



# City of Petersburg Virginia

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## City Council

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

## City Manager

William E. Johnson III

## Agenda

February 2, 2016

Union Train Station  
103 River Street

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1. Regularly-Scheduled Meeting — 6:30 p.m.
  2. Roll Call
  3. Moment of Silence
  4. Pledge of Allegiance
  5. Presentations / Proclamations / Recognitions: (Each presentation will be limited to 10 minutes.):
    - a. Comprehensive Annual Financial Report (CAFR) Fiscal Year 2015.
    - b. Proclamation recognizing Harold A. Deane, Sr.
    - c. Proclamation recognizing Black History Month.
  6. Consent Agenda:
    - a. Minutes January 11, 2016 & January 19, 2016
    - b. Schedule a public hearing for the disposition of publicly-owned property located at 808 Halifax Street.
    - c. Schedule a public hearing for the disposition of publicly-owned property located at 811 Halifax Street.
  7. Public Hearing: (In accordance with the Rules of Council, public comment will be heard before discussion by Council. Once discussion has started, no further input from the public will be accepted. Each speaker will be limited to three (3) minutes.)
    - a. Hold a public hearing on the proposed disposition of 16 parcels of publicly-owned property in the Halifax Triangle.

b. Hold a public hearing to designate a Plan for a Tourism Zone.

**8. Public Information Period – The Public Information Period is established by the Rules of Council to hear input from City residents or owners of businesses in the City. It will last for a maximum of 30 minutes. Speakers will be called in the order that they have signed up to speak. If there are ten (10) or fewer speakers, each shall speak for a maximum of 3 minutes. If there are more than ten (10) people desiring to speak, the time allotted to each person may be adjusted or the number of speakers limited to meet the time limitation. A speaker may speak on items except those that are listed on tonight’s Council agenda. Any matter brought before the attention of the City Council during this public information period will not be acted upon by the City Council at this meeting.**

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

- a. Consideration to permit the agreement between the City of Petersburg and the Cameron Foundation to construct and maintain a community gateway located at East Washington Street.
- b. Consideration to amend the special fund budget for the proposed disposition of 16 parcels of publicly-owned property in the Halifax Triangle.

**10. City Manager’s Agenda**

- a. City Manager’s Report.

**11. Clerk of City Council’s Agenda**

**12. City Attorney’s Agenda**

**13. Closed Session (if necessary)**

**14. Adjournment**



# City of Petersburg

## Ordinance, Resolution, and Agenda Request

**DATE:** January 21, 2016

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

**THROUGH:** William E. Johnson III, City Manager

**FROM:** Irvin Carter Jr., Deputy City Manager/Director of Finance

**RE:** **Presentation of Comprehensive Annual Financial Report (CAFR) Fiscal Year 2015**

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**PURPOSE:** To present the City of Petersburg's CAFR for Fiscal Year 2015

**REASON:** State Code requires the presentation of the CAFR to the elected governing body.

**RECOMMENDATION:** Recommend Council receive the report. No action is required.

**BACKGROUND:** The Auditing Firm of Robinson, Farmer, and Cox performs the annual audit of the City of Petersburg and is required to present it to City Council per State Code. Mr. David Hughes of Robinson, Farmer & Cox Associates, will fulfill this obligation.

**COST TO CITY:** N/A

**BUDGETED ITEM:** N/A

**REVENUE TO CITY:** N/A

**CITY COUNCIL HEARING DATE:** February 2, 2016

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

**AFFECTED AGENCIES:** N/A

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

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

**ATTACHMENTS:** Management Letter and the City's FY2015 Comprehensive Annual Financial Report (Report is on City's website — [www.petersburgva.gov](http://www.petersburgva.gov))

**STAFF:** Irvin Carter, Jr., Deputy City Manager/Director of Finance



# City of Petersburg

## Ordinance, Resolution, and Agenda Request

**DATE:** January 26, 2016

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

**THROUGH:** William E. Johnson III, City Manager

**FROM:** Nykesha D. Jackson, Clerk of City Council

**RE:** Proclamation recognizing Harold A. Deane, Sr.

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**PURPOSE:** A proclamation recognizing Harold A. Deane, Sr.

**REASON:** To recognize Mr. Deane for his many years of service as a faculty member and as a former basketball coach.

**RECOMMENDATION:** Recommend Mayor Myers read proclamation.

**BACKGROUND:** Harold A. Deane, Sr. has worked many years of service as a faculty member and as a former basketball coach, who led VSU to their last conference championship.

**COST TO CITY:** None

**BUDGETED ITEM:** N/A

**REVENUE TO CITY:** N/A

**CITY COUNCIL HEARING DATE:** February 2, 2016

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

**AFFECTED AGENCIES:** N/A

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

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

**ATTACHMENTS:** Proclamation

**STAFF:** N/A



Office of The Mayor



PETERSBURG

VIRGINIA

# Proclamation

**WHEREAS**, Mr. Harold A. Deane, Sr. is an alumnus of Virginia State College (now University), where he received a Bachelor of Science in Health and Physical Education; and was a two-sport student- athlete at VSC, who competed in Basketball and Track and Field; and

**WHEREAS**, Mr. Deane represented VSC at the world-renowned Penn Replays and received a medal; and was a team captain and 3-year starter on the Virginia State College Men's Basketball Team; and

**WHEREAS**, Mr. Deane was named to the CIAA All-Tournament Team; and received professional basketball offers from the Detroit Pistons, the Washington Capitals and the Harlem Clowns; and

**WHEREAS**, Mr. Deane served Virginia State University as the Head Coach of Men's Basketball from 1969-1979 and again from 1987-1994; and

**WHEREAS**, Mr. Deane was named NAIA District 29 Coach of the Year in 1974, the Virginia Commonwealth Athletic Association (VCAA) Coach of the Year in 1974 & 1976, and the Central Intercollegiate Athletic Association (CIAA) Coach of the Year in 1972, 1974 and 1976; and

**WHEREAS**, Mr. Deane won the NAIA District 29 Basketball Championship in 1974, the CIAA Basketball Championship in 1988 and was named the CIAA Tournament's Most Outstanding Coach in 1988; and

**WHEREAS**, Mr. Deane was inducted into the Virginia State University Athletics Hall of Fame in 1989, the Cardoza All-Met Hall of Fame in 2013, and the CIAA Hall of Fame in 2014; and

**WHEREAS**, Mr. Deane has served as a Health and Physical Education Professor at Virginia State University from 1969-2015; and

**WHEREAS**, Mr. Deane is esteemed and highly respected for his leadership by his students, student-athletes, peers and colleagues; and has had a positive influence on the lives of many individuals, exhibited goodwill to all mankind, and is one of Virginia State University's greatest ambassadors; and

**WHEREAS**, Mr. Deane is the inaugural recipient of the Virginia State University Alumni Association – Varsity Club's Humanitarian Award; and

**NOW, THEREFORE, I, Mayor W. Howard Myers**, by virtue of the authority vested in me by the City of Petersburg, do hereby recognize on

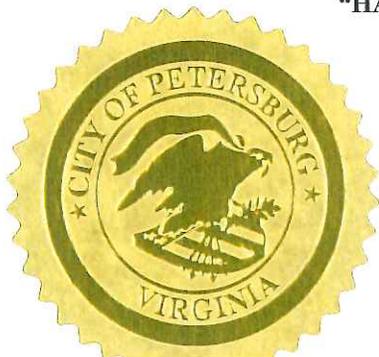
February 6, 2016

As

**"HAROLD A. DEANE, SR."**

in the City of Petersburg.

Dated: February 2, 2016



\_\_\_\_\_  
Mayor  
ATTEST: \_\_\_\_\_  
Clerk of Council





# City of Petersburg

## Ordinance, Resolution, and Agenda Request

**DATE:** January 27, 2016

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

**THROUGH:** William E. Johnson III, City Manager

**FROM:** Brian Little, Sr., Director of Cultural Affairs, Arts & Tourism

**RE:** Proclamation recognizing Black History Month

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**PURPOSE:** A proclamation recognizing Black History Month

**REASON:** To recognize Mr. Deane for his many years of service as a faculty member and as a former basketball coach.

**RECOMMENDATION:** Recommend Mayor Myers read proclamation.

**BACKGROUND:** The month of February is designated as Black History Month. In this month we honor the history and accomplishments of African Americans throughout the Month and observe this commemoration by attending various programs, ceremonies, and activities across the City as we commemorate this year's theme, "**Hallowed Grounds: Sites of African American Memories**" as selected by The Association for the Study of African American Life & History which brings attention to the centennial celebration of the National Park Service.

**COST TO CITY:** N/A

**BUDGETED ITEM:** N/A

**REVENUE TO CITY:** N/A

**CITY COUNCIL HEARING DATE:** February 2, 2016

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

**AFFECTED AGENCIES:** N/A

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

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

**ATTACHMENTS: Proclamation**

**STAFF:** Brian Little, Sr., Director of Cultural Affairs, Arts & Tourism

Office of The Mayor

PETERSBURG



VIRGINIA

# Proclamation

**WHEREAS**, the history of African Americans unfolds across the canvas of America, evidence confirms that even before the arrival of the Mayflower there was evidence of the African presence in the Americas and this presence continues today. From neighboring port cities where Africans disembarked from slave ships as cargo to the battle fields where their descendants fought for freedom; and

**WHEREAS**, today the imprint of Americans with African descent is deeply embedded in the narrative of the American past, including its colleges and universities, communities, churches and cities; and

**WHEREAS**, places like Petersburg, Virginia, prompt us to remember and preserve its heritage, over time several areas within the City have become hallowed grounds steeped in untold stories dating back to the early 1700s; and

**WHEREAS**, one cannot tell the story of America without reflecting on the places where African Americans have made history. Gillfield Baptist Church, The Jarrett House, The Petersburg National Battlefield, Pocahontas Island and the numerous stops along the Underground Railroad, Halifax Triangle and several historic markers – to name just a few – are sites that keep the eighteenth and nineteenth centuries in our consciousness; and

**NOW, THEREFORE, I, Mayor W. Howard Myers**, by virtue of the authority vested in me by the City of Petersburg, do hereby proclaim the month of

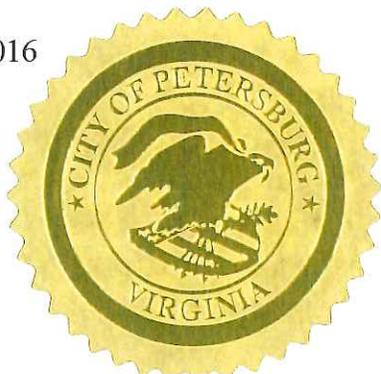
**February 2016**

**As**

**“BLACK HISTORY MONTH”**

in the City of Petersburg, and encourage all residents to come together to honor the history and accomplishments of African Americans throughout Black History Month and to observe this commemoration by attending various programs, ceremonies, and activities across the City as we commemorate this year's theme, **“Hallowed Grounds: Sites of African American Memories”** as selected by The Association for the Study of African American Life & History which brings attention to the celebration of the National Park Service.

Dated: February 2, 2016



Mayor

ATTEST:

Clerk of Council



The Organizational meeting of the Petersburg City Council was held on Monday, January 11, 2016, at City Hall in Council Chambers on the third floor. Mayor Myers called the meeting to order at 2:00 p.m.

1. **CALL TO ORDER:**

Mayor W. Howard Myers called the meeting to order.

2. **ROLL CALL:**

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

Absent: None

Present from City Administration:

City Manager William Johnson, III  
City Attorney Brian K. Telfair  
Clerk of Council Nykesha D. Jackson, CMC

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

a. Review and Adoption of City Council's Rules of Council

There was discussion among City Council Members and staff.

Council Member Wilson-Smith made a motion to revise the Rules of Council to state, "In January of every year, City Council will hold an organizational meeting prior to first regular city council meeting. The motion was seconded by Council Member Coleman. There was no discussion on the motion, which was approved on roll call vote. On roll call voting yes: Coleman, Hart, Hill, and Wilson-Smith; Voting No: Moore, Parham and Myers

Council Member Hill made a motion to maintain Section 4 as it is written. The motion was seconded by Council Member Moore. There was no discussion on the motion, which was approved on roll call vote. On roll call voting yes: Coleman, Hart, Hill, Moore, Parham and Myers; Voting No: Wilson-Smith

Council Member Hill made a motion to adopt the Rules of Council with the one change regarding the organizational meeting. The motion was seconded by Council Member Moore. There was no discussion on the motion, which was approved on roll call vote. On roll call voting yes: Coleman, Hart, Hill, Moore, Wilson-Smith, Parham, Parham and Myers

16-R-01 **A RESOLUTION ADOPTING THE RULES OF COUNCIL, AS AMENDED.**

4. **ADJOURNMENT:**

City Council adjourned at 2:29 p.m.

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Clerk of City Council

**APPROVED:**

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Mayor

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The regular meeting of the Petersburg City Council was held on Tuesday, January 19, 2016, at the Union Train Station. Mayor Myers called the closed session meeting to order at 5:15p.m.

1. **CLOSED SESSION MEETING – 5:15 P.M.**

2. **ROLL CALL:**

Present:

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

Absent: Council Member John A. Hart, Sr. (arrived at 5:30pm)  
Council Member Brian A. Moore (arrived at 6:15pm)

Present from City Administration:

City Manager William E. Johnson, III  
City Attorney Brian K. Telfair  
Clerk of Council Nykesha D. Jackson, CMC

3. **CLOSED SESSION:**

City Attorney Brian Telfair, stated that it was City Council's desire to enter into a closed session under Section 2.2-3711.A (1) of the Code of Virginia under Subsection 3 to discuss the acquisitions of real property for a public purpose or the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City; and under Subsection 7 to consult with legal counsel and be briefed by legal staff pertaining to actual or probably litigation, where such briefing and consultation in an open meeting would adversely affect the litigating posture of the City.

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

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

City Council entered closed session at 5:15 p.m.

**CERTIFICATION:**

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

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

16-R-2

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

1. **REGULARLY-SCHEDULED MEETING – 6:30 P.M.**

2. **ROLL CALL:**

Present:

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

Absent:

Present from City Administration:

City Manager William E. Johnson, III  
City Attorney Brian K. Telfair  
Clerk of Council Nykesha D. Jackson, CMC

3. **MOMENT OF SILENCE:**

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

4. **PLEDGE OF ALLEGIANCE:**

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

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

- a. Presentation by the Job Corps – Free Vocational Education Offerings

**BACKGROUND:** Job Corps will present “Job Corps – Success Last a Lifetime” to encourage young people to take advantage of free vocational training offered by Job Corps.

**RECOMMENDATION:** Information only.

Phoenecia Hill, Admissions Counselor at Jobs Corps, gave a brief overview of Job Corps.

6. **CONSENT AGENDA:**

- a. Minutes December 15, 2015 and January 5, 2016
- b. Request to schedule a public hearing for the consideration of establishing a Tourism Zone.
- c. Request to schedule a public hearing for the disposition of 16 parcels of property in the Halifax Triangle.

Council Member Coleman made a motion to accept the Consent Agenda that schedules two public hearings for February 2, 2016. The motion was seconded by Vice Mayor Parham. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hart, Hill, Moore, Wilson-Smith, Parham, and Myers

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

- a. A public hearing on the proposed disposition of publicly-owned property addressed as 503 West Washington Street.

**BACKGROUND:** The City is considering the disposition of publicly-owned property addressed as 503 West Washington Street. The developer plans to build single family town homes on the property.

**RECOMMENDATION:** Recommend that City Council permit the disposition of publicly-owned property addressed as 503 West Washington Street.

Gerry and Steve Brown, petitioners, gave a brief summary on purchasing the property located at 503 West Washington Street.

Ms. Jackson opened the floor for public comment.

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

Vice Mayor Parham made a motion to permit the disposition of publicly-owned property addressed as 503 West Washington Street. The motion was seconded by Council Member Moore. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hart, Hill, Moore, Wilson-Smith, Parham and Myers

**16-ORD-3 AN ORDINANCE TO PERMIT THE DISPOSITION OF PUBLICLY-OWNED PROPERTY ADDRESSED AS 503 WEST WASHINGTON STREET.**

- b. A public hearing to permit the purchase of 125 West Washington Street.

**BACKGROUND:** This property is needed to build the New City Hall. The City is exercising its option to purchase the property.

**RECOMMENDATION:** Recommend that City Council permit the disposition of publicly-owned property addressed as 503 West Washington Street.

Mr. Johnson gave a briefing on the purchase of 125 West Washington Street.

Ms. Jackson opened the floor for public comment.

Ken Pritchett, 1113 Overbrook Road, asked that with the financial stress on the City where the money will come from to purchase this property.

Mr. Johnson stated that the funds will come from the Economic Development Funds.

Mr. Pritchett asked whether a report was given from the property that had been purchased that have been put in the Economic Development Fund from the ins and outs of funds that had been used. He stated that he thinks that they had the BB&T building and that he does not know whether this is paid for or not. He stated that the rent basically pays for this. He asked whether the \$600,000 has been deposited in the Economic Development Fund.

Mr. Johnson stated that the City has the first portion of the funding. He stated that at the closing of the developer's loan the City will get the second portion. He stated that this was the way to deal with structure. He stated that by June of this year the City will receive the second funding for the BB&T building.

Willie Noise, 1508 Circle Drive, stated that he just wanted to speak. He stated that somewhere they are

talking about the City Hall. He stated that he is thinking what happened to the recreation portion for the youth in the City of Petersburg. He stated that the City did a lot of development and that now the City is putting the New City Hall in front of the Recreation Center.

Mr. Johnson stated that the Virginia Avenue School Project is moving forward. The development group is now in the process of not only securing the funding but also securing tenants for the Virginia Avenue School Project. He stated that this project is still moving forward. He stated that there is a time table for the developer to secure the funding as part of the development agreement as well.

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

There was discussion among City Council and staff.

Council Member Wilson-Smith made a motion to table action until the next City Council meeting when City Council can go into a closed session and talk about the disposition of this property.

There was discussion among staff and City Council.

Council Member Wilson-Smith withdrew her motion.

Council Member Moore made a motion to authorize the City Manager to negotiate terms for the purchase of property at 125 West Washington Street and report back to City Council with a final price. The motion was seconded by Council Member Hill. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hart, Hill, Moore and Myers; Voting No: Wilson-Smith, Parham

**16-ORD-4 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO NEGOTIATE TERMS FOR PURCHASE OF PROPERTY AT 125 WEST WASHINGTON STREET AND REPORT BACK TO CITY COUNCIL WITH A FINAL PRICE.**

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

Willie Noise, 1508 Circle Drive, stated that he is requesting that the public information period time be moved up to 3.5 minutes. He stated that it is from his understanding that the Rules of Council are done January of each year. He stated that he has not heard anything about it and that he was told that it is every other year. He stated that he would like to know the status on this. He stated he would like City Council to insert between "Closed Session" and "Adjournment" a closing statement by the Mayor. He stated that to the City Attorney that on the last minute he knows how far they can go and that if needed take them there sometimes. He stated that he would like the process explained of the distribution of vehicles that are over on the island. He asked how was the young man, Mr. Chambliss, who spoke about the kids of skate factory qualifications to speak for the youth of Petersburg. He asked what the topics of the closed session last year were and what the totals were. He asked what the similarities are and whether all of them common called. He stated to watch what you say and how you represent Petersburg. He stated that they should have a vote on a public hearing for the driveway that leads to the skating factory paved. He stated that the City is so far behind that everything that the City do they have to fix two or three things. He stated that all he wants to do is get along with the master people. He stated that the way of the master people is the way of the majority. He stated that if they do not have the courage to throw the punch at least have the strength to back the one that does. He stated that commercial traffic on Washington Street is too fast. He stated that someone needs to go to the rock place and talk to the manager and see if they can get the trucks slowed down. He asked whether

they have the right to segregate in order to isolate from others to preserve for one's own race. He stated that you have to touch the heart in order to ease the mind. He stated that they need a coordinator in Petersburg.

Rasheedah Farid, 18 Jarratt Court, stated to everyone to remember former Vice Mayor Carl Michael Ross this week. She stated that she would like to start off giving out thank you's and gratitude's. She stated that she would like to thank the Governor for sending out his team of experts to assist the City's and schools in partnership to improve the school system. She stated that she would like to go back to August to thank Council Member David Coleman, Council Member Hill and the City Manager for their assistance in welcoming the students to A. P. Hill Elementary School in August. She thanked the Mayor for responding to all of her emails and phone calls. She thanked Council Member Hart for providing the employees of Petersburg Social Services on last Thursday, January 14<sup>th</sup>, with breakfast. She stated that this has never happened before and that she was so delighted. She thanked the Council Members for all the hard work they have done for the City of Petersburg. She stated that in the words of Steve Harvey, "I have one more thing." She stated that she would like to request, because the City is ranked so low on wellness and health in Petersburg, that City Council adds an agenda item to the council meeting. She stated that she was told that it cannot be done. She stated that she thinks that it can be done some type of way or created. She stated that she believes that the more that the City puts out health and wellness in the City from the leaders that people will listen. She stated that she is tired of hearing about young people having strokes, high blood pressure and diabetes. She stated that she is sick of seeing people younger than her in wheelchairs. She stated that when she visited her aunt in the nursing home there were young people in the nursing as well as residents. She stated that she will be back at the next City Council meeting to make the same request.

Brandon Martin, 1546 Berkeley Avenue, stated that with the minutes of the Council Meeting he would suggest that during the public information session that instead of saying "he stated", quotes should be used at the beginning and the end and that it should be verbatim. He stated that he request that City Council and administration report to the citizens fully on outside legal expenses and fees that have been spent in the last several years. He stated that he would suggest going back to the investigation of the generals and come forward to date. He asked is the City getting their monies worth. He asked that City Council request a full report on the current physical condition on the Jarratt House on Pocahontas and the progress of the restoration with a timeline. He asked where the City elevator inspection certificates are. He stated at the last City Council meeting City Council approved piers and the land under them from CSX by Fleet Street. He stated that after reading the information he thought that CSX should be paying the City because these things are nothing but white elephants and that they are going to be expensive and hazards. He stated that they would have to be removed eventually. He stated that they have had no maintenance and that they are not going to do well. He stated that Channel 15 and the public television station screen was frozen this past Sunday with January 8<sup>th</sup> as the date. He stated that he does not know who is minding it and asked whether the City is getting their money out of this. He stated that his last water bill was in September. He stated that he does not think that anyone else has received their water bill. He stated that this is about four months of lost income or revenue for the City. He stated that the City use to have an internal auditor and that this position disappeared in the 1980s. He stated that the gentleman that held it went on disability and then died. He stated that he suggest that the City does need an internal auditor. He stated that the problems that they City have with utilities, the police department and whatever else could be brought to light and dealt with.

Linwood Christian, 410 Mistletoe Street, stated that he do want to apologize with handing out the information to everyone. He stated that he wanted it specifically for the Mayor because it is in his ward. He stated that over the summer the City and the gas company got bombarded by calls from him. He stated that the gas company did some work in their area where they closed off the streets and dug up the streets. He stated that people could not get back and forth to work. He stated that brought the pictures for Mayor Myers and to let him know that even when the City did some work around there that the City Manager was diligent enough to let them know what and when it was going on. He stated that one of the reasons this happened was because one of the water pipes burst and that there was water everywhere. He stated that everyone in his area water pressure went down. He stated that at first the gas company told them that it was the City who did this. He stated that Mr. Johnson stated that he does not think that the City is doing any work in that area. He stated that come to find out it was the gas company. He stated that he wanted City Council to see information that he had given them. He stated that it is two sets of pictures. He stated that in the first set it is Mistletoe

and Gressett Street. He stated that there is a hole right there at Gressett Street. He stated that it is closer to Porterville Street. He stated that this area was not patched up properly. He stated that before it rains it was little holes. He stated that after it rains they become crockpot holes. He stated that when you try to avoid them you are heading into another one. He stated that this is going to damage a person car. He stated that in the pictures he has different views on different streets. He stated that he has sent these same pictures to the gas people. He stated that he is hoping that someone can advocate on their behalf. He stated that they have a lot of older people in that area and that their cars are getting messed up. He stated that he brought the pictures so that Mayor Myers can see what was going on in that area. He stated that as Mr. Noise brought up that City Council needs to remember that they are citizens of Petersburg and that just like them they have family that live here. He stated that they must not forget that the young people are Petersburg too. He stated that if they want a lot of the shooting and robbing to stop that they have to pay attention to the young people and the senior citizens.

Ken Pritchett, 1113 Overbrook Road, stated that he would like to bring something up that he brought up again in April. He stated that this was the property that the City sold at 530-532 Fleet Street which is now University Boulevard. He stated that in the minutes of October 20, 2015, it was said that this property was addressed directly with Mr. Ken Pritchett. He stated that no one has addressed anything with him. He stated that he is not going to go over all the facts again. He stated that everyone pretty much knows what is going on. He stated that his question is how and why parcel 010-03-0006 got included with the sale of parcel 010-03-0005. He stated that he passed out a picture of a sketch lot that was in the ordinance that they voted on and that he voted on also. He stated that it was a great plan and that unfortunately the plan could not be carried out by the purchaser. He stated that the purchaser paid \$5,000. He stated that he would like to know who the purchaser is. He stated that he has a copy of one of the checks that David Montoya wrote and then he has one that said Montoya D. Pippas addressed at 431 West Washington Street. He stated that he wanted to know who bought and sold that piece of property. He stated that he would like to see that this is corrected at some point of time. He stated that the City gave away some property back last year in 2014 to a group that was going to build a gymnasium or sports complex at the sports complex. He stated that the City gave this property to them and then they came back and asked for more and that the City gave this to them as well. He stated that this was supposed to be started immediately. He stated that as of yesterday it has not been started. He stated that if the City is going to give away property he has one that he would like to have. He stated that he would like to have parcel 053-04-0002. He stated that he would be willing to pay \$50 for it. He stated that the address is 1600 Shirley Avenue. He stated that he would like to have it because it is pretty. He stated that he had an incident that he thinks that the City needs to look into on High Street. He stated that there is a person that he knows that had a problem with the sewer that caved in. He stated that it was determined later that the gas company drilled through a vertical or horizontal line that had taken of one third of the City's tap line. He stated that the City's tap line on that street may need to be looked into. He stated that Larry Brown in the Department of Utilities did a great job. He stated that he had showed him everything and that he even went down and took pictures of it. He stated that Colombia Gas is taking care of it. He stated that had the gas company not taken care of this the citizen would have to pay \$1854 to have their sewer line replaced. He stated that this is the only jurisdiction around that would have citizens to pay for the City's utility tap. He stated that he would like the City to consider this.

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

- a. Consideration to amend the Weeks of Wonder History Camp special fund.

**BACKGROUND:** Donations were sought and received for the history camp. These funds are to be used to provide for the needs of participants. These funds support the implementation of the WOW (Week of Wonder Camp) that provides valuable opportunities for youth in learning about the diverse history, culture, architecture and environmental assets in the Petersburg region.

**RECOMMENDATION:** Recommend Council enact the attached appropriation ordinance in the amount of \$1,823 to be carried forward to 2015-2016.

Vice Mayor Parham made a motion to enact the appropriation ordinance in the amount of \$1,823 to be

carried forward to 2015-2016. The motion was seconded by Council Member Hart. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hart, Hill, Moore, Wilson-Smith, Parham and Myers

**16-ORD-5 AN ORDINANCE, AS AMENDED, SAID ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING JULY 1, 2015, AND ENDING JUNE 30, 2016, IN THE SPECIAL FUNDS FUND IN THE AMOUNT OF \$1,823 FOR HISTORY CAMP.**

- b. Resolution in Support of Virginia's Retreat to Apply for Nonprofit Status.

**BACKGROUND:** In 1993 the counties of Amelia, Appomattox, Buckingham, Cumberland, Dinwiddie, Nottoway, Prince Edward and the City of Petersburg came together to better promote the region's tourism assets. Representatives from each county joined forces with the Virginia Tourism Corporation, the Virginia Division of State Parks and the National Park Service to design a regional approach and, out of this collaboration came Virginia's Retreat and the development of the Lee's Retreat trail and the Civil Rights in Education Heritage Trail®.

The Virginia's Retreat board of directors, recently completed a two year strategic planning process one of the recommendations of the strategic plan was that the Board of Virginia's Retreat should apply for nonprofit designation in order to fund raise, receive corporate donations, apply for more grant opportunities to increase to a higher level the return on investment so that Virginia's Retreat can increase the marketing activity for the region.

**RECOMMENDATION:** Staff recommends approval. The majority of the counties involved in Virginia's Retreat have already passed the resolution of support at their recent Board meetings.

Council Member Moore made a motion to approve the resolution in support of Virginia's Retreat to Apply for Nonprofit Status. The motion was seconded by Council Member Wilson-Smith. The motion was approved on roll call. On roll call vote, voting yes: Coleman, Hart, Hill, Moore, Wilson-Smith, Parham, and Myers

**16-R-3 A RESOLUTION IN SUPPORT OF VIRGINIA'S RETREAT REQUEST TO APPLY FOR NON PROFIT DESIGNATION.**

Council Member Wilson-Smith asked Mr. Johnson was there a financial audit in 2015 and if so can they get a copy.

Mr. Johnson stated that the audit will be presented to City Council at the next City Council meeting, February 16, 2016. He stated that the external audit is something that is required every year to City Council and that this is in the state code.

Council Member Hart asked Mr. Johnson for the current status of the bills that go out to vendors or businesses. He asked is the City current with them. He stated that this information can be emailed to him. He asked where the City is with the water billing issue. He stated that he is asking that they look at the corner of Defense Road and Boydton Plank Road. He stated that on one side of the street there is a do not enter sign. He stated that when people are entering to the left he does not think that people see the "Do Not Enter" sign. He stated that it is only about 50 feet. He stated that when you go in that direction where you wing to your right a lot of people are still going there. He stated that he wants to know if they can get a bigger sign or have one on the right side. He stated that for the month of January the outstanding citizen would be Marvin Ricks. He stated that he is in the Western Hills area. He stated that Mr. Ricks has done a lot in that neighborhood and that he calls and lets him know of things that are going on in the area.

Council Member Coleman asked for the current status of the old Trailways Bus Station.

Mr. Johnson stated that they have written correspondence to the owner of the building confirming that the clause will kick in June 2016 and that the owner has promised to give a status update on where he is with

moving the project forward. He stated that this information is due at the end of this month.

Council Member Hill stated that on March 21<sup>st</sup> beginning at 6:30pm he will be having a meet and greet with his citizens in his ward at Traditions. He stated that he would like to also thank his citizens for staying in contact with him throughout the month. He stated that he knows that they have some snow coming up and that he would like for everyone to be safe and if they are on the roads to be cautious. He stated that last time he was real pleased with the department cleaning the snow last time.

Vice Mayor Parham asked the City Manager to check into excessive noise coming from the railroad tracks on Northampton Road. He stated that Ward 3 will be having a meeting on February 29<sup>th</sup>. He stated that one of the speakers will be Dr. Shifflett, new interim school superintendent. He stated that this meeting will be help with School Board Chairman Kenneth Pritchett. He stated that it will be a joint meeting.

Mayor Myers stated that he normally does not respond to things that are brought up at the public hearing but that in respect to Gressett, Mistletoe, Bolling and Porterville Street this is the first time he has heard of a complaint. He stated that this is in respect to any potholes. He stated that he is sick and tired of his reputation and his ethics being impugned by one individual at each council meeting. He stated that he would like to set it for the record that his phone number is 804-733-2323 and that his personal cell is 804-590-7988. He stated that he do answer and return every phone call that he receives.

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

- a. City Manager's Report
  1. Can Council clarify thousands of dollars spent to VML?
    - a. The VML provided members of council an educational opportunity to learn about global trends that impact economic development, available resources, fiscal responsibility and leadership. In the past it has been customary to pay for education opportunities.
  2. Can a report be provided to the public about the recent conference trips taken?
    - a. Yes, one may submit this request through the Virginia FOIA process.
  3. Please follow up on the issue at the Skate Factory.
    - a. All questions regarding the Skate Factory should be directed to the City Attorney's Office.
  4. How can residents receive responses to their questions during the Public Information Period?
    - a. Answers to the public information questions are posted online in the "Council Communicates" after each council meeting. The City Manager also responses to questions at the following council meeting.
  5. Will Council hold a separate town hall meeting for entire community?
    - a. Each member of City Council will hold his or her traditional ward meeting.
  6. Please address the drainage issue at 652 Old Wagner Road.
    - a. Public Works is actively working on a solution to address the area wide drainage to include standing water.
  7. Please address the light at Rives Road and Crater Road.
    - a. The City's consultant synchronizes (retimed) the traffic signal on S. Crater Road last fall to optimize traffic flow. Staff reviewed the traffic light and the traffic engineer consultant was asked to monitor the intersection and adjust the traffic signal timing based on field observation.

Mr. Johnson stated that he will be providing City Council Members with no later than Friday, January 22, 2016, an update on the water billing issue. He stated that he hates to say that this has been a long

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process. He stated that the City had some issues in-house but also with the contractors who helped install the meters. He stated that by this Friday City Council will be receiving a written update.

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

No items for this portion of the agenda.

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

No items for this portion of the agenda.

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

No closed is necessary.

**13. ADJOURNMENT:**

City Council adjourned at 7:23 p.m.

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

APPROVED:

\_\_\_\_\_  
Mayor





# City of Petersburg

6.b

## Ordinance, Resolution, and Agenda Request

**DATE:** January 21, 2016

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

**FROM:** William E. Johnson, III, City Manager

**RE:** **To schedule a public hearing on the proposed disposition of publicly-owned property addressed as 808 Halifax Street.**

---

**PURPOSE:** To schedule a public hearing for the permit to dispose of a publicly-owned property.

**REASON:** In accordance with the Code of Virginia, as amended, a public hearing must be held prior to the disposition of publicly-owned property.

**RECOMMENDATION:** Recommend that City Council set a public hearing for the disposition of publicly-owned property addressed as 808 Halifax Street on February 16, 2016.

**BACKGROUND:** The City is considering the disposition of publicly-owned property addressed as 808 Halifax Street.

**COST TO CITY:** None

**BUDGETED ITEM:** N/A

**REVENUE TO CITY:** N/A

**CITY COUNCIL HEARING DATE:** February 2, 2016

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

**AFFECTED AGENCIES:** N/A

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

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

**ATTACHMENTS:** N/A

**STAFF:** William E. Johnson, III, City Manager





# City of Petersburg

## Ordinance, Resolution, and Agenda Request

6.c

**DATE:** January 21, 2016

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

**FROM:** William E. Johnson, III, City Manager

**RE:** **Hold a public hearing on the proposed disposition of publicly-owned property addressed as 811 Halifax Street.**

---

**PURPOSE:** To schedule a public hearing for the permit to dispose of publicly-owned property.

**REASON:** In accordance with the Code of Virginia, as amended, a public hearing must be held prior to the disposition of publicly-owned property.

**RECOMMENDATION:** Recommend that City Council set a public hearing for the disposition of publicly-owned property addressed as 811 Halifax Street on February 16, 2016.

**BACKGROUND:** The City is considering the disposition of publicly-owned property addressed as 811 Halifax Street.

**COST TO CITY:** None

**BUDGETED ITEM:** N/A

**REVENUE TO CITY:** N/A

**CITY COUNCIL HEARING DATE:** February 2, 2016

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

**AFFECTED AGENCIES:** N/A

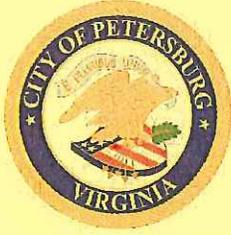
**RELATIONSHIP TO EXISTING ORDINANCE OR RESOLUTION:** N/A

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

**ATTACHMENTS:** N/A

**STAFF:** William E. Johnson, III, City Manager





# City of Petersburg

7.a

## Ordinance, Resolution, and Agenda Request

**DATE:** January 11, 2016

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

**THROUGH:** William E. Johnson, III, City Manager

**FROM:** Landis Faulcon, Director of Economic Development

**RE:** Hold a public hearing for the disposition of 16 parcels of property in the Halifax Triangle.

---

**PURPOSE:** The City of Petersburg requests the permit to dispose publicly-owned property located in Halifax Triangle.

**REASON:** A public hearing must take place prior to the disposition property.

**RECOMMENDATION:** Staff recommends City Council permit the disposition of 16 parcels of property addressed as 106, 119, 121, 123, 127, 140, 147, 151, 153, 155 and 116-122 Halifax Street; 110, 112, 114 and 116 South Avenue and 137 South Market Street known as the Halifax Triangle.

**BACKGROUND:** Petersburg City Council previously approved a letter of intent from the Woda Group to purchase properties in the Halifax Triangle. The Woda Group responded to a request for proposals from the City of Petersburg for redevelopment of the Halifax Triangle.

**COST TO CITY:** N/A

**BUDGETED ITEM:** N/A

**REVENUE TO CITY:** \$335,000

**CITY COUNCIL HEARING DATE:** February 2, 2016

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

**AFFECTED AGENCIES:** N/A

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

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

**ATTACHMENTS:** Tax Map

**STAFF:** Landis Faulcon, Director of Economic Development







# City of Petersburg

## Ordinance, Resolution, and Agenda Request

**DATE:** January 21, 2016

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

**THROUGH:** William E. Johnson, III, City Manager

**FROM:** Landis Faulcon, Director of Economic Development

**RE:** To Hold Public Hearing for the Consideration of establishing a Plan for a Tourism Zone.

---

**PURPOSE:** The purpose of the Downtown Petersburg Tourism Zone is to facilitate the establishment and growth of businesses that 1) increase capital investment and create jobs, 2) increase the inventory of tourism-related businesses, and 3) enhance public amenities, attractions, and revenue.

The Virginia Tourism Corporation manages two funding opportunities that are available to entities or projects located within a designated Tourism Zone: Tourism Development Financing Fund and Virginia Tourism Growth Fund. Both funds result in filling tourism product void and increasing visitor spending, tax revenue, and jobs. Both funds involve matching investments from the locality where the project will be developed.

**REASON:** A public hearing must take place prior to the establishment of a Plan for a Tourism Zone.

**RECOMMENDATION:** Staff recommends City Council approve the Plan for a Tourism Zone.

**BACKGROUND:** Virginia Code authorizes Virginia localities to establish, by ordinance, one or more tourism zones for the purpose of granting tax incentives and providing regulatory flexibility to qualified businesses. A Downtown Petersburg tourism zone creates new opportunities for attracting capital investment and jobs, enhancing tourism, and producing other economic benefits.

**COST TO CITY:** N/A

**BUDGETED ITEM:** N/A

**REVENUE TO CITY:** N/A

**CITY COUNCIL HEARING DATE:** February 2, 2016

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

**AFFECTED AGENCIES:** Department of Economic Development, Department of Cultural Affairs and Department of Planning and Zoning

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

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

**ATTACHMENTS:** Ordinance & Tourism Zone Map

**STAFF:** Landis Faulcon, Director of Economic Development

**AN ORDINANCE TO ADD SECTION 38-110 TO  
CHAPTER 38 OF THE 2000 CODE OF THE CITY OF  
PETERSBURG, VIRGINIA AS AMENDED BY  
ESTABLISHING A TOURISM ZONE PURSUANT TO  
VIRGINIA CODE § 58.1-3851**

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**BE IT ORDAINED** by the City Council of the City of Petersburg, Virginia, that, pursuant to the authority contained in Virginia Code § 58.1-3851, a tourism zone is hereby established on those lands within the boundaries of the tourism zone shown on the map attached as Exhibit A, which is incorporated herein as a part of this ordinance; and

**BE IT FURTHER ORDAINED** that the tourism zone established by this ordinance shall be named the "Downtown Petersburg Tourism Zone"; and

**BE IT FURTHER ORDAINED** that the purpose of the tourism zone will be to provide a gap financing mechanism authorized by Virginia Code § 58.1-3851.1 for those qualifying tourism development projects identified as critical and which address specific critical tourism infrastructure deficiencies under criteria to be established by the City Council in conjunction with satisfying all other requirements of Virginia Code § 58.1-3851.1.

**ARTICLE VI. TOURISM ZONES.**

**Sec. 38-110. – Creation of the Downtown Petersburg Tourism Zone**

**(A) Introduction**

Virginia Code 58.1-3851, authorizes Virginia localities to establish, by ordinance, one or more tourism zones for the purpose of granting tax incentives and providing regulatory flexibility to qualified businesses.

The purpose of the Downtown Petersburg Tourism Zone is to facilitate the establishment and growth of businesses that (1) increase capital investment and create jobs, (2) increase the inventory of tourism-related businesses, and (3) enhance public amenities, attractions, and revenue.

The Petersburg Downtown Tourism Zone overlaps the city's existing Enterprise Zone, Central Business District, and historic districts. There are currently incentives in these areas. The Tourism Zone adds additional resources that businesses can receive through the Virginia Tourism Corporation. The City of Petersburg will enter into performance agreements with qualified new and expanding businesses within this zone.



**(B) Boundaries**

The boundaries of the Petersburg Tourism Zone are as follows: the south bank of the original channel of the Appomattox River; thence along the said south bank in an easterly direction to Poor Creek; thence along Poor Creek to East Bank Street; thence eastwardly along the centerline of East Bank Street to a point which is the intersection of East Bank Street with the northern projection of Patrick Street; thence southwardly along the said northern projection of Patrick Street and along the centerline of Patrick Street to Nottoway Street; thence westwardly along Nottoway Street to Accomack Street; thence southwardly along Accomack Street to Wythe Street; thence westwardly along Wythe Street to I-95; thence southwardly along the centerline of I-95 to its intersection with the eastward projection of the centerline of Surry Lane; thence westwardly along the projected and actual centerline of Surry Lane to South Sycamore Street; thence southwardly along the centerline of South Sycamore Street to Shore Street; thence westwardly along the centerline of Shore Street to Halifax Street; thence northwardly along the centerline of Halifax Street to Independence Street; thence westwardly along the centerline of Independence Street to South Jones Street; thence northwardly along the centerline of South Jones Street to Lee Avenue; thence westwardly along the centerline of Lee Avenue to South Street; thence northwardly along the centerline of South Street to West High Street; thence westwardly along the centerline of West High Street to its intersection with the abandoned right-of-way of the Seaboard Coast Line Railway; thence northwardly along the centerline of said right-of-way to the Appomattox River, said river being the northern city limits of the City of Petersburg, Virginia; thence along the northern city limits to the point of beginning.

**(C) Eligibility Requirements**

(1) Economic incentives and regulatory flexibility may be made available to any new or expanded business which seeks to attract customers from the Tri-Cities region and beyond. The business must advance the city's strategic goals and the city's Comprehensive Plan. The business must commit to a performance agreement based upon investment, historic preservation, jobs, sales revenues, or other significant criteria. Examples of eligible business include retail trade establishments, eating establishments, museums, bed and breakfasts, hotels, theaters, cultural art centers, health clubs/fitness centers, conference centers, commercial parking garages, and commercial recreation facilities.

(2) An existing business must make a capital investment of at least \$125,000.00 or create and sustain at least 5 new full time jobs in order to be eligible for economic incentives or regulatory flexibility. A new business must make a capital investment of at least \$250,000.00 or create and sustain at least 10 new full time jobs in order to be eligible for economic incentives or regulatory flexibility.

(3) Economic incentives may be provided for up to ten years through the performance agreement. In the case of multi-year incentives, the business shall establish its qualification for the incentives on an annual basis.



**(D) Rules and Regulations**

Rules and regulations prescribing procedures effectuating the purpose of this chapter shall be promulgated by the City Manager and approved by the City Council.

**(E) Administration**

The Downtown Petersburg Tourism Zone will be administered through the Petersburg Office of Economic Development.

**(F) Effective**

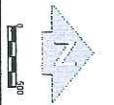
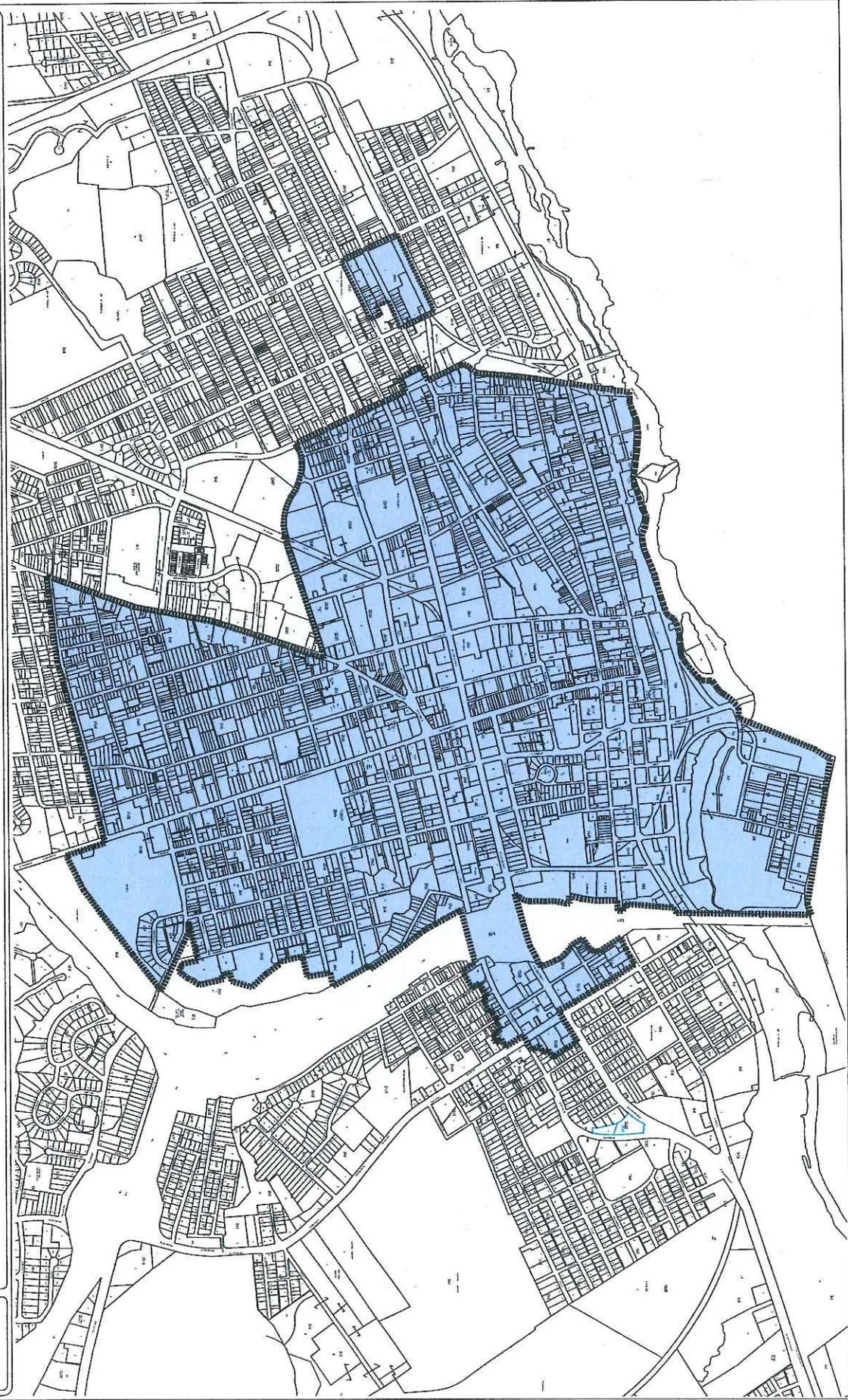
This ordinance shall be effective immediately.

DRAFT





# Proposed Downtown Tourism Zone



tabbies<sup>®</sup>

# A

EXHIBIT





9.a

# City of Petersburg

## Ordinance, Resolution, and Agenda Request

**DATE:** January 21, 2016

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

**FROM:** William E. Johnson III, City Manager

**RE:** **Consideration to permit the agreement between the City of Petersburg and the Cameron Foundation to construct and maintain a community gateway located at East Washington Street.**

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**PURPOSE:** The City wishes to enter into an agreement with the Cameron Foundation to make a grant to the City to construct and maintain a community gateway located on East Washington Street crossing Interstate 95. The grant will substantially reduce the cost of construction to be paid by the City.

**REASON:** Prior to entering into this agreement with the City of Petersburg, the Camron Foundation requests that City Council approve the agreement.

**RECOMMENDATION:** Staff recommends City Council permit the agreement between the City of Petersburg and the Cameron Foundation

**BACKGROUND:** The Cameron Foundation plans to make a grant to the City equal to 50% of the fixed cost amount of the Gateway to include contract administration and 50% of all change orders approved by the City and Foundation to construct and maintain a community gateway located at East Washington Street and Crossing Interstate 95.

**COST TO CITY:** N/A

**BUDGETED ITEM:** N/ A

**REVENUE TO CITY:** N/A

**CITY COUNCIL HEARING DATE:** February 2, 2016

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

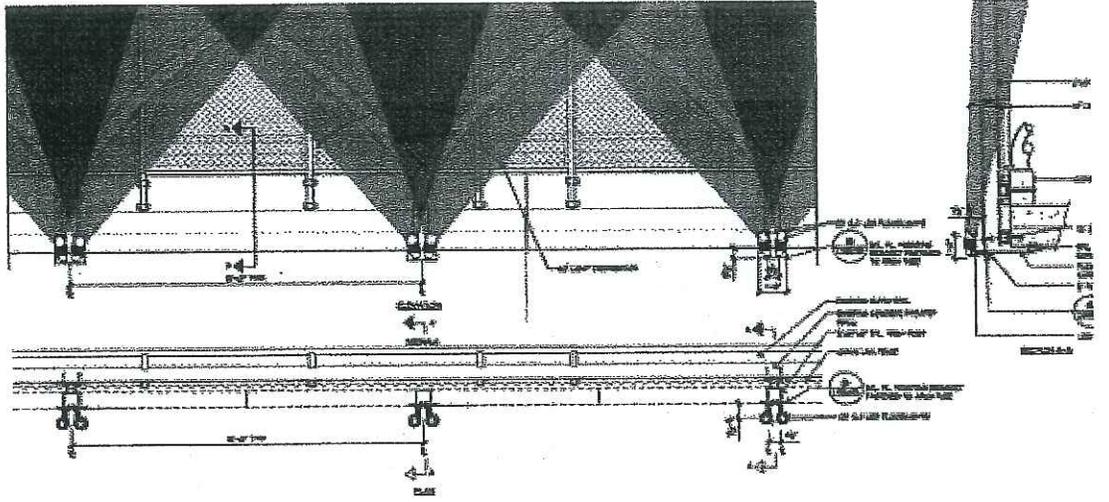
**AFFECTED AGENCIES:** N/A

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

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

**ATTACHMENTS:** Gateway Improvements Rendering

**STAFF:** William E. Johnson, III, City Manager



1 ARCH LIGHTING DISTRIBUTION  
SCALE 1/8"

**GENERAL NOTES**

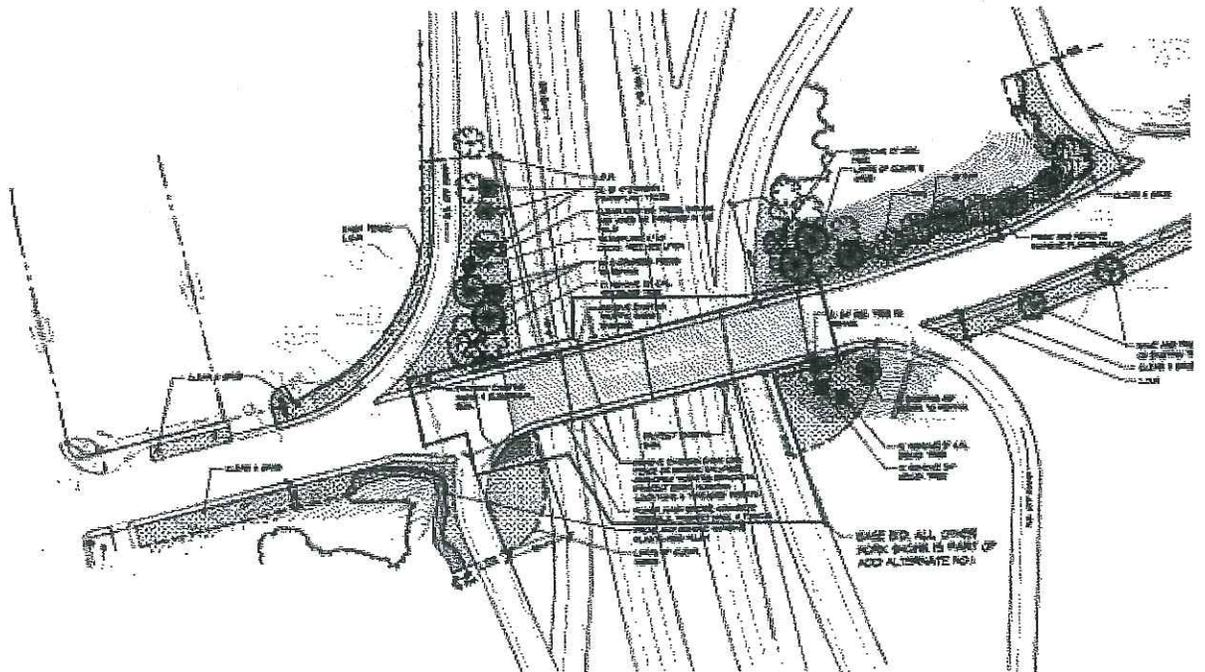
1. LOCATIONS, HEIGHTS AND SPACING OF ALL LIGHTS ABOVE A BELLEVUE BRIDGE STUDY AREA BEFORE THE START OF WORK.
2. ALL WORK OF THIS CONTRACT SHALL BE LOCATED ON PUBLIC PROPERTY OR WITHIN THE ROAD RIGHT-OF-WAY UNLESS OTHERWISE NOTED ON DRAWINGS.
3. CONTRACTOR IS RESPONSIBLE FOR ALL PERMITS, IN ALL JURISDICTIONS, NECESSARY TO CONDUCT WORK WITHIN THE BRIDGE AREA.
4. CONTRACTOR IS RESPONSIBLE FOR THE CONNECTION SAFETY LIGHTS AND SIGNALS WHICH ARE LOCATED ON THE BRIDGE AND VERTICAL LOCATIONS OF ALL PERMITS WITHIN THE BRIDGE AREA.
5. MAINTAIN ALL EXISTING AND PROTECT WORK AND THE CITY OF BELLEVUE'S ASSETS.

**SITE PREPARATION NOTES**

1. LOCATING AND PROTECT ALL EXISTING TREES AND BUSHES REMAINS WITHIN THE LIMITS OF WORK. THE CONTRACTOR SHALL PROTECT ALL EXISTING TREES AND BUSHES LOCATED WITHIN THE BRIDGE AREA UNLESS OTHERWISE NOTED ON DRAWINGS. THE CONTRACTOR SHALL PROTECT ALL EXISTING TREES AND BUSHES LOCATED WITHIN THE BRIDGE AREA UNLESS OTHERWISE NOTED ON DRAWINGS.
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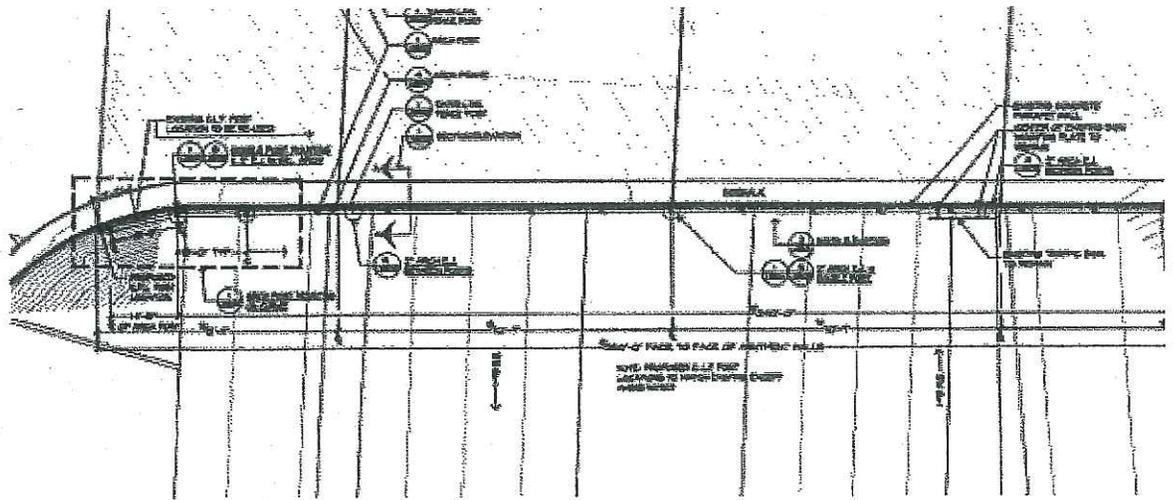
**SITE PREPARATION LEGEND**

- CLEAN & GRUB
- FINAL REMOVAL FINISHED PLAN
- SAVE AND PROTECT EXISTING TREES AND EXCAVATION RETENTION WALLS
- TREES TO BE REMOVED
- TREES TO BE TRANSPLANTED

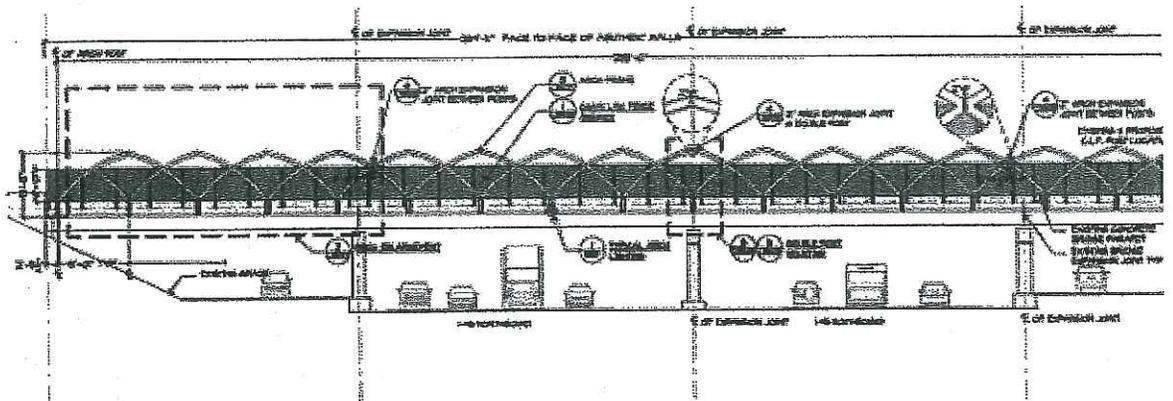


1 SITE PREPARATION PLAN  
SCALE 1/8"

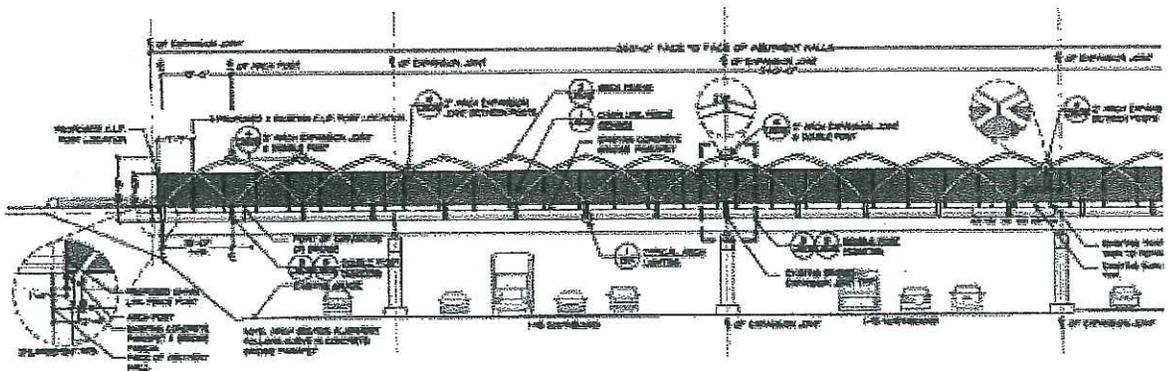




① LAYOUT & MATERIALS PLAN-ARCH FENCE  
SCALE: 1/8"=1'-0"

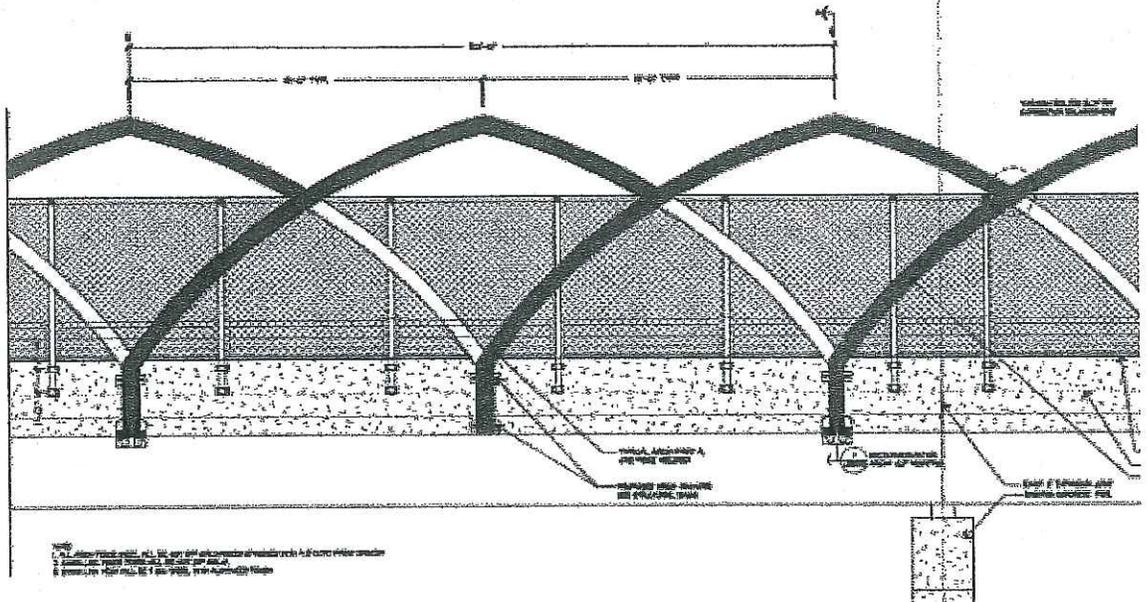
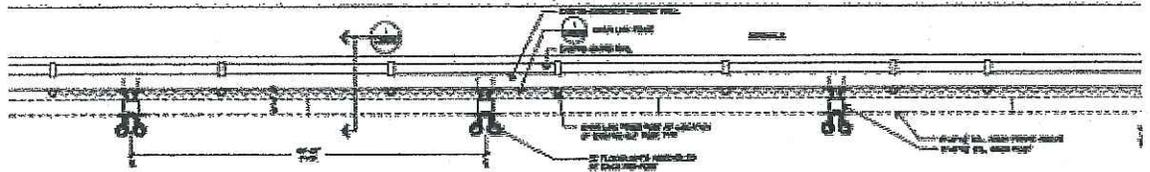


① NORTH ELEVATION-ARCH FENCE  
SCALE: 1/8"=1'-0"

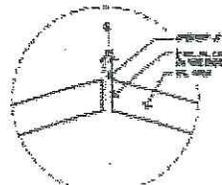
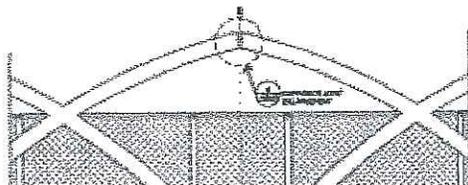
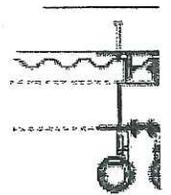
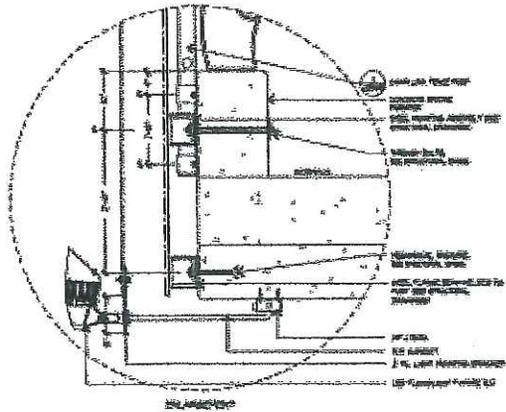
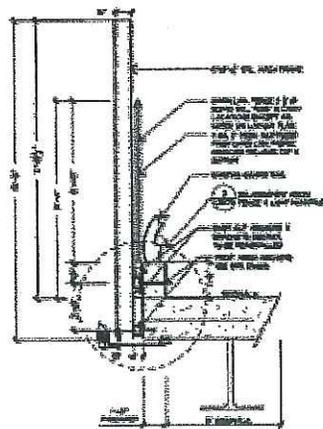


② SOUTH ELEVATION-ARCH FENCE  
SCALE: 1/8"=1'-0"





1. The roof structure shall be constructed in accordance with the above description.  
 2. The roof structure shall be constructed in accordance with the above description.  
 3. The roof structure shall be constructed in accordance with the above description.







# City of Petersburg

9.b

## Ordinance, Resolution, and Agenda Request

**DATE:** January 27, 2016

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

**THROUGH:** William E. Johnson, III, City Manager

**FROM:** Landis Faulcon, Director of Economic Development

**RE:** Consideration to amend the special fund budget by \$335,000 for the sale of 16 parcels of publicly-owned property in the Halifax Triangle.

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**PURPOSE:** Increase the Economic Development Incentive Special Fund Budget by \$335,000 for the sale of various properties for redevelopment of the Halifax Triangle.

**REASON:** To authorize the City Manager to sell the properties for redevelopment of the Halifax Triangle.

**RECOMMENDATION:** Staff recommends City Council permit the disposition of 16 parcels of property addressed as 106, 119, 121, 123, 127, 140, 147, 151, 153, 155 and 116-122 Halifax Street; 110, 112, 114 and 116 South Avenue and 137 South Market Street known as the Halifax Triangle.

**BACKGROUND:** Petersburg City Council previously approved a letter of intent from the Woda Group to purchase properties in the Halifax Triangle. The Woda Group responded to a request for proposals from the City of Petersburg for redevelopment of the Halifax Triangle.

**COST TO CITY:** N/A

**BUDGETED ITEM:** No

**REVENUE TO CITY:** \$335,000

**CITY COUNCIL HEARING DATE:** February 2, 2016

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

**AFFECTED AGENCIES:** N/A

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

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

**ATTACHMENTS:** Appropriation Ordinance

**STAFF:** Landis Faulcon, Director of Economic Development

**AN ORDINANCE, AS AMENDED, SAID ORDINANCE  
MAKING APPROPRIATIONS FOR THE FISCAL YEAR  
COMMENCING JULY 1, 2015, AND ENDING JUNE 30, 2016  
IN THE SPECIAL FUNDS FUND IN THE AMOUNT OF \$335,000  
FOR ECONOMIC DEVELOPMENT INCENTIVE SPECIAL FUND.**

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

I. That appropriations for the fiscal year commencing July 1, 2015, in the Special Fund are made for the following resources and revenues of the city, for the fiscal year ending June 30, 2016.

<b>Previously adopted</b>	<b>\$18,895,823</b>
Economic Development	<u>335,000</u>
:	
<b>Total Expenses</b>	<b><u>\$19,230,823</u></b>

II. That there shall be appropriated from the resources and revenues of the City of Petersburg for the fiscal year commencing July 1, 2015 and ending June 30, 2016, the following sums for the purposes mentioned:

<b>Previously adopted</b>	<b>\$18,895,823</b>
ADD: Miscellaneous Revenue:	
Sale of Property	<u>335,000</u>
<b>Total Resources</b>	<b><u>\$19,230,823</u></b>

