is sixty (60) days delinquent on premium payments. Any retiree who has their insurance coverage terminated for failure to pay their respective share of premium shall not be eligible for re-enrollment until: the delinquent premiums are paid to the city and only at the next open enrollment period.

Sec. 27 City Council authorizes and directs a policy change with respect to employer health insurance plans contributions as of July 1, 2015, the city shall only pay such amount equal to the city contribution share of the premium cost as authorized in Sec.26, above, and any additional insurance coverage costs selected by employee shall be paid by employee by payroll deduction in the month prior to premium due date. For any employee electing to enroll in the HSA plan of record, the city shall contribute the sum of \$1,400 for single coverage and \$2,700 for family coverage, to be paid monthly into employee HSA account; to include employee and child or employee and spouse, paid the second pay period of each month on the basis of 24 pays per year. If employee is hired before 15th of month credit for that month is given, after 15th of month no credit and contribution payment shall begin the following month, to the employee HSA established at the city bank of record for HSA accounts.

REGULAR BUSINESS

REPORTS OF
BOARDS AND
COMMISSIONS

REPORTS OF
CITY
MANAGER

R-1

FOSTER CARE
PUBLIC SERVICE
ANNOUNCEMENT

R-2

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND AWARD OF ONE OR MORE GENERAL OBLIGATION PUBLIC IMPROVEMENT REFUNDING BONDS, SERIES 2015B, OF THE CITY OF HOPEWELL, VIRGINIA, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$17,500,000, PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF, AND PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS OF THE CITY

WHEREAS, on June 26, 2008, the City of Hopewell, Virginia (the "City"), issued its \$13,730,000 General Obligation Public Improvement Refunding Bonds, Series 2008A (the "2008A Bonds");

WHEREAS, on June 25, 2009, the City issued its \$10,000,000 General Obligation Public Improvement Bonds, Series 2009A (the "2009A Bonds");

WHEREAS, on July 2, 2013, the City issued its \$2,265,000 General Obligation Refunding Bond, Series 2013, and used a portion of the proceeds thereof to advance refund (a) a portion of the 2008A Bonds maturing on July 15 in the years 2014 through 2019, and (b) a portion of the 2009A Bonds maturing on July 15 in the years 2017 through 2019;

WHEREAS, the City can effect additional debt service savings by issuing one or more general obligation public improvement refunding bonds (a) to advance refund (i) all or a portion of the outstanding 2008A Bonds and (ii) all or a portion of the outstanding 2009A Bonds (collectively, such refunded portions, the "Refunded Bonds"), and (b) to pay the related issuance and refunding costs;

WHEREAS, the City's administration and a representative of Davenport & Company LLC, acting in the role as the City's financial advisor (the "Financial Advisor"), have recommended to the City Council of the City (the "Council") that the City issue and sell one or more general obligation public improvement refunding bonds (as further described herein, the "Bond") through a private placement with a commercial banking or other financial institution to refund the Refunded Bonds;

WHEREAS, at the request of the City, the Financial Advisor has solicited bids for the purchase of the Bond, and four bids have been received; and

WHEREAS, the Council desires to delegate to the City Manager the authority to award the sale of the Bond and to determine the final pricing terms of the Bond within certain parameters set forth below;

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

1. Issuance of Bond. Pursuant to the Constitution and statutes of the Commonwealth of Virginia, including the Public Finance Act of 1991 and the City Charter, the Council hereby provides for the issuance and sale of one or more general obligation public improvement refunding bonds of the City in the maximum aggregate principal amount of

\$17,500,000 (the “Bond”) to provide funds to advance refund the Refunded Bonds and to pay the costs of issuing the Bond and refunding the Refunded Bonds. Further, the Council hereby authorizes the City Manager to determine, in collaboration with the Financial Advisor, which bid is in the best interests of the City to accept and to award the Bond to such commercial banking or other financial institution (the “Bank”).

2. Bond Details. The Bond shall be designated “General Obligation Public Improvement Refunding Bond, Series 2015B,” or such other designation as may be determined by the City Manager, shall be in registered form, shall be dated such date as determined by the City Manager and shall be numbered R-1. The Bond shall be sold to the Bank with final terms that the City Manager, in collaboration with the Financial Advisor, determines to be in the best interests of the City; provided, however, that the Bond shall (a) be issued in an aggregate principal amount not to exceed \$17,500,000, (b) bear interest at an annual rate not to exceed 3.50%, subject to adjustment, if any, as determined by the City Manager, (c) be sold to the Bank at a price of 100% of the original principal amount thereof, and (d) mature no later than December 31, 2034, and provided further that the refunding of the Refunded Bonds shall result in at least 3.0% net present value savings calculated by the Financial Advisor in accordance with industry standards.

Interest on the Bond shall be payable semi-annually on dates determined by the City Manager. Principal on the Bond shall be payable in installments in amounts and on dates determined by the City Manager. Following the determination of the final pricing terms, the City Manager shall execute a certificate setting forth such final pricing terms and shall file such certificate with the records of the Council. The actions of the City Manager in selling the Bond shall be conclusive, and no further action with respect to the sale and issuance of the Bond shall be necessary on the part of the Council.

If the date on which any payment is due with respect to the Bond is not a Business Day (as hereinafter defined), the payment shall be made on the next succeeding Business Day. “Business Day” shall mean a day on which banking business is transacted, but not including a Saturday, Sunday, legal holiday or any other day on which banking institutions are authorized by law to close in the Commonwealth of Virginia.

Principal and interest shall be payable by the Registrar (as hereinafter defined) by check or draft mailed to the registered owner at the address as it appears on the registration books kept by the Registrar on the date selected by the City Manager as the record date for the Bond (the “Record Date”); provided, however, that at the request of the registered owner of the Bond, payment will be made by wire transfer pursuant to the most recent wire instructions received by the Registrar from such registered owner. Principal, premium, if any, and interest shall be payable in lawful money of the United States of America.

3. Redemption Provisions. Subject to the limitations contained herein, the City Manager is hereby authorized to determine the redemption provisions of the Bond. Such redemption provisions may include the payment of a call premium not to exceed 2.0% of the par amount of the Bond (or portion thereof) to be redeemed and/or may include a “make-whole” payment based on market conditions, all as the City Manager may determine to be in the best interests of the City.

4. **Execution and Authentication.** The Bond shall be signed by the manual signature of the Mayor or Vice Mayor, and the City's seal shall be affixed thereto or a facsimile thereof printed thereon and attested by the manual signature of the City Clerk or Deputy City Clerk.

5. **Bond Form.** The Bond shall be issued initially as a typewritten bond in substantially the form of Exhibit A attached hereto, with such completions, omissions, insertions and changes not inconsistent with this Resolution as may be approved by the officers signing the Bond, whose approval shall be evidenced conclusively by the execution of the Bond and delivery thereof to the Bank.

6. **Pledge of Full Faith and Credit.** The full faith and credit of the City are irrevocably pledged for the payment of principal of and premium, if any, and interest on the Bond. Unless other funds are lawfully available and appropriated for timely payment of the Bond, the Council shall levy and collect an annual ad valorem tax, over and above all other taxes authorized or limited by law and without limitation as to rate or amount, on all locally taxable property in the City sufficient to pay when due the principal of and premium, if any, and interest on the Bond.

7. **Registration, Transfer and Owners of Bond.** The Bond shall be issued in registered form without coupons, payable to the registered holder or registered assigns. The City Treasurer is hereby appointed to act as the registrar and paying agent for the Bond (the "Registrar"). Upon request of the City Treasurer, the Council may appoint a bank or trust company to serve as successor paying agent and registrar for the Bond. The Registrar shall maintain registration books for the registration and registration of transfers of the Bond. Upon presentation and surrender of the Bond at the office of the City Treasurer, or the corporate trust office of the Registrar if the City Treasurer is no longer serving as Registrar, together with an assignment duly executed by the registered owner or its duly authorized attorney or legal representative in such form as shall be satisfactory to the Registrar, the City shall execute and deliver in exchange a new Bond having an equal aggregate principal amount, of the same form and maturity, bearing interest at the same rate and registered in names as requested by the then registered owner or its duly authorized attorney or legal representative. Any such exchange shall be at the expense of the City, except that the Registrar may charge the person requesting such exchange the amount of any tax or other governmental charge required to be paid with respect thereto.

The Registrar shall treat the registered owner as the person exclusively entitled to payment of principal, premium, if any, and interest and the exercise of all other rights and powers of the owner, except that interest payments shall be made to the person shown as owner on the registration books on the Record Date.

8. **Preparation and Delivery of Bond.** Subject to the provisions of paragraphs 1 and 2, the officers of the City are authorized and directed to take all proper steps to have the Bond prepared and executed in accordance with its terms and to deliver the Bond to the Bank upon payment therefor.

9. Escrow Deposit Agreement. The City Manager is authorized and directed to execute an escrow deposit agreement in connection with the Refunded Bonds (the “Escrow Agreement”) between the City and an escrow agent to be appointed by the City Manager (the “Escrow Agent”). The Escrow Agreement shall be in the form approved by the City Manager, in collaboration with the City Attorney and the City’s bond counsel, the execution thereof by the City Manager to constitute conclusive evidence of the City Manager’s approval of the Escrow Agreement. The Escrow Agreement shall provide for the irrevocable deposit of a portion of the Bond proceeds (the “Refunding Portion”) in an escrow fund (the “Escrow Fund”) that shall be sufficient to provide for payment of principal of and premium, if any, and interest on the Refunded Bonds; provided, however, that such Bond proceeds shall be invested in such manner that the Bond and the Refunded Bonds will not be “arbitrage bonds” within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and regulations issued pursuant thereto (the “Code”). If requested by the City Manager, the Escrow Agent is authorized and directed to execute an initial and final subscription form for the purchase of noncallable, direct obligations of the United States.

10. Deposit of Bond Proceeds. The City Treasurer is authorized and directed to (a) provide for the delivery of the Refunding Portion to the Escrow Agent for deposit in the Escrow Fund and (b) deposit the remaining proceeds of the Bond in a special account to be used to pay the costs of refunding the Refunded Bonds and issuing the Bond. The City Treasurer is further authorized and directed to take all such further action as may be necessary or desirable in connection with the payment and refunding of the Refunded Bonds.

11. Redemption of Refunded Bonds. The City Manager is authorized and directed to determine which maturities of the 2008A Bonds and 2009A Bonds shall constitute the “Refunded Bonds.” The Escrow Agreement shall provide for notices of defeasance and redemption to be given to the registered owners of the Refunded Bonds in accordance with the resolutions providing for the issuance of the 2008A Bonds and the 2009A Bonds.

12. Arbitrage Covenants.

(a) The City represents that there have not been issued, and covenants that there will not be issued, any obligations that will be treated as part of the same “issue” as the Bond within the meaning of Treasury Regulations Section 1.150-1(c).

(b) The City covenants that it shall not take or omit to take any action the taking or omission of which will cause the Bond to be an “arbitrage bond” within the meaning of Section 148 of the Code or otherwise cause interest on the Bond to be includable in the gross income for federal income tax purposes of the registered owner thereof under existing law. Without limiting the generality of the foregoing, the City shall comply with any provision of law that may require the City at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds of the Bond, unless the City receives an opinion of nationally recognized bond counsel that such compliance is not required to prevent interest on the Bond from being includable in the gross income for federal income tax purposes of the registered owner thereof under existing law. The City shall pay any such required rebate from its legally available funds.

13. Non-Arbitrage Certificate and Elections. Such officers of the City as may be requested by the City's bond counsel are authorized and directed to execute an appropriate certificate setting forth (a) the expected use and investment of the proceeds of the Bond in order to show that such expected use and investment will not violate the provisions of Section 148 of the Code and (b) any elections such officers deem desirable regarding rebate of earnings to the United States for purposes of complying with Section 148 of the Code. Such certificate shall be prepared in consultation with the City's bond counsel, and such elections shall be made after consultation with bond counsel.

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

15. Other Actions. All other actions of officers of the City in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of the Bond 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 issuance, sale and delivery of the Bond.

16. Repeal of Conflicting Resolutions. All resolutions or parts thereof in conflict herewith are repealed.

17. Effective Date. This Resolution shall take effect immediately.

EXHIBIT A

REGISTERED

REGISTERED

No. R-1

\$ _____

UNITED STATES OF AMERICA
COMMONWEALTH OF VIRGINIA
CITY OF HOPEWELL

General Obligation Public Improvement Refunding Bond
Series 2015B

The City of Hopewell, Virginia (the "City"), for value received, promises to pay, to _____ or its registered assigns or legal representative (the "Bank"), the principal sum of [_____ AND 00/100 DOLLARS (\$ _____)], together with interest from the date of this bond on the unpaid principal, at the annual rate of [_____]%, calculated on the basis of a 360-day year of twelve 30-day months, [subject to redemption prior to maturity as hereinafter provided]. Interest shall be payable semi-annually on each _____ and _____, commencing _____, 20____, and principal shall be payable annually on _____ in the amounts and years as set forth on Schedule I attached hereto. Principal[, premium, if any,] and interest are payable in lawful money of the United States of America by the City Treasurer, who has been appointed paying agent and registrar for this bond, or by such bank or trust company as may be appointed by the City as successor paying agent and registrar (the "Registrar").

If the date on which any payment is due with respect to this bond is not a Business Day (as hereinafter defined), the payment shall be made on the next succeeding Business Day. "Business Day" shall mean a day on which banking business is transacted, but not including a Saturday, Sunday, legal holiday or any other day on which banking institutions are authorized by law to close in the Commonwealth of Virginia.

This bond is issued pursuant to the Constitution and statutes of the Commonwealth of Virginia, including the Public Finance Act of 1991 and the City Charter. This bond has been authorized and issued pursuant to a resolution adopted on [May 26, 2015], to provide funds to (a) advance refund all or a portion of the City's (i) outstanding General Obligation Public Improvement Refunding Bonds, Series 2008A, and (ii) outstanding General Obligation Public Improvement Bonds, Series 2009A, and (b) pay the related issuance and refunding costs.

[This bond is subject to redemption prior to maturity, in whole or in part at any time, at the option of the City, upon payment of a redemption price equal to [_____] % of the principal amount to be redeemed, plus accrued and unpaid interest, if any, to the redemption date.]

The full faith and credit of the City are irrevocably pledged for the payment of principal of [and premium, if any,] and interest on this bond. Unless other funds are lawfully available and appropriated for timely payment of this bond, the City Council shall levy and collect an

annual ad valorem tax, over and above all other taxes authorized or limited by law and without limitation as to rate or amount, on all locally taxable property in the City sufficient to pay when due the principal of [and premium, if any,] and interest on this bond.

The Registrar shall treat the registered owner of this bond as the person exclusively entitled to payment of principal of [and premium, if any,] and interest on this bond and the exercise of all rights and powers of the owner, except that interest payments shall be made to the person shown as the registered owner on the registration books on the [1st] day of the month preceding each interest payment date.

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

IN WITNESS WHEREOF, the City Council of the City of Hopewell, Virginia, has caused this bond to be issued in the name of the City of Hopewell, Virginia, to be signed by its [Vice] Mayor, to be attested by its [Deputy] City Clerk, its seal to be affixed thereto and this bond to be dated _____, 2015.

(SEAL)

Mayor, City of Hopewell, Virginia

ATTEST:

City Clerk, City of Hopewell, Virginia

ASSIGNMENT

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

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

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF TRANSFEREE:

: :
: :
: :
: :

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

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

Dated: _____

Signature Guaranteed

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

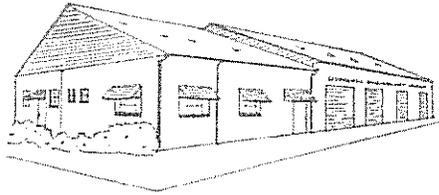
(Signature of Registered Owner)

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

SCHEDULE I

[Final Payment Schedule to be attached at closing]

R-3



HOPEWELL EMERGENCY CREW, INC.

P.O. Box 659
Hopewell, Virginia 23860
(804) 458-3866
www.hopewellems.com

May 11, 2015

The Honorable Brenda Pelham
Mayor, City of Hopewell
300 N. Main St.
Hopewell VA 23860

RE: Service fees for Emergency Ambulance Transport

Dear Mayor Pelham and Members of Council:

I am pleased to report that the Hopewell Emergency Crew, represented by Chief Robert Sargent, Billing Coordinator, Cory Bernardo and President, Jerry Williams met on May 6, 2015, with City Manager Mark Haley and Fire Chief Donald Hunter to discuss the ambulance rates for the City of Hopewell.

Chief Hunter and the Hopewell Emergency Crew reviewed the costs of sixteen other EMS agencies. These included Prince George Fire & EMS, Southside Virginia Emergency Crew, Richmond Ambulance Authority, Christiansburg Rescue Squad, Christiansburg Rescue Squad 2, Suffolk Fire and Rescue, Fairfax County Fire and EMS, James City County, Stafford County Fire & Rescue, York County, Lynchburg Fire, Isle of Wright EMS, Albemarle County, Spotsylvania County, West Point Vol. Fire Department and Louisa County.

After reviewing the fees of each agency, only two agencies had the same Basic Life Support (BLS) fee as ours and all agencies had higher Advanced Life Support (ALS) 1 and ALS 2 fees. All the above agencies had higher mileage costs than ours.

We agreed that the ambulance fees for Hopewell should be raised, along with the mileage cost.

The rates for Medicare Ambulance Fees change every year on January 1. The rates for this year are mileage \$7.27, BLS \$357.40, ALS-1 \$424.41, and ALS-2 \$614.27. We would like to set our rates above this year by enough to avoid future fee increases for several years.

The Hopewell Emergency Crew, with agreement from the Hopewell City Manager and Fire Chief, would like to recommend the ambulance and mileage fees be raised to the following:

1. Basic Life Support	\$350 to \$450
2. Advanced Life Support- 1	\$400 to \$550
3. Advanced Life Support- 2	\$500 to \$750
4. Grant Transport Miles	\$7.50 to \$10.00

These rate increases would put us in the middle of the sixteen agencies evaluated; 7 of 16 (BLS), 10 of 16 (ALS-1), 9 of 16 (ALS-2), and 7 of 16 (mileage).

Mayor Pelham and Members of City Council
Service Fees for Emergency Ambulance Transport
May 11, 2015
Page Two

Our agency has made it a policy to not attempt collection from individuals or families that are unable to pay a bill for emergency medical transport. This means that any adjustment of rates would not have any effect on those who do not have insurance or have Medicare coverage, except that they may see improved service due to the increased revenues generated by the improved reimbursement rate.

These rate fees are necessary to ensure the provision of adequate and continuing emergency services and to preserve, protect and promote the public health, safety and general welfare.

We look forward to working with you to improve the emergency medical services for the citizens of Hopewell.

Lastly, we request to be put on the Agenda for the next Council meeting to answer any questions you may have in consideration of raising these fees.

Sincerely,



Jerry A. Williams, President
Hopewell Emergency Crew Inc.

JAW/jw/dp

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R-4

**BUDGET RESOLUTION AMENDMENT
FISCAL YEAR 2015 – 2016**

WHEREAS, at the meeting of the Council of the City of Hopewell held on Tuesday, May 26, 2015, an amendment was introduced to appropriate funds for the FY 2015-16 Budget to provide funding for Healthy Families and to un-appropriate funds to defund the new firefighter position; and,

WHEREAS, a budget amendment to appropriate funds in the amount of \$15,000 for Healthy Families from the Unassigned Fund Balance for the FY 2015-2016 budget and to un-appropriate funds in the amount of \$54,000 for Fire Department, 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:

Sec 1. The following designated funds shall be appropriated:

General Fund-011:

Resources:

Fund Balance \$ 15,000

Appropriation:

Healthy Families..... \$ 15,000

Resources:

Fund Balance \$ (54,000)

Un-appropriation:

Fire Department..... \$ (54,000)

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: Justice Assistance Grant (JAG) Program: Local Solicitation

ISSUE: The Hopewell Police Department requests approval to apply for the JAG local solicitation grant under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. City of Hopewell has been allocated to receive \$13,945 under this grant as listed in the 2015 Virginia JAG allocation list (attached). The grant's purpose areas are law enforcement programs; prosecution and court programs; prevention and education programs; corrections and community corrections programs; drug treatment and enforcement programs; planning, evaluation, and technology programs; and crime victim and witness programs. An itemization of department purchases under this grant will include vehicle router leasing and wireless and GPS services through Sprint/FeeneyWireless/Agilis. This allocation represents a continuation of services secured under JAG Grant 2012 DJ BX 0575. There is no city match for the one year grant period.

RECOMMENDATION: Recommend the Hopewell Police Department be permitted to apply for the JAG local solicitation grant.

TIMING: Request City Council approval to apply. Application deadline is June 26, 2015.

BACKGROUND: Hopewell Police Department has successfully applied for and received JAG funding since 1998. Grant awards have ranged from a high of \$125,314 in 2009 to a low of \$18,276 in 2006. Equipment purchased with grant funding has included mobile computers, mobile routers, an evidence drying cabinet, iForce patrol bicycles, a speed trailer, license plate reader software and equipment, portable (handheld) and vehicle radios, radio batteries, evidence collection materials, and crime analysis software. JAG funding has significantly supplemented the department's operational budget, allowing the department to enhance its day to day operational functions.

FISCAL IMPACT: No local match is required for this grant.

ENCLOSED DOCUMENTS: 2015 Virginia JAG Allocation List

STAFF: John F. Keohane, Chief of Police & Kimberly Parson, Administrative Services Manager

SUMMARY:

Y	N		Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Vice Mayor Christina Luman-Bailey, Ward #1	<input type="checkbox"/>	<input type="checkbox"/>	Councilor 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 Zevgolis, Ward #3	<input type="checkbox"/>	<input type="checkbox"/>	Councilor Jackie Shornak, Ward #7
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Jasmine Gore, Ward #4			



The U.S. Department of Justice (DOJ), Office of Justice Programs' (OJP) Bureau of Justice Assistance (BJA) is seeking applications for funding under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. This program furthers the Department's mission by assisting state, local, and tribal efforts to prevent or reduce crime and violence.

Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2015 Local Solicitation

Eligibility

Applicants are limited to units of local government appearing on the FY 2015 JAG Allocations List. To view this list, go to www.bja.gov/programs/jag/15jagallocations.html. For JAG Program purposes, a unit of local government is: a town, township, village, parish, city, county, borough, or other general purpose political subdivision of a state; or, it may also be a federally recognized Indian tribe that performs law enforcement functions (as determined by the Secretary of the Interior). Otherwise a unit of local government may be any law enforcement district or judicial enforcement district established under applicable state law with authority to independently establish a budget and impose taxes. In Louisiana, a unit of local government means a district attorney or parish sheriff.

For additional eligibility information, see section C. Eligibility Information.

Deadline

Applicants must register in OJP's Grants Management System (GMS) prior to submitting an application for this funding opportunity. Registration is required for all applicants, even those previously registered in GMS. Select the "Apply Online" button associated with the solicitation title. All registrations and applications are due by 8:00 p.m. eastern time on June 26, 2015.

For additional information, see "How to Apply" in Section D. Application and Submission Information.

Contact Information

For technical assistance with submitting an application, contact the Grants Management System Support Hotline at 1-888-549-9901, option 3, or via e-mail to GMS.HelpDesk@usdoj.gov. The GMS Support Hotline hours of operation are Monday-Friday from 6:00 a.m. to midnight eastern time, except federal holidays.

Applicants that experience unforeseen GMS technical issues beyond their control that prevent them from submitting their application by the deadline must e-mail the BJA contact identified

below **within 24 hours after the application deadline** and request approval to submit their application. Additional information on reporting technical issues is found under "Experiencing Unforeseen GMS Technical Issues" in the How to Apply section.

For assistance with any other requirement of this solicitation, contact the National Criminal Justice Reference Service (NCJRS) Response Center: toll-free at 1-800-851-3420; via TTY at 301-240-6310 (hearing impaired only); email responsecenter@ncjrs.gov; fax to 301-240-5830; or web chat at <https://webcontact.ncjrs.gov/ncjchat/chat.jsp>. The NCJRS Response Center hours of operation are 10:00 a.m. to 6:00 p.m. eastern time, Monday through Friday, and 10:00 a.m. to 8:00 p.m. eastern time on the solicitation close date. You may also contact your State Policy Advisor.

Release date: May 12, 2015

2015 VIRGINIA LOCAL JAG ALLOCATIONS

Listed below are all jurisdictions in the state that are eligible for FY 2015 JAG funding, as determined by the JAG formula. For additional details regarding the JAG formula and award calculation process, with examples, please refer to the updated JAG Technical report: <https://www.bja.gov/Publications/JAGTechRpt.pdf>. For JAG Frequently Asked Questions, please refer to BJA's JAG webpage: <https://www.bja.gov/Funding/JAGFAQ.pdf>.

State	Jurisdiction Name	Government Type	Allocation
VA	ALBEMARLE COUNTY	County	\$14,155
VA	ALEXANDRIA CITY	Municipal	\$31,713
VA	ARLINGTON COUNTY	County	\$41,626
VA	AUGUSTA COUNTY	County	\$11,215
VA	CHARLOTTESVILLE CITY	Municipal	\$24,950
VA	CHESAPEAKE CITY	Municipal	\$104,086
VA	CHESTERFIELD COUNTY	County	\$49,859
VA	DANVILLE CITY	Municipal	\$19,028
VA	FAIRFAX COUNTY	County	\$116,813
VA	FREDERICKSBURG CITY	Municipal	\$13,609
VA	HAMPTON CITY	Municipal	\$40,870
VA	HARRISONBURG CITY	Municipal	\$13,315
VA	HENRICO COUNTY	County	\$66,366
VA	HENRY COUNTY	County	\$22,598
VA	HOPEWELL CITY	Municipal	\$13,945
VA	LOUDOUN COUNTY	County	\$28,437
VA	LYNCHBURG CITY	Municipal	\$36,964
VA	MANASSAS CITY	Municipal	\$16,424
VA	NEWPORT NEWS CITY	Municipal	\$100,894
VA	NORFOLK CITY	Municipal	\$176,543
VA	PETERSBURG CITY	Municipal	\$20,792
VA	PORTSMOUTH CITY	Municipal	\$67,837
VA	PRINCE WILLIAM COUNTY	County	\$78,170
VA	RICHMOND CITY	Municipal	\$172,553
VA	ROANOKE CITY	Municipal	\$66,954
VA	ROANOKE COUNTY	County	\$13,399
VA	SPOTSYLVANIA COUNTY	County	\$32,889
VA	STAFFORD COUNTY	County	\$22,808
VA	SUFFOLK CITY	Municipal	\$33,939
VA	VIRGINIA BEACH CITY	Municipal	\$95,475
VA	YORK COUNTY	County	\$10,039

Local total **\$1,558,265**

R-6



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: Opening a new section of lots in the Appomattox Cemetery

ISSUE: There is a very limited supply of contiguous grave lots in the Appomattox Cemetery. Public Works has made the necessary improvements to a previously unusable area of the cemetery, so that 103 lots are ready to be added to the inventory of lots for sale. In the recent past, there have been cases where citizens have bought a very high number of contiguous lots. Currently there are very few lots that are contiguous. Staff is proposing an implementation plan that enables the maximum number of families/groups to acquire contiguous lots in this cemetery.

RECOMMENDATION: Review and comment on the implementation plan presented by staff.

TIMING: To be implemented as soon as practical.

BACKGROUND: For many years an area of the Appomattox Cemetery was deemed to be unusable due to the existence of large pieces of old concrete being used for fill material at the site. The prevailing estimate to clean the site was over \$100,000. After the arrival of the new Public Works Director, it was decided to see how much Public Works could do using existing and equipment. Over a period of 3 to 4 weeks, the concrete waste was removed and grass was planted on the cleaned area. The site is now stable and has a good stand of grass growing.

FISCAL IMPACT: Gain \$51,500 to \$103,000 revenue from the sale of these premium lots.

ENCLOSED DOCUMENTS: 7 page PowerPoint presentation

STAFF: Edward O. Watson, Director of Public Works

SUMMARY:

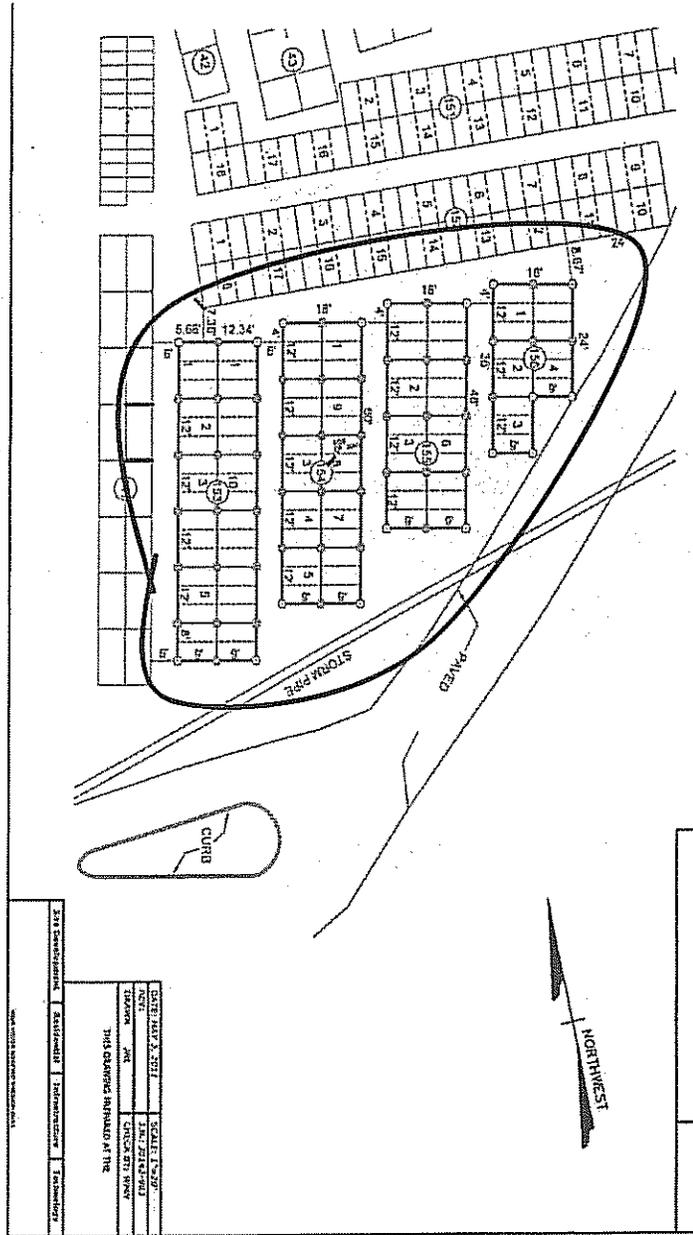
- | | | | | | |
|--------------------------|--------------------------|--|--------------------------|--------------------------|-----------------------------------|
| Y | N | | Y | N | |
| <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Christina Luman-Bailey, Ward #1 | <input type="checkbox"/> | <input type="checkbox"/> | Councilor 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 Zevgolis, Ward #3 | <input type="checkbox"/> | <input type="checkbox"/> | Councilor Jackie Shornak, Ward #7 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Jasmine Gore, Ward #4 | | | |



Newly Developed Area Ready for Use



Plat of New Section 103 Lots



DATE: MAY 2, 2011	SCALE: 1"=50'
DIST: JUNE 22, 2011	
EXAMINER: JUNE 22, 2011	
THIS CHANGE IS SHOWN IN THE	

2011 CONVENTIONAL EASEMENTS INFORMATION IS INDICATED

www.mpls.gov/assessor/index.cfm

Picture of Area



Lot sale activity

- FY13: 73 lots sold - 13 lots bought back
- FY14: 30 lots sold - 14 lots bought back
- FY15 (7 months): 10 lots sold - 6 lots bought back
- 77 lots currently available
- 103 added with new section
- 180 total

Concern of Staff:

- In 2011, one resident acquired 45 contiguous lots by purchasing 33 new lots and switching 12 existing lots.
- The lots being made available with this section are generally regarded as being more desirable, and there is a concern by staff that this individual and/or others may want to make a similar trade or switch.

Requested Actions:

- Authorize the sale of the new established section of Appomattox Cemetery known as Sections 153 – 156
- Limit the sale of contiguous lots in the new section to six (6) lots for the first ninety days of being available for purchase. (This will provide for the maximum number of different groups to acquire contiguous family/group lots.)
- Reduce the city manager’s authorized re-purchase rate of previously sold lots to \$250 per lot. (This recommendation is to discourage lot swapping and hoarding.)
- Leave the price charged for burial lots in Appomattox Cemetery at \$500.00 for lots sold to residents of the City of Hopewell, and \$1,000.00 for lots sold to non-residents of the City of Hopewell.

R-7

RESOLUTION APPOINTING TEMPORARY CITY CLERK

WHEREAS, Ann Romano has agreed to serve as the Temporary City Clerk effective on April 27, 2015;
and

WHEREAS, Ann Romano is willing to work, not to exceed nine (9)^{hours} per week; and

WHEREAS, the duties of the Temporary City Clerk will be:

- to bring the minutes up to date in the minute book;
- to update the Index of Minutes;
- file legal documents and update the Legal Index; and
- bring the boards and commissions into compliance.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hopewell does hereby appoint Ann Romano to serve as the Temporary City Clerk pursuant to the above reference terms and for the amount of \$65 per hour.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF HOPEWELL ON May 2⁶~~7~~, 2015.

Mayor Brenda S. Pelham

Ann M. Romano

Notary

R-8

INTERIM

CITY ATTORNEY

R-9



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
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- 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: VDOT Resolution

1. *Council Resolution* - The Virginia Department of Transportation will require the City of Hopewell to provide a formal project endorsement from City Council on the identified interchange improvement project programmed for Route 10 at Hummel Ross Road. The subject project was identified by the Crater District Planning Commission through the Metropolitan Planning Organization (MPO) to receive Federal Congestion Mitigation and Air Quality improvement funds, better known as CMAQ funds.

The CMAQ program funds are to construct modern roadway improvements such as improved median turn lanes, curb & gutter, cross section modifications, de-acceleration lanes, intersection geometric alignment improvements, traffic safety/management improvements, and various road section drainage improvements, as described in the project plans prepared by VDOT.

2. Action is to also grant the City Manager, by same *Resolution*, the **Authorization to Sign** future Programmatic Project Administration Agreements (PA) with VDOT on the use of CMAQ funds for the described purpose. Such agreement shall be reviewed and approved by the City Attorney prior to the City Manager's signing.

Required Program Guidelines, CDPC & VDOT require two actions on the City's part.

Joint Voting Actions #1 & #2

1. A formal Resolution action to be passed by the City Council endorsing the submitted VDOT Project indicated above. Project assigned the VDOT Project number of 0010-116-108, PE101, C501 / UPC#12955.
2. For each VDOT project to move forward, the City Council must pass a resolution in support as well as action granting the City Manager authorization to sign future "Project Administration Agreements" (PA) or endorsement letter. The formal agreement or project endorsement letter between the locality and VDOT is to be ratified prior beginning PE, R/W and CN work. This serves to acknowledge the understanding on the project expectations, project design, program guidelines and administration processes.

Council action form 05-26-2015

SUMMARY:

Y	N		Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Councilor 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"/>	Councilor Brenda S. Pelham, Ward #6
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Tony Zevgois, Ward #3	<input type="checkbox"/>	<input type="checkbox"/>	Councilor Jackie M. Shomak, Ward #7
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Jasmine Gore, Ward #4			

R-9
5-26-15

Note: Prior years actions by the City Administration and the City Council in support of the subject project were deemed not acceptable for this current VDOT PA Agreement. Therefore, a new updated resolution was required.

RECOMMENDATION: Administration recommends Approval

TIMING: City Council Action is required on May 26th 2015. The resolution authorization needs to accompany the submitted VDOT PA Agreement. This is a paper work clean up issue. The prior Council Authorization on the same intersection improvements did not specifically identify VDOT as the party on the future agreement.

BACKGROUND: Copy of standing VDOT PA Agreement on the Subject Project

FISCAL IMPACT: This is a fully funded VDOT project using CMAQ funds. (See attached Appendix A under Local Funds)

ENCLOSED DOCUMENTS:

1. Copy of standing VDOT PA Agreement on the subject project, which needs an updated Resolution.

STAFF: Mark Haley, City Manager;
Edward Watson, DPW Director
Johnnie Butler, City Engineer

Council action form 05-26-2015

SUMMARY:

Y	N		Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Councilor 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"/>	Councilor Brenda S. Pelham, Ward #6
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Tony Zevgolis, Ward #3	<input type="checkbox"/>	<input type="checkbox"/>	Councilor Jackie M. Shornak, Ward #7
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Jasmine Gore, Ward #4			

R-9
5-26-15

URBAN PROJECT CONSTRUCTION AGREEMENT

Project Number	UPC	Project/Street name	Local Government
0010-116-108	12955	Route 10 – Improve Intersection	City of Hopewell

THIS AGREEMENT, made and executed in triplicate as of this _____ day of _____, 2015, between the COMMONWEALTH OF VIRGINIA, DEPARTMENT OF TRANSPORTATION, hereinafter referred to as the "DEPARTMENT" or "VDOT" and the CITY OF HOPEWELL municipality's name, hereinafter referred to as the "MUNICIPALITY".

WHEREAS, the Commonwealth Transportation Board and MUNICIPALITY have allocated funds for improve intersection of Route 10, Project # 0010-116-108; UPC # 12955, hereinafter referred to as the "Project"; and

WHEREAS, the MUNICIPALITY has requested that the DEPARTMENT design and construct this project, and the DEPARTMENT has agreed to perform such work; and

NOW THEREFORE, in consideration of the premises and mutual covenants and agreements contained herein, the parties hereto agree as follows:

A. The DEPARTMENT shall:

1. Complete the project as identified in this agreement, advancing such work diligently based upon the schedule identified in Appendix A.
2. Perform or have performed for, all preliminary engineering ("PE"), right-of-way acquisition ("Right of Way"), construction, contract administration, and inspection services activities for the project as required.
3. Provide the MUNICIPALITY a payment schedule for the municipality's share of estimated project costs for PE and Right of Way and for Construction, in accordance with the tabulation provided in Appendix A, and as follows:
 - a) For the estimated MUNICIPALITY share, the estimated costs and payment schedule for PE and Right of Way will be determined after project scoping
 - b) For the estimated MUNICIPALITY share of construction costs, prior to the award of the construction contract, Appendix A will be modified to reflect estimated construction costs

4. Remit invoices to the MUNICIPALITY for sums owed by the MUNICIPALITY in accord with the amounts and schedule set forth in Appendix A.

5. Upon completion of the project, reconcile MUNICIPALITY payments (based on MUNICIPALITY's estimated share of costs) against actual project costs allocable to the MUNICIPALITY, and reimburse MUNICIPALITY for any overpayments by the MUNICIPALITY or remit an invoice to MUNICIPALITY for any underpayment/amount still owed by the MUNICIPALITY.

B. The MUNICIPALITY shall:

1. Remit payments to the DEPARTMENT,, in accordance with the amounts and schedule provided in Appendix A, within 30 days of receipt of an invoice issued by the DEPARTMENT .

2. After project completion, operate and maintain the Project, or cause it to be operated and maintained, in accord with applicable DEPARTMENT guidance and standards and in a manner satisfactory to the DEPARTMENT or its authorized representatives and make ample provision each year for such operation and maintenance.

3. After completion of the Project or any part thereof, not permit any reduction in the number of or width of traffic lanes, or any additional median crossovers and enlargement of existing median crossovers, or any alterations to channelization islands, without the prior written approval of the DEPARTMENT.

4. Erect informational, regulatory and warning signs, curb and pavement or other markings and traffic signals in conformance with the standards shown in the current edition of the Manual on Uniform Traffic Control Devices unless otherwise directed or approved by the DEPARTMENT, in writing.

5. Not permit additional access points other than those access points designated on the Project plans, without prior written approval of the DEPARTMENT. MUNICIPALITY understands and agrees that Right of Way for the Project was acquired, in contemplation of rights of access being restricted to points designated on the Project plans.

C. Nothing in this Agreement shall obligate the parties hereto to expend or provide any funds in excess of funds agreed upon in this Agreement, which are set forth as estimates in Appendix A, or as shall have been included in an annual or other lawful appropriation. In the event the cost of a Project is anticipated to exceed the allocation shown for such respective Project, both parties agree to cooperate in providing additional funding for the Project or to terminate the Project before its costs exceed the allocated amount, however the DEPARTMENT and the

LOCALITY shall not be obligated to provide additional funds beyond those appropriated pursuant to an annual or other lawful appropriation.

- D. Should the project be cancelled due to action or inaction by the MUNICIPALITY, the MUNICIPALITY shall be responsible for reimbursement of all funds in accordance with Section 33.2-348 of the Code. The MUNICIPALITY will also be responsible for any costs associated with claims and liabilities due to the early termination of any construction contract(s) or improvement(s) issued pursuant to this AGREEMENT.

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Project Number: 0010-116-108 UPC: 12955 CFDA#20.205 Locality: City of Hopewell

Project Location ZIP+4: 23860-1609	Locality DUNS# 010060101	Locality Address (incl ZIP+4): 300 East Main Street Hopewell, VA 23860-1609
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Project Narrative

Scope:
Coordinated Traffic Signals and Intersection Improvements

From: at Hummel Ross Road

To:

Locality Project Manager Contact Info: Johnnie Buller, City Engineer (804)541-2319

Department Project Coordinator Contact Info:

Project Estimates

Phase	Estimated Project Costs	Estimated Start Date (month/day/year)	Estimated End Date (month/day/year)	Total Number of Months per Phase
Preliminary Engineering	\$ 330,000.00	12/14/1992	5/8/2014	
Right of Way & Utilities	\$ 481,660.00	5/8/2014	12/23/2014	
Construction	\$ 816,434.00	12/23/2014	11/30/2015	
Total Estimated Cost	\$1,628,094			

Project Cost and Reimbursement

Phase	Project Allocations	Funds type (Choose from drop down box)	Local % Participation for Funds Type	Local Share Amount
Preliminary Engineering	\$321,413	CMAQ	0.00%	\$0
				\$0
				\$0
Total PE	\$321,413			\$0
Right of Way & Utilities	\$481,660	CMAQ	0.00%	\$0
				\$0
				\$0
Total RW	\$481,660			\$0
Construction	\$864,983	CMAQ	0.00%	\$0
				\$0
				\$0
Total CN	\$864,983			\$0
Total Estimated Cost	\$1,668,056			\$0

Total Maximum Reimbursement / Payment by Locality to VDOT

	\$0
--	-----

Total Maximum Reimbursement by VDOT to Locality (Less Local Share and VDOT Expenditures)

	\$0
--	-----

Project Financing

CMAQ	Match				Aggregate Allocations (A+B+C+D+E)
\$1,395,609	\$281,033	\$0	\$0	\$0	\$1,676,642

Program and project Specific Funding Requirements

- The project will be constructed and maintained in accordance with VDOT's Urban Manual.
- This project shall be administered in accordance with VDOT's Locally Administered Projects Manual.
- The Locality will continue to operate and maintain the facility as constructed. Should the design features of the project be altered by the Locality subsequent to project completion without approval of the Department, the locality inherently agrees, by execution of this agreement, to make restitution, either physically or monetarily, as required by the Department.
- This Appendix A supersedes any previously listed funding schedule.
- In accordance with Chapter 12.3 (Scoping Process Requirements) of the LAP Manual, Project Scoping was completed on 7/2/2013.
- This project is funded with federal-aid Congestion Mitigation and Air Quality (CMAQ) funds. By Appropriations Act, these funds must be obligated 24 months of CTB allocation and expended within 48 months of the obligation.
 - \$817,732 - Previous Allocation by the CTB, Expenditure deadline 6/30/2016
 - FY12 - \$135,000 - Allocation by the CTB 7/1/2011, Expenditure deadline 6/30/2017
 - FY13 - \$180,017 - Allocation by the CTB 7/1/2012, Expenditure deadline 6/30/2018
 - FY15 - \$426,648 - Allocation by the CTB 7/1/2014, Obligation deadline 6/30/2015, Expenditure deadline 7/1/2018
 - FY16 - \$96,137 - Allocation by the CTB 7/1/2015, Obligation deadline 6/30/2016, Expenditure deadline 7/1/2019
 - FY17 - \$11,108 - Allocation by the CTB 7/1/2016, Obligation deadline 6/30/2017, Expenditure deadline 7/1/2020

This attachment is certified and made an official attachment to this document by the parties to this agreement

Authorized Locality Official and date

Authorized VDOT Official
Recommendation and Date

Typed or printed name of person signing

Typed or printed name of person signing

REPORTS OF
THE
CITY
ATTORNEY

REPORTS OF
THE
CITY CLERK

Appointments/Reappointments to Boards and Commissions

May 26, 2015

VACANCIES

Talent Bank Resumes on File

Architectural Review Board (4 year term) No TBRs on file
2 vacancies
2 terms through 10.31.2018

Board of Building Code and Fire Prevention Code of Appeals No TBRs on file
1 vacancy (engineer)

District 19 community Services Board (3 year term) No TBRs on file
1 vacancy
1 term 7.1.2015 through June 30, 2018

Dock Commission (4 year term) 2 TBRs on file
1 vacancy

FOLAR 1 TBR on file
1 vacancy

Hopewell Redevelopment and Housing Authority 5 TBRs on file
1 vacancy
1 term through 10.31.2016

John Tyler Community College Board 1 TBR on file
1 vacancy
1 term 7.1.2015 through 6.30.2019

Keep Hopewell Beautiful (4 year term) No TBRs on file
2 vacancies

School Board (3 year term) 8 TBRs on file
1 vacancy;
1 term 7.1.2015 through 6.30.18

Senior Citizen Advisory Commission (2 year term) No TBRs on file
3 vacancies
1 unexpired term through 10.31.2015
2 terms through 10.31.2018

Social Services Advisory Board (2 year term) 2 TBRs on file
2 vacancies
1 unexpired term through 10.31.2015

REPORTS OF
CITY
COUNCIL

COMMITTEES

INDIVIDUAL
REQUESTS

ANY OTHER
COUNCILOR

CITIZEN/
COUNCIL
REQUESTS

PRESENTATIONS
FROM BOARDS AND
COMMISSIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT