

AGENDA



CITY OF HOPEWELL

Hopewell, Virginia 23860

AGENDA

(804) 541-2408

www.hopewellva.gov
info@hopewellva.gov
cmbrown@hopewellva.gov

CITY COUNCIL

Jasmine E. Gore, Mayor, Ward #4
Patience Bennett, Vice Mayor, Ward #7
Debbie Randolph, Councilor, Ward #1
Arlene Holloway, Councilor, Ward #2
John B. Partin, Jr., Councilor, Ward #3
Janice Denton, Councilor, Ward #5
Brenda S. Pelham, Councilor, Ward #6

John M. Altman, Jr., City Manager
Sandra. Robinson, City Attorney
Camisha M. Brown, Assistant City Clerk

April 28, 2020

ELECTRONIC MEETING

Closed Meeting: 5:30 PM
Regular Meeting: 7:30 PM

OPEN MEETING

5:30 p.m. Call to order, roll call, and welcome to visitors

SUGGESTED MOTION: Move to go into closed meeting pursuant to Va. Code Sections 2.2 3711 (A)(1) to discuss and consider personnel matters, including the appointment, assignment, and performance of specific appointees and employees and consideration/discussion of prospective candidates for employment and appointment; (A)(3) and (A)(6) to discuss the investment of public funds for the acquisition of real property for a public purpose where bargaining is involved, and discussion in open meeting would adversely affect the City's bargaining position and financial interest; and to the extent such discussions will be aided thereby (A)(4) for the protection of the privacy of individuals in personal matters not related to public business.

Roll Call

CLOSED MEETING

RECONVENE OPEN MEETING

SUGGESTED MOTION: To come out of closed meeting

CERTIFICATION PURSUANT TO VIRGINIA CODE § 2.2-3712 (D): Were only public business matters (1) lawfully exempted from open-meeting requirements and (2) identified in the closed-meeting motion discussed in closed meeting?

Roll Call

REGULAR MEETING

7:30 p.m. Call to order, roll call, and welcome to visitors

Prayer by Charles Dane, Assistant City Manager followed by the Pledge of Allegiance to the Flag of the United States of America led by Councilor Pelham.

SUGGESTED MOTION: To amend/adopt Regular Meeting agenda

Roll Call

Consent Agenda

All matters listed under the Consent Agenda are considered routine by Council and will be approved or received by one motion in the form listed. Items may be removed from the Consent Agenda for discussion under the regular agenda at the request of any Councilor.

C-1 Minutes:

[April](#) 9th Minutes

C-2 Pending List:

C-3 Routine Approval of Work Sessions:

C-4 Personnel Change Report & Financial Report:

[1.](#) Personnel Change Report

C-5 Ordinances on Second & Final Reading:

C-6 Routine Grant Approval:

C-7 Public Hearing Announcement:

C-8 Information for Council Review:

C-9 Resolutions/Proclamations/Presentations:

C-10 Public Hearing Announcement:

SUGGESTED MOTION: To amend/adopt consent agenda

Unfinished Business

UB-1 Request to transfer funds

ISSUE: Each councilor is allotted a certain amount of funding. This funding is broken into categories (e.g., travel, lodging, ward improvement, communications, etc.). Council is allowed to use their funding as they see fit within the parameters of the fund. However, if a councilor wishes to use these funds outside of the allotted funding (i.e., use travel funds to pay for something other than travel), the councilor must seek permission from Council. Since I don't travel, I wish to use my travel, lodging, mileage funds, etc. for a curb and gutter project for Princess Anne, as well as to purchase a Blue Devils bank uniform for a needy child. I am asking Council's permission to transfer funds from these other sources into my ward improvement fund so that I can better assist my constituents.

MOTION:_____

Roll Call

UB-2 Request for Council to take action for the Vice Mayor to continue as the point of contact for the Clerk’s Office

ISSUE: Council decided by consensus in a previous Closed Session that the Vice Mayor would act as the point of contact for the Clerk’s Office. However, Council failed to vote publicly. The Vice Mayor has, based on the consensus of Council, been acting as the POC for the Clerk’s office, and is asking that she be allowed to continue as such.

MOTION:_____

Roll Call

UB-3 Request for Council to take action for the Vice Mayor to continue her supervision of the agenda and its processes.

ISSUE: The agenda is historically prepared by the City Clerk and the City Manager, with input from the City Attorney. Generally, a representative of Council reviews the agenda prior to its issuance, and asks questions, as needed. By consensus of Council during a previous Closed Session, the Vice Mayor has acted in that role. Since Council did not vote on this item in Open Session, the item is being added to this agenda.

MOTION:_____

Roll Call

Regular Business

Reports of City Manager:

R-1 Proposed Tax Rates for FY2021 Budget

ISSUE: City Council to set the Tax Rates for the FY2021 Budget

MOTION:_____

Roll Call

R-2 Continuity Ordinance

ISSUE: Ordinance provide the authority for local public bodies to meet and conduct business through electronic meetings.

MOTION:_____

Roll Call

R-3 Interim Clerk Appointment and Job Duties

MOTION:_____

Roll Call

R-4 CAFR Update
ISSUE: Update on status of CAFRs

MOTION: _____

Roll Call

R-5 CAFR Staffing

R-6 FY18 & FY19 SEFA/CAFR Timeline & Meeting with Auditors

MOTION: _____

Roll Call

R-7 Budget- Revenue projections & FY20 expenditures

MOTION: _____

Roll Call

R-8 City Manager COVID-19 Question Responses

MOTION: _____

Roll Call

R-9 Forensic Audit Timeline/Quote

MOTION: _____

Roll Call

R-10 Agenda Software and Agenda Template and Submission Process

MOTION: _____

Roll Call

R-11 I.T. Policies

MOTION: _____

Roll Call

appIADD4cde37eb161946e4bb092fa0ac137fe3

Reports of City Attorney:

1 Place Freedom of Information Act (FOIA) Requests and Liens with the City Attorney

ISSUE: FOIA requests and Code Enforcement and demolition liens are currently handled by the City Clerk's office. Both of these are legal matters which are best handled by the City Attorney. Accordingly, it is requested that Council move both FOIA and liens to the office of the City Attorney.

MOTION: _____

Roll Call

Reports of City Clerk:

Reports of City Council:

Committees:

- 1.** Finance Committee

Individual Councilors

IR-1 Request for City Council to vote to establish a rule that supports the new practice to limit City Councilors ability to place items on future agendas, conduct research with staff and seek legal guidance for potential legislative items.

ISSUE: It has been common practice that City Councilors place items on the City Council Meeting agendas to obtain a vote from City Council to approve/deny the request. At some point in 2019, some members of City Council began to advocate for Councilors to be limited in their ability to place items on the agenda for City Council approval/denial. In turn, they began to limit the ability for a City Councilor to seek legal guidance to determine legality of any proposed legislation. As of now, some City Councilors are seeking to limit the ability to ask the City Manager to provide information so that one can make a determination about the feasibility of any proposed legislation.

MOTION: _____

Roll Call

IR-2 Request for City Council direct the City Manager review city owned space and rental properties to identify a location for the Office on Youth to offer programs. In addition, for the City Manager to provide an update as to the costs/needs to renovate Mallonee Gym to house the Office on Youth and the status of the \$250,000 previously allocated by City Council for renovation.

ISSUE: The Office on Youth is currently housed in the United Way Building. The City rentals an office, storage space and front desk reception space. The Office on Youth currently has no dedicated space to offer youth programming.

MOTION: _____

Roll Call

IR-3 Request for City Council direct the City Manager to delegate to staff to review non-developed city land to identify a location for a practice field for youth sports and free citizen usage.

ISSUE: Several groups and residents have shared the need for the City to establish a practice field for various youth supports. If the city can identify public land for the youth to practice during daylight and provide portable restrooms, we can immediately address the need. However, we will have to discuss long-term plans to officially develop the field; install lighting; restroom amenities etc. for a permanent location space.

MOTION: _____

Roll Call

IR-4 Request for City Council to set a new date to deliver the “State of the City Address” in February to include the unveiling of the new City Council Strategic Plan.

ISSUE: City Council voted in 2019 to hold a “State of the City Address” in spring. However, the event never was organized or executed. Additionally, information was not compiled to provide an update to residents about the current state of the City, its affairs and City Council’s vision. Residents have complained about lack of City Communication and staff have complained about a lack of a Strategic Plan and collective vision from City Council.

MOTION: _____

Roll Call

IR-5 Request City Council to direct the City Manager to provide Council with the status of uncollected funds within the City of Hopewell

ISSUE: The Mayor requested the following information on December 19, 2019: Wastewater (Water Renewal) uncollected bill amounts (write offs) (individual/business); Data Integrators uncollected bill amounts (individual/business); Uncollected taxes (real estate/personal property); Trash uncollected bill amounts (write offs) (individual/business); Audit reports/schedules with write-offs; Industry payments for Wastewater (Water Renewal) for the last 3 years; Total value of funding that could not be reconciled for the audit - City Funds/Accounts; Total value of funding that did not have backup docs/not approved - City Funds/Accounts; Status of money approached to support Wastewater Grant when DEQ required the City to have a reserve of funding approx.. of \$575,000. *new

MOTION: _____

Roll Call

IR-6 Request for City Council to vote to direct the City Manager provide City Council with options to dissolve the Beacon Theater LLC. The prior City Council voted to support dissolving the LLC in order to create a Regional Performing Arts Center and/or improve

community programs and access to the Beacon Theater. In the meantime, the City Council will support opening the Beacon Theater free on Sundays after the Beacon Church for groups to offer free services/programs to the public.

ISSUE: he City needs to address the status of the Beacon Theater’s management and finances. In the past, the City provided the Beacon Theater with approximately \$100,000 to provide community programs. City Council has not established guidelines for that money and support. Since the Beacon Theater is open on Sundays for the Beacon Church, members of the public that want to offer community services can utilize the space – as opposed to pay the high rental fees. The City Council needs to also discuss management of the theater to fully take advantage of the renovation and to provide cultural opportunities for the community. Currently concerts is the primary event type offered by the Beacon. The Theater can also be a space to routinely offer plays, dance, spoke word, classes etc. to the community.

MOTION: _____

Roll Call

IR-7 City of Hopewell Finance Policies

ISSUE: City Council discussed two finance policies during Fall Council meetings. Council’s last action was for the CM to prepare an alternative policy for submission for the November 12, 2019 agenda packet. The policy needed to be vetted by the City Attorney prior to submission. Council has not received the policy yet for discussion.

MOTION: _____

Roll Call

IR-8 Strategic Plan and Crime Meeting Transparency – Post Online Records for Public

ISSUE: City Council head three Town Hall Meetings in 2019 to develop a draft Strategic Plan. The resident feedback from those meetings is not posted online for the public to view. Additionally, City Council held several Advances to prepare the Strategic Plan. The first draft (skeleton) and the City Mangers’ feedback is not posted online. Each step to include the date should be made available to the public. The Crime Meeting resident feedback should also be posted online.

MOTION: _____

Roll Call

Citizen/Councilor Requests

Presentations form Boards and Commissions

Other Council Communications

Adjournment

**REGULAR
MEETING**

CONSENT AGENDA

MINUTES

MINUTES OF THE APRIL 14, 2020 CITY COUNCIL REGULAR MEETING

A regular meeting of the Hopewell City Council was held Tuesday, April 14, 2020, at 5:30 p.m. The meeting was scheduled to be held by electronic communication only, pursuant to Va. Code § 2.2-3708(A)(3).

- PRESENT:** Jasmine Gore, Mayor, Ward 4
Patience Bennett, Vice Mayor, Ward 7
Deborah Randolph, Councilor, Ward 1
Arlene Holloway, Councilor, Ward 2
John B. Partin, Jr., Councilor Ward 3
Janice B. Denton, Councilor, Ward 5
Brenda Pelham, Councilor, Ward 6
- John M. Altman, Jr., City Manager
Sandra R. Robinson, City Attorney
Camisha M. Brown, Assistant City Clerk

ROLL CALL

Mayor Gore opened the meeting at 5:42 p.m. Due to the Novel Coronavirus (COVID-19), the meeting was held via Zoom Video Communications. Council was allowed to either call in on the telephone, or were able to video in using a smart phone, computer, laptop, or tablet. Citizens were able to watch the meeting live via YouTube. Mayor Gore waited a couple of minutes for everyone to get logged in or to call in. At 5:44 p.m., Mayor Gore requested a roll call, as follows:

- | | | |
|--------------------|---|---------|
| Mayor Gore | - | present |
| Vice Mayor Bennett | - | present |
| Councilor Randolph | - | present |
| Councilor Partin | - | present |
| Councilor Holloway | - | present |
| Councilor Denton | - | present |
| Councilor Pelham | - | present |

CLOSED MEETING

At 5:47 p.m., Councilor Pelham moved to go into closed meeting pursuant to Va. Code Sections 2.2-3711 (A)(1) to discuss and consider personnel matters, including the appointment, assignment, and performance of specific appointees and employees. Councilor Denton seconded the motion. Upon the roll call, the vote resulted:

- | | | |
|--------------------|---|-----|
| Councilor Denton | - | yes |
| Councilor Pelham | - | yes |
| Vice Mayor Bennett | - | yes |
| Councilor Randolph | - | yes |
| Councilor Holloway | - | yes |
| Councilor Partin | - | yes |
| Mayor Gore | - | yes |

Motion passed 7-0

RECONVENE OPEN MEETING

At 7:37 p.m. Councilor Partin moved that Council come out of Closed Session. Her motion was seconded by Mayor Gore. Upon the roll call, the vote resulted:

Councilor Denton	-	yes
Councilor Pelham	-	(not on Zoom call)
Vice Mayor Bennett	-	yes
Councilor Randolph	-	yes
Councilor Holloway	-	yes
Councilor Partin	-	yes
Mayor Gore	-	yes

Motion passed 6-0

CERTIFICATION

Immediately thereafter, Council responded to the question pursuant to Virginia Code § 2.2-3712 (D): were only public business matters (I) lawfully exempted from open-meeting requirements and (II) identified in the closed-meeting motion discussed in closed meeting? Upon the roll call, the responses resulted:

Councilor Denton	-	no
Councilor Pelham	-	no
Vice Mayor Bennett	-	no
Councilor Randolph	-	no
Councilor Holloway	-	no
Councilor Partin	-	no
Mayor Gore	-	no

Motion failed 7-0

**motion failed due to quorum not maintained or achieved*

REGULAR MEETING

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Mayor Gore thanked everyone for joining the meeting. Herbert Bragg, Director, Intergovernmental & Public Affairs prayed, after which Councilor Denton led the Pledge of Allegiance.

AMEND/ADOPT AGENDA

Councilor Denton moved to amend the agenda by moving R-2 up to before the Unfinished Business. Her motion was seconded by Vice Mayor Bennett. Upon the roll call, the vote resulted:

Councilor Denton	-	yes
Councilor Pelham	-	yes
Vice Mayor Bennett	-	yes
Councilor Randolph	-	yes
Councilor Holloway	-	yes
Councilor Partin	-	yes
Mayor Gore	-	no

Motion passed 6-1

Councilor Pelham moved to amend the agenda to remove UB-4 from the agenda. The motion was seconded by Mayor Gore. Upon the roll call, the vote resulted:

Councilor Denton	-	yes
Councilor Pelham	-	yes
Vice Mayor Bennett	-	no
Councilor Randolph	-	no
Councilor Holloway	-	yes
Councilor Partin	-	no
Mayor Gore	-	yes

Motion failed 4-3

**Per the City Attorney, vote needed 2/3 majority to pass*

Consent Agenda

All matters listed under the Consent Agenda are considered routine by Council and will be approved or received by one motion in the form listed. Items may be removed from the Consent Agenda for discussion under the regular agenda at the request of any Councilor.

C-1 Minutes:

- 1. March 24, March 31, April 7 and April 9, 2020

C-2 Pending List:

- 1. Pending List
- 2. Pending List - Top Priorities

C-3 Routine Approval of Work Sessions:

C-4 Personnel Change Report & Financial Report:

- 1. Personnel Change Report

C-5 Ordinances on Second & Final Reading:

C-6 Routine Grant Approval:

C-7 Public Hearing Announcement:

C-8 Information for Council Review:

C-9 Resolutions/Proclamations/Presentations:

C-10 Other Announcements:

Councilor Denton moved to amend the Consent Agenda to remove C-2. Her motion was seconded by Vice Mayor Bennett. Upon the roll call, the vote resulted:

Councilor Denton	-	yes
Councilor Pelham	-	no
Vice Mayor Bennett	-	yes
Councilor Randolph	-	no
Councilor Holloway	-	no
Councilor Partin	-	yes
Mayor Gore	-	no

Motion passed 4-3

R-2 The Local Choice (TLC) Annual Insurance Renewal- Jennifer Sears, Director, Human Resources discussed the upcoming renewal for Health Insurance. She notified Council that there would be a 6.3% increase in the healthcare premium for the new year. Jennifer presented slides that showed the proposed rates for premiums and Early Retirees. She recommended Council to take action and to approve that the City absorb the 6.3% increase to prevent City Employees from paying an increased premium.

Councilor Denton moved to approve the City Administration’s recommendation to keep employee premiums the same for 2020-2021 and for the City to absorb the costs of the increase. Her motion was seconded by Vice Mayor Bennett.

Councilor Randolph moved to amend the motion to also add to maintain cost sharing for the retirees. Upon the roll call, the vote resulted:

Councilor Denton	-	yes
Councilor Pelham	-	yes
Vice Mayor Bennett	-	yes
Councilor Randolph	-	yes
Councilor Holloway	-	yes
Councilor Partin	-	yes
Mayor Gore	-	yes

Motion passed 7-0

UNFINISHED BUSINESS

UB-1 Setting up a special account for the Francisco Landing project proceeds.- Charles Dane, Assistant City Manager discussed the request of wanting to put the funds into a separate account instead of the general fund account. Councilors ask questions in regards to what type of account they wanted to place the funds into.

Councilor Pelham moved to postpone UB-1 to some future date no later than December 2020 for discussion. The motion was seconded by Councilor Partin. Upon roll call, the vote resulted:

Councilor Denton	-	no
Councilor Pelham	-	yes
Vice Mayor Bennett	-	yes
Councilor Randolph	-	yes
Councilor Holloway	-	yes
Councilor Partin	-	yes
Mayor Gore	-	yes

Motion passed 6-1

UB-2 DHR Historical Marker – Kippax Plantation Archaeological Site- Councilor Denton approached the City Manager about using her Ward Improvement Fund and to get approval from Council to submit an application for a Historic Highway Marker.

Councilor Pelham moved to apply to place a Historic Highway Marker to recognize the Kippax Plantation Archaeological Site and the graves of Jane Rolfe Bolling and Thomas Rolfe and son of Pocahontas. The motion was seconded by Councilor Partin.

Councilor Randolph amended to add granddaughter of Pocahontas. Councilor Partin moved to limit discussion and call for the vote. His motion was seconded by Mayor Gore. Upon roll call, the vote resulted:

Councilor Denton	-	yes
Councilor Pelham	-	yes
Vice Mayor Bennett	-	yes
Councilor Randolph	-	yes
Councilor Holloway	-	yes
Councilor Partin	-	yes
Mayor Gore	-	yes

Motion passed 7-0

UB-3 Request to transfer funds- Councilor Partin is requesting to split his Ward funds between the City Engineer Citywide paving program and the City Stormwater Department.

Councilor Partin moved to move \$4,678.50 to the City Engineer paving program and \$4,678.57 to the Stormwater Department. His motion failed due to lack of a second.

Councilor Partin moved to have UB-3 become UB-1 for next meeting agenda. His motion was seconded by Councilor Randolph. Upon the roll call, the vote resulted:

Councilor Denton	-	yes
Councilor Pelham	-	yes
Vice Mayor Bennett	-	yes
Councilor Randolph	-	yes
Councilor Holloway	-	yes
Councilor Partin	-	yes
Mayor Gore	-	no

Motion passed 6-1

UB-4 Request to transfer funds- There was no discussion by Council due to prior vote to have this item removed. At the advisement of the City Attorney, this item was skipped.

UB-5 Request for Council to take action for the Vice Mayor to continue as the point of contact for the Clerk’s Office

Vice Mayor Bennett moved to request for action for the Vice Mayor to continue as point of contact for the Clerk’s Office. Her motion was seconded by Councilor Randolph.

Councilor Pelham moved to make an amended motion to place the Mayor back in the role or have the Mayor and Vice Mayor as point of contact together. The motion was seconded by Mayor Gore. Upon the roll call, the vote resulted:

Councilor Denton	-	no
Councilor Pelham	-	yes
Vice Mayor Bennett	-	no
Councilor Randolph	-	no
Councilor Holloway	-	yes
Councilor Partin	-	no
Mayor Gore	-	yes

Motion fails 4-3

Vice Mayor Bennett moved to limit discussion and call for the vote. Her motion was seconded by Councilor Randolph.

At 10:15 p.m., Vice Mayor Bennett moved to adjourn the meeting. Her motion was seconded by Councilor Pelham. Upon the roll call, the vote resulted:

Councilor Denton	-	no
Councilor Pelham	-	yes
Vice Mayor Bennett	-	no
Councilor Randolph	-	no
Councilor Holloway	-	yes
Councilor Partin	-	no
Mayor Gore	-	yes

Motion fails 4-3

ADJOURN

By rule of Council, this meeting ended at 10:30 p.m.

Jasmine E. Gore, Mayor

Camisha Brown, Assistant City Clerk

PENDING LIST

**PERSONNEL
CHANGE
REPORT**

DATE: April 17, 2020
TO: The Honorable City Council
FROM: Michelle Ingram, Human Resources Specialist
SUBJECT: Personnel Change Report – April 17, 2020

APPOINTMENTS:

NAME	DEPARTMENT	POSITION	DATE
ALESHIRE, ASHLEY	FIRE	ALS/FIREFIGHTER	04/08/2020
BAUCUM, LAFAYETTE	PUBLIC WORKS	CONV CTR MAIN SPC	04/08/2020
REZENDES, CHRISTOPHER	FIRE	FIREFIGHTER/ALS	04/08/2020

SUSPENSIONS: 0

(Other information excluded under Va. Code § 2.2-3705.1(1) as personnel information concerning identifiable individuals)

REMOVALS:

NAME	DEPARTMENT	POSITION	DATE
WOOD, JOSHUA	POLICE	POLICE OFFICER	04/14/2020

CC: March Altman, City Manager
Charles Dane, Assistant City Manager
Jennifer Sears, HR Director
Dave Harless, Risk & Safety Coordinator
Debbie Pershing, Administrative Services Manager
Michael Terry, Finance Director
Dipo Muritala, Assistant Finance Director

Concetta Manker, IT Director
Jay Rezin, IT
Arlethia Dearing, Customer Service Mgr.
Kim Hunter, Payroll
Vanessa Williams, Accounting Tech

UNFINISHED BUSINESS

UB-1



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:

Request to transfer funds

ISSUE: Each councilor is allotted a certain amount of funding. This funding is broken into categories (e.g., travel, lodging, ward improvement, communications, etc.). Council is allowed to use their funding as they see fit within the parameters of the fund. However, if a councilor wishes to use these funds outside of the allotted funding (i.e., use travel funds to pay for something other than travel), the councilor must seek permission from Council. Since I don't travel, I wish to use my travel, lodging, mileage funds, etc. for a curb and gutter project for Princess Anne, as well as to purchase a Blue Devils bank uniform for a needy child. I am asking Council's permission to transfer funds from these other sources into my ward improvement fund so that I can better assist my constituents.

RECOMMENDATION:

TIMING: March 31, 2020

BACKGROUND:**ENCLOSED DOCUMENTS:**

- Ward Improvement Fund application
- List of Council funding

STAFF:

John B. Partin, Jr., Councilor, Ward 3

SUMMARY:

Y	N		Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Debbie Randolph, Ward #1	<input type="checkbox"/>	<input type="checkbox"/>	Councilor Janice Denton, Ward #5
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Arlene Holloway, Ward #2	<input type="checkbox"/>	<input type="checkbox"/>	Councilor Brenda Pelham, Ward #6
<input type="checkbox"/>	<input type="checkbox"/>	Councilor John B. Partin, Ward #3	<input type="checkbox"/>	<input type="checkbox"/>	Vice Mayor Patience Bennett, Ward #7
<input type="checkbox"/>	<input type="checkbox"/>	Mayor Jasmine Gore, Ward #4			

FOR IN MEETING USE ONLY

MOTION: _____

Roll Call

SUMMARY:

- | Y | N | |
|--------------------------|--------------------------|------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Debbie Randolph, Ward #1 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor John B. Partin, Ward #3 |
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor Jasmine Gore, Ward #4 |

- | Y | N | |
|--------------------------|--------------------------|--------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Janice Denton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Patience Bennett, Ward #7 |



City of Hopewell, Virginia Ward Improvement Fund Funding Request Application

FY19 Application

Applicant Information

Full Name: Partin John B Date: 11 Feb 20
Last First M.I.

Address: 207 Fairview Ave
Street Address Apartment/Unit #

Hopewell VA 23860
City State ZIP Code

Phone: 804-909-2492 Email: john.partin@hopewellva.gov

Ward: 3 Date Funds Needed: ASAP Funding Amount: \$ 6285.12

Have you ever worked for this city? YES NO If yes, when? _____

Do you have a relative that has worked for the city? YES NO If yes, when? _____

Have you ever been convicted of a felony? YES NO

If yes, explain: _____

Organization Information

Although the City Council receives many requests for donations that seem worthy of funding, the City Councilor(s) are only legally authorized to expend District Improvement Funds for requests that fall into one of the following five categories:

1. Public improvements to public land.
2. Purchase of property and equipment which the City will own.
3. Public events or programs sponsored by the City or by organizations to which the City has specific statutory authority to make donations.
4. Public school programs which the School Board has specific authority to support, or requests from Virginia public universities which the City is specifically authorized by law to fund.
5. Donations to organizations to which the City is specifically authorized to make donations by state statute.

Organization: Hopewell High School / Hopewell Public School System Phone: _____

Address: _____ Mobile: _____

City: _____ State: _____ Zip Code: _____

Email: _____ W9 Attached: Yes: No:

Website: _____ Facebook: _____

Twitter: _____ Instagram: _____

Event Information

Event Name: _____ Date: _____

Address: _____ Supervisor: _____

City: _____ State: _____ Zip Code: _____

Event Purpose: _____

If approved, would you like the check presented at the event? YES NO

Special Notes:

\$6,000 Princess Anne Curb + Gutter Project - City Engineering

\$285.12 Hopewell High School Marching Blue Devils Band Uniforms

*Please use the Communications & Marketing ^{money} ~~fund~~ first. Please leave \$1,000 in the ward improvement fund.

Disclaimer and Signature

I certify that my answers are true and complete to the best of my knowledge.

I understand that false or misleading information in my application or interview may result in my release.

Signature: _____ Date: 11 Feb 20

Written Name: John B Partin Jr

Clerk – Internal Only

Date Received: _____ PO #: _____

Date Processed: _____

Application Status: Approved: Denied:

COMMUNICATIONS

Councilor	Orig Amount	Expenditures	Remaining
Randolph	\$ 1,464.29	\$ -	\$ 1,464.29
Holloway	\$ 1,464.29	\$ 1,458.40	\$ 5.89
Partin	\$ 1,464.29	\$ -	\$ 1,464.29
Gore	\$ 1,464.29	\$ 679.80	\$ 784.49
Denton	\$ 1,464.29	\$ -	\$ 1,464.29
Pelham	\$ 1,464.29	\$ 1,458.40	\$ 5.89
Bennett	\$ 1,464.29	\$ -	\$ 1,464.29

MARKETING

Councilor	Orig Amount	Expenditures	Remaining
Randolph	\$ 2,857.15	\$ -	\$ 2,857.15
Holloway	\$ 2,857.15	\$ 730.63	\$ 2,126.52
Partin	\$ 2,857.15	\$ 36.32	\$ 2,820.83
Gore	\$ 2,857.15	\$ 2,858.03	\$ (0.88)
Denton	\$ 2,857.15	\$ -	\$ 2,857.15
Pelham	\$ 2,857.15	\$ 730.63	\$ 2,126.52
Bennett	\$ 2,857.15	\$ 730.63	\$ 2,126.52
	\$ 20,000.05		\$ 14,913.81

WARD IMPROVEMENT

Councilor	Orig Amount	Expenditures	Remaining
Randolph	\$ 3,000.00	\$ -	\$ 3,000.00
Holloway	\$ 3,000.00	\$ 1,573.62	\$ 1,426.38
Partin	\$ 3,000.00	\$ -	\$ 3,000.00
Gore	\$ 3,000.00	\$ 289.14	\$ 2,710.86
Denton	\$ 3,000.00	\$ 2,000.00	\$ 1,000.00
Pelham	\$ 3,000.00	\$ 669.31	\$ 2,330.69
Bennett	\$ 3,000.00	\$ 350.00	\$ 2,650.00
	\$ 21,000.00		\$ 16,117.93
			\$ -

MILEAGE

Councilor	Orig Amount	Expenditures	Remaining
Randolph	\$ 357.15	\$ -	\$ 357.15

Holloway	\$	357.15	\$	-	\$	357.15
Partin	\$	357.15	\$	-	\$	357.15
Gore	\$	357.15	\$	88.00	\$	269.15
Denton	\$	357.15	\$	-	\$	357.15
Pelham	\$	357.15	\$	260.19	\$	96.96
Bennett	\$	357.15	\$	-	\$	357.15
	\$	2,500.05			\$	2,151.86

TRAVEL - PUBLIC TRANSPORT

Councilor	Orig Amount	Expenditures	Remaining
Randolph	\$ 2,000.00	\$ -	\$ 2,000.00
Holloway	\$ 2,000.00	\$ -	\$ 2,000.00
Partin	\$ 2,000.00	\$ -	\$ 2,000.00
Gore	\$ 2,000.00	\$ 666.50	\$ 1,333.50
Denton	\$ 2,000.00	\$ -	\$ 2,000.00
Pelham	\$ 2,000.00	\$ 530.96	\$ 1,469.04
Bennett	\$ 2,000.00	\$ -	\$ 2,000.00
	\$ 14,000.00		\$ 12,802.54

LODGING

Councilor	Orig Amount	Expenditures	Remaining
Randolph	\$ 5,000.00	\$ -	\$ 5,000.00
Holloway	\$ 5,000.00	\$ -	\$ 5,000.00
Partin	\$ 5,000.00	\$ -	\$ 5,000.00
Gore	\$ 5,000.00	\$ 4,079.72	\$ 920.28
Denton	\$ 5,000.00	\$ -	\$ 5,000.00
Pelham	\$ 5,000.00	\$ 1,773.28	\$ 3,226.72
Bennett	\$ 5,000.00	\$ 524.32	\$ 4,475.68
	\$ 35,000.00		\$ 28,622.68

CONVENTION & CONFERENCES

Councilor	Orig Amount	Expenditures	Remaining
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Randolph	\$	2,000.00	\$	35.00	\$	1,965.00
Holloway	\$	2,000.00	\$	-	\$	2,000.00
Partin	\$	2,000.00	\$	-	\$	2,000.00
Gore	\$	2,000.00	\$	2,695.00	\$	(695.00)
Denton	\$	2,000.00	\$	420.00	\$	1,580.00
Pelham	\$	2,000.00	\$	1,285.00	\$	715.00
Bennett	\$	2,000.00	\$	435.00	\$	1,565.00
	\$	14,000.00			\$	9,130.00

TOTAL PARTIN - ALL FUNDS: \$ 16,642.27

UB-2



CITY OF HOPEWELL CITY COUNCIL ACTION FORM

Strategic Operating Plan Vision Theme:

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

Order of Business:

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

Action:

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

COUNCIL AGENDA ITEM TITLE:

Request for Council to take action for the Vice Mayor to continue as the point of contact for the Clerk's Office

ISSUE: Council decided by consensus in a previous Closed Session that the Vice Mayor would act as the point of contact for the Clerk's Office. However, Council failed to vote publicly. The Vice Mayor has, based on the consensus of Council, been acting as the POC for the Clerk's office, and is asking that she be allowed to continue as such.

RECOMMENDATION:

TIMING: Action is requested April 14, 2020

BACKGROUND:**ENCLOSED DOCUMENTS:****STAFF:**

Patience Bennett, Vice Mayor

FOR IN MEETING USE ONLY

MOTION: _____

Roll Call**SUMMARY:**

- | | | | | | |
|--------------------------|--------------------------|------------------------------------|--------------------------|--------------------------|--------------------------------------|
| Y | N | | Y | N | |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Debbie Randolph, Ward #1 | <input type="checkbox"/> | <input type="checkbox"/> | Councilor Janice Denton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 | <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor John B. Partin, Ward #3 | <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Patience Bennett, Ward #7 |
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor Jasmine Gore, Ward #4 | | | |

SUMMARY:

- | Y | N | |
|--------------------------|--------------------------|------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Debbie Randolph, Ward #1 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor John B. Partin, Ward #3 |
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor Jasmine Gore, Ward #4 |

- | Y | N | |
|--------------------------|--------------------------|--------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Janice Denton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Patience Bennett, Ward #7 |

UB-3



CITY OF HOPEWELL CITY COUNCIL ACTION FORM

Strategic Operating Plan Vision Theme:

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

Order of Business:

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

Action:

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

COUNCIL AGENDA ITEM TITLE:

Request for Council to take action for the Vice Mayor to continue her supervision of the agenda and its processes.

ISSUE: The agenda is historically prepared by the City Clerk and the City Manager, with input from the City Attorney. Generally, a representative of Council reviews the agenda prior to its issuance, and asks questions, as needed. By consensus of Council during a previous Closed Session, the Vice Mayor has acted in that role. Since Council did not vote on this item in Open Session, the item is being added to this agenda.

RECOMMENDATION:

TIMING: Action is requested April 14, 2020

BACKGROUND:**ENCLOSED DOCUMENTS:****STAFF:**

Patience Bennett, Vice Mayor

FOR IN MEETING USE ONLY

MOTION: _____

SUMMARY:

- | | | | | | |
|--------------------------|--------------------------|------------------------------------|--------------------------|--------------------------|--------------------------------------|
| Y | N | | Y | N | |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Debbie Randolph, Ward #1 | <input type="checkbox"/> | <input type="checkbox"/> | Councilor Janice Denton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 | <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor John B. Partin, Ward #3 | <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Patience Bennett, Ward #7 |
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor Jasmine Gore, Ward #4 | | | |

Roll Call

SUMMARY:

- | Y | N | |
|--------------------------|--------------------------|------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Debbie Randolph, Ward #1 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor John B. Partin, Ward #3 |
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor Jasmine Gore, Ward #4 |

- | Y | N | |
|--------------------------|--------------------------|--------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Janice Denton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Patience Bennett, Ward #7 |

**REGULAR
BUSINESS**

R-1



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:

Proposed Tax Rates for FY2021 Budget

ISSUE: City Council to set the Tax Rates for the FY2021 Budget

RECOMMENDATION: Approved the recommended Tax Ordinance

TIMING: Staff recommends action at the April 28, 2020 City Council to provide ample time for the production and mailing of the tax bills

BACKGROUND: The City Manager's proposed FY2021 Budget holds all of the tax rates constant with those in the FY2020 budget year (2019 tax year).

ENCLOSED DOCUMENTS:

- FY2021 Budget Tax Rate Ordinance

STAFF:

John M. Altman, Jr., City Manager

FOR IN MEETING USE ONLY

MOTION: _____

Roll Call**SUMMARY:**

Y	N		Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Debbie Randolph, Ward #1	<input type="checkbox"/>	<input type="checkbox"/>	Councilor Janice Denton, Ward #5
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Arlene Holloway, Ward #2	<input type="checkbox"/>	<input type="checkbox"/>	Councilor Brenda Pelham, Ward #6
<input type="checkbox"/>	<input type="checkbox"/>	Councilor John B. Partin, Ward #3	<input type="checkbox"/>	<input type="checkbox"/>	Vice Mayor Patience Bennett, Ward #7
<input type="checkbox"/>	<input type="checkbox"/>	Mayor Jasmine Gore, Ward #4			

ORDINANCE NO. _____

**ORDINANCE ESTABLISHING TAX CLASSIFICATIONS AND TAX RATES
Fiscal Year beginning July 1, 2020 and ending June 30, 2021 (FY21)**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOPEWELL this 28th day of April, 2020 that the following tax classifications and tax rates are approved and adopted for fiscal year beginning July 1, 2020 and ending June 30, 2021. All levies are per one hundred dollars of assessed valuation at fair market value as of January 1, 2021. Real and personal property owned by a Public Service Corporation shall be taxed in accordance with Va. Code 58.1-2600, *et seq.*

REAL ESTATE AND VEHICLES (WITHOUT MOTOR POWER) USED OR DESIGNATED TO BE USED AS HOMES OR OFFICES

2020 Levy	\$1.13
Proposed 2021 Levy	\$1.13

MACHINERY & TOOLS

2020 Levy	\$3.05
Proposed 2021 Levy	\$3.05

VOLUNTEER FIRE & EMS (EMERGENCY CREW) MOTOR VEHICLE (*applicable to one vehicle only owned or leased by bona fide member who regularly responds to emergency calls. Must meet statutory qualifications as provided by Va. Code §58.1-3506, as amended.*)

2020 Levy	\$0.10
Proposed 2021 Levy	\$0.10

TANGIBLE PERSONAL PROPERTY (*household goods and personal effects exempt*)

2020 Levy	\$3.50
Proposed 2021 Levy	\$3.50

Witness this signature and seal

Mayor Jasmine Gore, Ward 4

VOTING AYE:

VOTING NAY:

ABSTAINING:

ABSENT:

ATTEST:

Camisha Brown, Acting City Clerk

R-2



CITY OF HOPEWELL CITY COUNCIL ACTION FORM

Strategic Operating Plan Vision Theme:

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

Order of Business:

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

Action:

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

COUNCIL AGENDA ITEM TITLE: **Emergency** **Ordinance—Continuity** **of**
Government.

ISSUE: Ordinance provide the authority for local public bodies to meet and conduct business through electronic meetings.

RECOMMENDATION: To approve the emergency ordinance which will only be effective during emergency conditions created by the COVID-19 pandemic.

TIMING: As soon as possible, but by no later than April 28, 2020

BACKGROUND: See above

ENCLOSED DOCUMENTS:

EMERGENCY ORDINANCE AUTHORIZIING AND PROVIDING FOR THE CONTINUITY OF HOPEWELL CITY GOVERNMENT DURING THE COVID-19 PANDEMIC

STAFF: Sandra R. Robinson, City Attorney

FOR IN MEETING USE ONLY

MOTION: _____

SUMMARY:

- | | | | | | |
|--------------------------|--------------------------|------------------------------------|--------------------------|--------------------------|--------------------------------------|
| Y | N | | Y | N | |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Debbie Randolph, Ward #1 | <input type="checkbox"/> | <input type="checkbox"/> | Councilor Janice Denton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 | <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor John B. Partin, Ward #3 | <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Patience Bennett, Ward #7 |
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor Jasmine Gore, Ward #4 | | | |

Roll Call

SUMMARY:

- | Y | N | |
|--------------------------|--------------------------|------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Debbie Randolph, Ward #1 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor John B. Partin, Ward #3 |
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor Jasmine Gore, Ward #4 |

- | Y | N | |
|--------------------------|--------------------------|--------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Janice Denton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Patience Bennett, Ward #7 |

ORDINANCE NO. _____

**EMERGENCY ORDINANCE AUTHORIZING AND PROVIDING
FOR THE CONTINUITY OF HOPEWELL CITY GOVERNMENT
DURING THE COVID-19 PANDEMIC**

WHEREAS, on January 31, 2020, the World Health Organization declared COVID-19 (“coronavirus”) to be a public health emergency of international concern, and subsequent thereto the United States Department of Health and Human Services declared the coronavirus a national public health emergency; and

WHEREAS, on March 12, 2020, Virginia Governor Ralph Northam (hereinafter, “the Virginia Governor”) declared a state of emergency for the entire Commonwealth of Virginia due to the detection and spread of the coronavirus in the Commonwealth of Virginia, and pursuant to that declaration ordered the temporary closure of Virginia public schools and temporarily banned public gatherings greater than 10 people, all of which will have an immediate and substantial impact on the daily operations of individual residents and businesses in the City of Hopewell, including its local government; and

WHEREAS, on March 13, 2020, President Donald Trump declared a national state of emergency due to the spread of and deaths from the coronavirus in the United States and has authorized the immediate and ongoing issuance of federal regulations and executive orders that are intended to prevent the further contagion of the coronavirus, and to protect the health, safety, and welfare of all United States citizens, also including the ban of gatherings greater than 10 people, and Governor Northam has ordered that Virginia will follow the federal recommendations; and

WHEREAS pursuant to Va. Code Ann. §44-146.16, a disaster is defined to include communicable disease of public health threat, or other natural catastrophe resulting in damage, hardship, suffering, or possible loss of life; and

WHEREAS, pursuant to Va. Code Ann. Section 15.2-1413 a locality is authorized to provide for the continuity of its government in the event of a disaster; and

WHEREAS, on March 24, 2020, the Hopewell City Council (“City Council”) adopted an emergency ordinance which, among other things, allowed it to conduct its meetings and transact business by electronic means during all times relevant to the disaster; and

WHEREAS, since March 24, 2020, other public bodies of the City of Hopewell have expressed the desire and need to conduct their regular public meetings and transact business by electronic means due also to the conditions arising from the disaster; emergency; now therefore

BE IT ORDAINED and enacted this **28th day of April, 2020** by the Hopewell City Council, pursuant to its authority under Va. Code Ann. §15.2-1413, and notwithstanding any contrary provision of general or special law, that it herein provides for the continuity of its

government due to disaster resulting from the COVID-19 pandemic by adopting and enacting the following provisions:

A. **Definitions.** For purposes of this ordinance, the terms defined below shall have the meanings ascribed to them by this subsection.

1. **Electronic Communication.** “Electronic communication” means any audio or combined audio and visual communication method.

2. **Public Body.** “Public body” means any local or regional authority, board, commission, or other collegial body, or any committee or subcommittee thereof, that is subject to the meeting-related provisions of the Virginia Freedom of Information Act, Va. Code Ann. §§2.2-3700 through 2.2-3715, and

- a. That the Hopewell City Council created in accordance with applicable law;
- b. To which the Hopewell City Council or the Mayor appoints all or some of the members;
- c. That is identified as a blended or discrete component unit of the City of Hopewell; or
- d. That operates within the jurisdictional boundaries of the city of Hopewell.

For the avoidance of doubt, the term “public body” includes, *but is not limited to*, the Hopewell City Council, the City of Hopewell’s School Board, the City of Hopewell’s Planning Commission, Board of Zoning Appeals, Board of Equalization, and Youth Commission.

B. **Meeting Procedures.** While this ordinance is in force and effect, the following provisions apply to all public bodies:

1. **Authorization.**

- a. Any public body shall be authorized to meet to discuss and transact public business by electronic means (hereinafter, “an electronic meeting”) provided that such meeting complies with the meeting procedures set forth in this ordinance.
- b. Each public body may adopt additional procedures or rules consistent with this ordinance to aid in the orderly conduct of any electronic meeting held pursuant to this ordinance, including such additional requirements as may afford every opportunity to citizens to witness the operations of government.
- c. No provision of this ordinance shall be interpreted or construed to require any public body to hold an electronic meeting or to prevent any public body from postponing to a date certain any item of business before it for

consideration provided that the public body provides public notice of such postponement sufficient to inform citizens of how and when to present their views on that item of business.

- d. No electronic meeting conducted pursuant to this ordinance shall not count against the limitations set forth in Va. Code Ann. § 2.2-3708.2 as amended, including regarding the number of meetings in a calendar year in which a member of a public body may participate by electronic communication means.
- e. Non-emergency hearings may be postponed until a date certain provided notice is given. Notice of postponement shall be reasonable under the circumstances then existing, and shall include, in summary, the reason for the need for the postponement.

2. **Notice.** The following notice requirements shall apply to electronic meetings in lieu of those set forth in the Virginia Freedom of Information Act:

- a. Prior to holding an electronic meeting, the public body shall provide notice to the public of the meeting using the best available method given the nature of the disaster.
- b. The public body shall provide the notice required by this ordinance for any regular meeting held as an electronic meeting at least three working days prior to the electronic meeting. The public body shall provide the notice required by this ordinance for any special meeting or emergency meeting held as an electronic meeting contemporaneously with the notice provided to the members of the public body.
- c. The notice must:
 - (1) State the date and time of the meeting;
 - (2) State that the meeting will be held as an electronic meeting pursuant to and in compliance with this ordinance;
 - (3) Describe how the public may listen to and, if possible, observe the meeting in real-time;
 - (4) Describe whether and how the public may participate in or otherwise offer comment before or during the meeting; and
 - (5) Identify the person or persons responsible for receiving comments from the public, and the methodology of submitted such comments by the public.

3. **Agenda.** The agenda for each electronic meeting must include text that does the following:

- a. States that the meeting will be held as an electronic meeting pursuant to and in compliance with this ordinance;
- b. Describes whether and how the public may participate in or otherwise offer comment before or during the meeting; and
- c. Identifies the person or persons responsible for receiving comments from the public.

4. **Announcement.** At the beginning of the electronic meeting, the presiding officer of the public body, or any administrator, clerk, or secretary of the public body at the option of the presiding officer, shall make an oral announcement that does the following:

- a. States that the meeting is being held as an electronic meeting pursuant to and in compliance with this ordinance;
- b. Summarizes briefly the notice of the meeting provided to the public;
- c. Describes whether and how the public may participate in the meeting, including whether and how public comment will be permitted and public hearings will be conducted;
- d. Identifies the person or persons responsible for receiving comments from the public; and
- e. Identifies each member of the public body who is electronically or physically present.

5. **Public Participation.** The following shall govern public participation in electronic meetings or public hearings of public bodies pursuant to this ordinance:

- a. Any electronic meeting of the public body shall be open to participation through electronic communication means by the public and closed to in-person participation by the public.
- b. The public body shall ensure that the public may listen to and, if possible, observe the electronic meeting through electronic communication means.
- b. If the public body provides for public comment when a public hearing is not required, the public body may provide that such public comment must be solicited only by electronic communication means in advance of the meeting, and the public body shall include all public comments received by

such electronic communication means in advance of the meeting in the written record of that meeting.

- c. If the public body must hold a public hearing on a matter, the public body may solicit comment via electronic communication means and/or by writing delivered by regular or electronic mail in advance of the meeting or shall solicit public comment through electronic communication means during the course of the meeting. At or before the meeting, the public body shall furnish all of its members with any public comments received in advance of the meeting in accordance with the procedures described by the public body in its notice of the meeting. The public body shall include all public comments received in writing in advance of the meeting or during the course of the meeting in the written record of that meeting.

6. **Voting.** Each vote taken during an electronic meeting must be by roll call vote, and each member's name and vote must be recorded in the minutes of that meeting.

7. **Minutes.** A public body may approve the minutes of an electronic meeting at a subsequent electronic meeting or at a subsequent meeting that is not an electronic meeting. The minutes of each electronic meeting must conform to all requirements of law. In addition, the minutes of each electronic meeting must identify:

- a. The fact that the meeting was held as an electronic meeting pursuant to this ordinance due to the disaster represented by the spread of COVID-19;
- b. The type of electronic communication means by which the meeting was held; and
- c. Each member of the public body who participated in or monitored the meeting by electronic communication means.

C. **Miscellaneous.** In addition to any other provision provided for in this Ordinance, the following shall apply to all acts required by a public body:

1. **Deadlines.** All deadlines requiring any action by a public body are suspended during the emergency or disaster, and failure to meet such a deadline will not constitute a default under law, a violation, nor shall it be construed to constitute or be deemed an approval or recommendation notwithstanding any other provision in general or special law.

D. **Severability.** The sections, paragraphs, sentences, clauses, and phrases of this ordinance are severable, and if the valid judgment of a court of competent jurisdiction declares any section, paragraph, sentence, clause, or phrase of this ordinance, or the application thereof to any person or circumstances, to be unconstitutional or invalid, such unconstitutionality or invalidity shall not affect the validity any of the remaining sections, paragraphs, sentences, clauses, and phrases of this ordinance, or the application thereof to any person or circumstances, that can be given effect

without the unconstitutional or invalid sections, paragraphs, sentences, clauses, or phrases unless it is apparent that two or more sections, paragraphs, sentences, clauses, or phrases must operate in accord with one another.

E. **Expiration.** This ordinance shall continue and remain in effect for no longer than six months after the disaster or the local emergency declaration is lifted, whichever first occurs, unless amended or rescinded by the City Council prior to that time. Upon its expiration or rescission, this ordinance shall no longer have any force or effect, and the laws, regulations, and rules applicable to each public body prior to the adoption of this ordinance shall thereafter be applicable to that public body.

This Ordinance, or any portion thereof, may be amended or rescinded by the City Council at any time.

The second reading required by Chapter IV, §8 of the Hopewell City Charter for the enactment of this Ordinance is hereby dispensed and this Ordinance shall take effect immediately upon adoption.

Witness this signature and seal

Mayor Jasmine Gore, Ward 4

VOTING AYE:

VOTING NAY:

ABSTAINING:

ABSENT:

ATTEST:

Camisha Brown, Acting City Cler

R-3

City of Hopewell Job Description

Job Title: City Clerk	Job Code:
Reports to (Title): City Mayor	Pay Grade:
Department/Bureau: City Council/City Clerk	FLSA: NA
Job Purpose Summary	
Serves as the City's Corporate Secretary, administers the City's official records and provides executive administrative support to the Mayor and the City Council.	
Essential Responsibilities	
<ul style="list-style-type: none"> • Prepares and distributes City Council agenda packets. • Maintains documentation pertaining to terms, expirations, vacancies and prospective candidates for over 30 boards, commissions and authorities as well as approximately 12 City Council ad-hoc or standing committees. • Composes and processes the Resolutions and Proclamations for the Mayor and/or the City Council. • Officiates at bid openings and maintains bid packets as legal documents. • Maintains titles and registrations for all city vehicles and maintains any related-legal documents. • Receives all citizens' complaints against the City, registers them and processes them for action. • Takes minutes and/or audio recordings of all Council meetings and work sessions, indexes all items and records them as public records as required by law. • Provides administrative support to the Mayor and the City Council such as scheduling appointments, meetings, travel arrangements, handling the mail, preparing correspondence, screening calls and directing visitors. 	
Job Specifications	
<i>Minimum Education and Experience:</i>	
<ul style="list-style-type: none"> • Associate's degree in business or public administration or related field and at least 5 years experience in office management or public administration or equivalent combination of education and experience. 	
<i>Licenses and/or Certifications:</i>	
<ul style="list-style-type: none"> • VMCA Municipal Clerk and Master Municipal Clerk certifications required 	
<i>Knowledge:</i>	
<ul style="list-style-type: none"> • Knowledge of local government operations and ordinances, municipal election procedures and rules of conduct • Knowledge of laws and regulations governing the publishing, filing, indexing and safe keeping of Official City documents • Knowledge of legal terminology, secretarial techniques, office equipment and Microsoft Word 	
<i>Skills:</i>	
<ul style="list-style-type: none"> • Command of English language and grammar • Computer skills to include Internet usage, organization and time-management skills 	
<i>Abilities:</i>	
<ul style="list-style-type: none"> • Ability to effectively interact with all levels of the general public, with other jurisdictions and with City officials within and outside the City • Ability to deal with multiple projects/issues at the same time 	

City of Hopewell Job Description

Work Environment
<i>Work Environment:</i> <ul style="list-style-type: none">• Work is primarily performed in an indoor, climate-controlled, pleasant environment.
<i>Essential Physical Activities:</i> <ul style="list-style-type: none">• Stooping, crouching, walking, pulling, lifting, grasping, hearing, seeing up close, seeing far away, kneeling, reaching, pushing, talking, finger movement

DISCLAIMER: *The above information on this description has been designed to indicate the general nature and level of work performed by employees within this classification. It is not designed to contain or be interpreted as a comprehensive inventory of all duties and qualifications required of employees assigned to this job.*

Date Prepared: October 23, 2002

Date(s) Revised:

Code of Virginia

[Table of Contents](#) » [Title 15.2. Counties, Cities and Towns](#) » [Subtitle II. Powers of Local Government](#) » [Chapter 15. Local Government Personnel, Qualification for Office, Bonds, Dual Office Holding and Certain Local Government Officers](#) » [Article 7. Other Officers of Local Governments](#) » § 15.2-1536. Required and discretionary officers

← Section →

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§ 15.2-1536. Required and discretionary officers.

Every locality shall appoint or designate a clerk for the governing body and in its discretion, a chief administrative officer and an attorney.

1997, c. 587.

Code of Virginia

[Table of Contents](#) » [Title 15.2. Counties, Cities and Towns](#) » [Subtitle II. Powers of Local Government](#) » [Chapter 15. Local Government Personnel, Qualification for Office, Bonds, Dual Office Holding and Certain Local Government Officers](#) » [Article 7. Other Officers of Local Governments](#) » § 15.2-1538. Clerk for the governing body

← Section →

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§ 15.2-1538. Clerk for the governing body.

The governing body of every locality in this Commonwealth shall appoint a qualified person, who shall not be a member of the governing body, to record the official actions of such governing body. The person so appointed shall be called clerk for the board of supervisors or council, as the case may be.

In localities where the clerk of court also serves as clerk of the governing body such person may receive as compensation for his services as clerk of the governing body a salary in an amount determined by the governing body. Such compensation shall be in lieu of, and in satisfaction of, any compensation allowable under § [33.2-721](#). Such compensation shall not be considered in determining the maximum total annual compensation of officers as set forth in §§ [17.1-283](#) and [17.1-287](#).

Code 1950, § 15-238; 1962, c. 623, § 15.1-533; 1968, c. 328; 1980, c. 257; 1985, c. 108; 1997, c. 587.

The chapters of the acts of assembly referenced in the historical citation at the end of this section may not constitute a comprehensive list of such chapters and may exclude chapters whose provisions have expired.

Code of Virginia

[Table of Contents](#) » [Title 15.2. Counties, Cities and Towns](#) » [Subtitle II. Powers of Local Government](#) » [Chapter 15. Local Government Personnel, Qualification for Office, Bonds, Dual Office Holding and Certain Local Government Officers](#) » [Article 7. Other Officers of Local Governments](#) » § 15.2-1539. General duties of clerk

← Section →

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§ 15.2-1539. General duties of clerk.

It shall be the clerk's general duty to:

1. Record in a book the proceedings of the governing body;
2. Make regular entries of all its ordinances, resolutions and decisions on all questions concerning the raising of money, and within five days after any order for a levy is made, to deliver a copy thereof to the commissioner of revenue of his locality or the person performing such commissioner's duties, as the case may be;
3. Record the vote of each supervisor or council member on any question submitted to the board or council, as required by law or his governing body; and
4. Preserve and file all accounts acted upon by the governing body, with its actions thereon, for a period of five years after audit and thereafter until the governing body shall authorize their destruction in accordance with retention regulations for records established pursuant to the Virginia Public Records Act.

Code 1950, § 15-237; 1956, c. 710; 1960, c. 34; 1962, c. 623, § 15.1-532; 1982, c. 493; 1997, c. 587.

The chapters of the acts of assembly referenced in the historical citation at the end of this section may not constitute a comprehensive list of such chapters and may exclude chapters whose provisions have expired.

R-4



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:

CAFR Update

ISSUE: Update on status of CAFRs

RECOMMENDATION: No action is required

TIMING:

BACKGROUND:

ENCLOSED DOCUMENTS:

- None

STAFF:

John M. Altman, Jr., City Manager

FOR IN MEETING USE ONLY

MOTION: _____

Roll Call**SUMMARY:**

Y	N		Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Debbie Randolph, Ward #1	<input type="checkbox"/>	<input type="checkbox"/>	Councilor Janice Denton, Ward #5
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Arlene Holloway, Ward #2	<input type="checkbox"/>	<input type="checkbox"/>	Councilor Brenda Pelham, Ward #6
<input type="checkbox"/>	<input type="checkbox"/>	Councilor John B. Partin, Ward #3	<input type="checkbox"/>	<input type="checkbox"/>	Vice Mayor Patience Bennett, Ward #7
<input type="checkbox"/>	<input type="checkbox"/>	Mayor Jasmine Gore, Ward #4			

§ 15.2-2503. Time for preparation and approval of budget; contents

All officers and heads of departments, offices, divisions, boards, commissions, and agencies of every locality shall, on or before the first day of April of each year, prepare and submit to the governing body an estimate of the amount of money needed during the ensuing fiscal year for his department, office, division, board, commission or agency. If such person does not submit an estimate in accordance with this section, the clerk of the governing body or other designated person or persons shall prepare and submit an estimate for that department, office, division, board, commission or agency.

The governing body shall prepare and approve a budget for informative and fiscal planning purposes only, containing a complete itemized and classified plan of all contemplated expenditures and all estimated revenues and borrowings for the locality for the ensuing fiscal year. The itemized contemplated expenditures shall include any discretionary funds to be designated by individual members of the governing body and the specific uses and funding allocation planned for those funds by the individual member; however, notwithstanding any provision of law to the contrary, general or special, an amendment to a locality's budget that changes the uses or allocation or both of such discretionary funds may be adopted by the governing body of the locality. The governing body shall approve the budget and fix a tax rate for the budget year no later than the date on which the fiscal year begins. The governing body shall annually publish the approved budget on the locality's website, if any, or shall otherwise make the approved budget available in hard copy as needed to citizens for inspection.

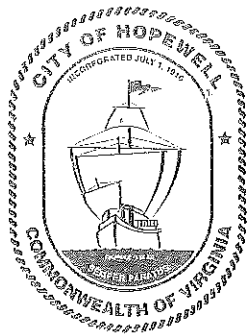
Code 1950, § 15-575; 1959, Ex. Sess., c. 69; 1962, c. 623, § 15.1-160; 1976, c. 762; 1978, c. 551; 1997, c. 587; 2008, c. [353](#); 2013, c. [747](#).

The chapters of the acts of assembly referenced in the historical citation at the end of this section may not constitute a comprehensive list of such chapters and may exclude chapters whose provisions have expired.

R-5

R-6

R-7



April 1, 2020

The Honorable City Council
City of Hopewell, Virginia

Dear City Council Members:

Each individual Council member, as well as, a collective body I hope will agree COVID 19 has a substantial impact on an international, national, state and local level. With that in mind our administration and staff are mindful of the potential economic challenges now and those to be anticipated over the next fiscal year. Yet the mandate to maintain excellent services to the Citizens of Hopewell is ever before us.

Therefore, the attached proposed Fiscal Year 2020-2021 (FY 2021) Operating & Capital Budget has been prepared for Council's consideration. The FY 2021 budget addresses the operational and capital needs required for the operation of City services in the amount of \$174,040,349. The General Operating Fund is recommended for funding of \$52,619,876, an increase of \$316,847 or .61% over current FY 2019-2020. This increase is primarily due to costs of existing service contracts. It should be further noted that the proposed budget does not include any adjustment to current tax rates (Real Estate, Personal Property, Machinery & Tools and Meals Tax).

It is the hope of this Administration that in the Fall of this calendar year that we meet with Council to review areas that may require change in current budget practices to that of best practices and discuss those agreed upon ideas that will guide future budgets.

Guidelines

Constitutional Officers and Department Directors were provided guidelines for their submission, with the understanding the City has a set timeline to complete the FY 2021 budget, inclusive through adoption ascribed by state law. Specifically, FY 2021 proposed budget submission were to be based on the baseline budget equal to the amount of the department adopted budget for FY 2020. Expected expenditures exceeding the baseline required an explanation and justification to be included in the department's submission. Other matters guiding the development of the proposed budget were that the City will continue the fiscally responsible practice of:

- adopting a structurally balance budget that does not require a draw from Unassigned Fund Balance (UAFB) in order to address core service needs. This is especially critical as the City seeks to complete the remaining one

John M. Altman, Jr.
City Manager

maltman@hopewellva.gov
p: (804) 541-2243
f: (804) 541-2248

300 North Main Street
Suite 216
Hopewell, VA 23860

www.hopewellva.gov

(FY 2018) of the three prior years (FY 2016, FY 2017 & FY 2018) CAFRs and the related audits, which upon such completion a more accurate position of UAFB will be known,

- no tax rate adjustment
- anticipating contingencies/litigation/risks/revenue decrease-stabilization and a financial plan to address the aforementioned, and
- ensuring the existing employee workforce are preserved & fiscally sustainable for their ongoing valued service they provide on behalf of the City to its citizens.

Highlights of the Proposed FY 2021 Budget

The proposed budget includes the following:


- Health Care cost increase absorbed by the City
- Mandated Services Funding (Social Services)
- No new positions
- No new projects
- No new debt
- School Funding \$12,242,921 (consistent with FY 2020 proposed funding level)

Also, prepared for your information and consideration are the following attachments:

- Proposed FY 2021 Budget Calendar
- Proposed Tax Rates
- City Manager's Revenue Committee
- Proposed Estimated Revenues & Appropriations by Fund

In summary, this proposed budget for FY 2021 provides adequate funding that will enable the City Departments to fulfill their mission in rendering of service to the citizens of Hopewell during this challenging time for our nation.

Respectfully,


John M. Altman, Jr.
City Manager

Proposed City Budget Calendar for FY 2021

- February 28, 2020:** Deadline for MUNIS Close Out of FY 2018
- March 10, 2020:** Deadline for MUNIS Entry of FY 2021 Budget Requests by Departments
- April 1, 2020:** City Manager's Proposed FY 2021 Budget to City Council
- April 3, 2020:** Advertise Public Hearing (5-12-2020) on Tax Rate in Newspapers
- April 7, 2020:** Work Session on Revenue Projections and Department Requests
- April 10, 2020:** Advertise Public Hearing (5-12-2020) on FY 2021 School Division Budget
Advertise Public Hearing (5-12-2020) on City Budget in Newspapers
- April 14, 2020:** Notice of Public Hearing on Tax Rate (5-12-2020) on Consent Agenda
- April 15, 2020:** Joint City Council/School Board Budget Meeting
- April 21, 2020:** Discussion of City Manager's Budget Objectives
Budget Work Session on City Manager's Proposed FY 2021 Budget
- April 28, 2020:** Notice of Public Hearing (5-12-2020) on FY 2021 School Division Budget on Consent Agenda
Notice of Public Hearing (5-12-2020) on City FY 2021 Budget on Consent Agenda
Budget Work Session on City Manager's Adjusted FY 2021 Budget
- May 5, 2020:** Work Session on FY 2021-2026 Capital Improvement Plan
- May 8, 2020:** Begin Preparation of Tax Bills
- May 12, 2020:** Public Hearing on FY 2021 School Division Budget
Adoption of FY 2021 School Division Budget on First Reading
Public Hearing and Approval on 1st Reading of the FY 2021 City Budget
Adoption of the Tax Rate Resolution
- May 15, 2020:** Tax Bill Mailing Date
- May 19, 2020:** Work Session on FY 2021 Budget and Capital Improvement Plan (if needed)
- May 26, 2020:** Approval on Second Reading of the FY 2021 City Budget
Approval on Second Reading of FY 2021 School Division Budget
- June 15, 2020:** Real Estate Tax Bill Payments Due

City of Hopewell, VA
FY 2020-2021
Proposed Tax Rates

- Real Estate Tax Rate -- **\$1.13** per \$100 of assessed value
- Personal Property Tax Rate -- **\$3.50** per \$100 of assessed value
- Machinery & Tools Tax Rate -- **\$3.05** per \$100 of assessed value
- Meals Tax Rate -- **6.0%**

City of Hopewell, VA
FY 2020-2021 Proposed Budget
City Manager's Revenue Committee

- City Manager
- Assistant City Manager
- Commissioner of Revenue
- Treasurer
- Real Estate Assessor
- Finance Director
- Budget Analyst

PROPOSED BUDGET FISCAL YEAR 2020-21

General Fund-011:

Estimated Revenues:

From Local Sources

General Property Taxes.....	34,331,597.63
Other Local Taxes.....	6,078,000.00
Licenses, Permits, Fees.....	862,300.00
Fines & Forfeitures.....	901,826.99
Use of Money/Property.....	62,500.00
In-Lieu of Taxes.....	923,500.00
Other Local Revenues.....	330,085.00

Estimated Revenues:

State Sources.....	7,518,567.00
Federal Sources.....	220,000.00
Transfers & Fund Balance	
Cost Recovery from Dept of Social Services	507,000.00
Cost Recovery from Solid Waste-030.....	502,000.00
Cost Recovery from Sewer Services-041.....	382,500.00
Total Revenues.....	52,619,876.62

Appropriations:

Legislative:

City Council.....	282,686.88
City Clerk.....	159,698.47
City Attorney.....	413,057.63

Constitutional/Courts:

Clerk of Circuit Court.....	476,886.03
Commonwealth Attorney.....	657,256.79
Commissioner of Revenue.....	538,905.25
City Treasurer.....	533,937.01
Electoral Board/Registrar.....	235,785.10
City Sheriff.....	1,585,729.47
Circuit Court.....	111,116.04
General District Court.....	149,301.15
Court Services.....	7,000.00
VJCCA Grant.....	158,107.37
Crater Detention Center.....	306,206.97
Riverside Regional Jail.....	2,441,220.00

PROPOSED BUDGET FISCAL YEAR 2020-21

Administration:

City Manager.....	1,177,698.34
Intergovernmental Affairs.....	116,605.50
Human Resources.....	449,607.79
Finance.....	1,566,452.27
Information Technology.....	1,354,147.06
Development.....	1,048,817.87
Police.....	8,024,075.38
Victim-Witness Grant.....	187,079.97
Fire.....	5,086,112.06
Public Works.....	5,178,893.14
Health/Outside Agencies.....	1,907,557.00
Non-Departmental.....	932,500.00
Operating Transfers.....	17,533,436.08
Total Appropriations.....	52,619,876.62

Social Services Fund-012:

Estimated Revenues:

From State Sources.....	2,276,429.62
From Federal Sources.....	3,066,620.40
Transfer from General Fund-011.....	890,859.71
Total Revenues.....	6,233,909.73

Appropriations:

Administration.....	1,213,784.03
Eligibility Services.....	5,020,125.70
Total Appropriations.....	6,233,909.73

Children's Services Act Fund-015:

Estimated Revenues:

From State Sources.....	2,500,912.50
Transfer from General Fund-011.....	608,227.00
Total Revenues.....	3,109,139.50

Appropriations:

Administration.....	157,382.58
Direct Services.....	2,951,756.92
Total Appropriations.....	3,109,139.50

PROPOSED BUDGET FISCAL YEAR 2020-21

Recreation Fund-035:

Estimated Revenues:

Fees & Charges.....	173,050.00
Transfer from General Fund-011.....	1,715,560.18
Total Revenues.....	1,888,610.18

Recreation Center Div.....	638,040.96
Community Div.....	155,351.52
Athletics Div.....	149,101.44
Seniors Div.....	141,544.78
Pool Div.....	236,166.73
Parks Div.....	568,404.75
Total Appropriations.....	1,888,610.18

Harbor Fund-038:

Estimated Revenues:

Rental.....	25,000.00
Total Revenues.....	25,000.00

Appropriations:

Insurance.....	3,250.00
Operating Expenses.....	21,750.00
Total Appropriations.....	25,000.00

Anti-Litter Fund-053:

Estimated Revenues:

From State Sources.....	6,063.00
Total Revenues.....	6,063.00

Appropriations:

Operating Expenses.....	6,063.00
Total Appropriations.....	6,063.00

PROPOSED BUDGET FISCAL YEAR 2020-21

Economic Development Fund - 075:

Estimated Revenues:

Transfer from General Fund-011..... 38,440.00
Total Revenues..... 38,440.00

Appropriations:

Operating Expenses..... 38,440.00
Total Appropriations..... 38,440.00

Self Insurance Fund-076:

Estimated Revenues:

Transfer from General Fund..... 500,000.00
Total Revenues..... 500,000.00

Appropriations:

Property/Liability Insurance Premiums..... 500,000.00
Total Appropriations..... 500,000.00

Cemetery Fund-003:

Estimated Revenues:

Interest Income..... 13,500.00
Charges for Services 39,000.00
Total Revenues..... 52,500.00

Appropriations:

Repairs..... 21,500.00
Grass Cutting..... 27,000.00
Miscellaneous..... 4,000.00
Total Appropriations..... 52,500.00

Healthy Families Fund-090:

Estimated Revenues:

Donation..... 157,500.00
Transfer from General Fund-011..... 137,724.69
Total Revenues..... 295,224.69

Appropriations:

Appropriations..... 295,224.69
Total Appropriations 295,224.69

PROPOSED BUDGET FISCAL YEAR 2020-21

School Operating Fund-014:

Estimated Revenues:

From State Sources.....	34,610,869.00
From Federal Sources.....	5,067,289.00
Other Revenue.....	1,906,323.00
Transfer from General Fund.....	12,242,921.00
Total Revenues.....	53,827,402.00

Appropriations:

Non-Categorical.....	53,827,402.00
Total School Appropriations.....	53,827,402.00

School Textbook Fund-056:

Estimated Revenues:

From State Sources.....	500,000.00
Total Revenues.....	500,000.00

Appropriations:

Text Book Purchases.....	500,000.00
Total Appropriations.....	500,000.00

School Cafeteria Fund-057:

Estimated Revenues:

From State Sources.....	57,087.00
From Federal Sources.....	2,400,000.00
Other Revenue.....	1,203,776.00
Total Revenues.....	3,660,863.00

Appropriations:

Operating Expenses.....	3,660,863.00
Total Appropriations.....	3,660,863.00

School Bus/Building Replacement Fund-063:

Estimated Revenues:

Other Revenue.....	47,180.00
Total Revenues.....	47,180.00

Appropriations:

Operating Expenses.....	47,180.00
Total Appropriations.....	47,180.00

Solid Waste Fund-030:

Estimated Revenues:

Fees & Charges.....	2,465,232.67
Total Revenues.....	2,465,232.67

Appropriations:

Curb-Side Pickup.....	2,285,244.31
Convenience Center.....	179,988.36

Total Solid Waste Fund.....	2,465,232.67
------------------------------------	---------------------

Sewer System Revenue Fund-040:

Estimated Revenues:

Charges for Services.....	9,791,351.52
Total Revenues.....	9,791,351.52

Appropriations:

Transfer to Sewer System Operating Fund-041.....	8,154,980.52
Transfer to Sewer System Bond Fund-043.....	1,636,371.00
Total Appropriations.....	9,791,351.52

Sewer System Operating Fund-041:

Estimated Revenues:

Transfer f/ Sewer System Revenue Fund-040.....	8,154,980.52
Interest Income.....	280,000.00
Total Revenues.....	8,434,980.52

Appropriations:

Maintenance & Inspections.....	1,346,567.59
City Pump Stations.....	5,058,412.93
Capital.....	2,030,000.00
Total Appropriations.....	8,434,980.52

Sewer System Bond Fund-043:

Estimated Revenues:

Transfer f/ Sewer System Revenue Fund-040.....	1,636,371.00
Total Revenues.....	1,636,371.00

Appropriations:

Bond Principal.....	550,000.00
Bond Interest.....	1,086,371.00
Total Appropriations.....	1,636,371.00

Storm Water Fund -048:

Estimated Revenues:

Storm Water Fees.....	904,000.00
State Funds.....	916,964.00
Total Revenues.....	1,820,964.00

Appropriations:

Operating Expenses.....	1,820,964.00
Total Appropriations.....	1,820,964.00

Storm Water Fund -049:

Estimated Revenues:

Storm Water Fees.....	10,000.00
Total Revenues.....	10,000.00

Appropriations:

Operating Expenses.....	10,000.00
Total Appropriations.....	10,000.00

Water Renewal Fund-032:

Estimated Revenues:

Industrial User Charges.....	20,710,115.90
Total Revenues.....	20,710,115.90

Appropriations:

Operating Expenses.....	20,710,115.90
Total Appropriations.....	20,710,115.90

Debt Service Fund-070:

Estimated Revenues:

Fund-070 Revenue.....	1,283,805.00
Room Tax Revenue.....	800,000.00
Food Tax Revenue.....	2,000,000.00
Transfer from GF (011).....	1,083,320.00
Total Revenues.....	5,167,125.00

Appropriations:

Debt Service.....	5,167,125.00
Total Appropriations.....	5,167,125.00

Capital Projects Fund-071:

Estimated Revenues:

State Funds.....	1,000,000.00
Transfer from GF-295	200,000.00
Total Revenues.....	1,200,000.00

Appropriations:

Capital Projects.....	1,200,000.00
Total Appropriations.....	1,200,000.00

Total Budget **\$174,040,349.33**

R-8

COUNTY OF PRINCE GEORGE, VIRGINIA

Percy C. Ashcraft
County Administrator
Phone: (804) 722-8600
Facsimile: (804) 732-3604



BOARD OF SUPERVISORS
Donald R. Hunter - Chairman
Alan R. Carmichael - Vice Chairman
Floyd M. Brown, Jr.
Marlene J. Waymack
T.J. Webb

For Immediate Release
April 15, 2020

For further information contact:
Percy C. Ashcraft – (804) 722-8600
Email: pashcraft@princegeorgecountyva.gov

Prince George County Board Approves Tax Relief Measures During COVID-19 Pandemic

On April 14 during a regularly scheduled board meeting, the Prince George County Board of Supervisors approved several tax relief measures through a series of resolutions and emergency ordinances. Below is a summary of the tax relief impact to citizens and businesses in Prince George County.

Meals Tax – Zero penalty and interest through August 20, 2020 [all amounts due between April 20 and August 20]. All meals tax submissions shall be made in full by August 20, 2020.

Transient Occupancy Tax – Zero penalty and interest through August 20, 2020 [all amounts due between April 20 and August 20]. All transient occupancy tax submissions shall be made in full by August 20, 2020.

Utilities – Billing Cycle 1 – The April bill, which is due on May 15, will not be assessed penalty and interest until after July 15. All utility payments shall be made in full by July 15, 2020.

Utilities – Billing Cycle 2 – The May bill, which is due on June 15, will not be assessed penalty and interest until after August 15. All utility payments shall be made in full by August 15, 2020.

Real Estate Tax – Tax due date has been moved from June 5 to June 26. Zero penalty and interest for late real estate tax payments through August 31, 2020.

Personal Property Tax – Tax due date has been moved from June 5 to June 26. Zero penalty and interest for late personal property tax payments through August 31, 2020.

Motor Vehicle Licenses, Machine & Tools Tax and Mobile Home Tax – Due date has been moved from June 5 to June 26. Zero penalty and interest for late payments through August 31, 2020.

Stormwater Fees – Fee due date has been moved from June 5 to June 26. Zero penalty and interest for late stormwater fee payments through August 31, 2020.

Public Services Tax – Tax due date has been moved from June 5 to June 26.

There shall be no retroactive forgiveness of penalty and interest included in the new emergency ordinances for any past due accounts.

Detailed information can be found at our website:

https://www.princegeorgecountyva.gov/departments/board_of_supervisors/meetings_agendas_and_board_packets.php

###

COVID-19 Questions

- Have their meetings with JRMC outside of the calls? Is there a local need that or can assist with our should be aware of for situational awareness?

We are in contact with JRMC on a regular basis (usually several times a week) to coordinate with them.

- What is our stock of masks, sanitizers and other supplies?

The City has an ample supply of sanitizing cleaner (Virex), and we do not anticipate that the City will run out.

The City is still waiting on our order of hand sanitizer. It is expected to arrive this week, but we are maintaining with what we have for now. Should be good for at least another week or more with the supply that we currently have.

N-95s and gowns are a more complicated question:

- *Due to the relatively low burn rate at this time, because of a low volume of calls with suspected COVID-19 patients we currently have:*
- *N95s masks- 58 Day supply*
- *Gowns-37 Day supply*
- *This could drastically change at any point requiring a significantly higher burn rate and therefore a much shorter supply.*

We are also expecting a shipment of N-95s and gowns in the next day or so to boost our supply.

- Has anything been purchased? Where is the funding coming from? Do we need to allocate additional funds as a precaution? What are some items we may not need initially but may be needed later? Do we have suppliers on hand for this should the need arise?

We have ordered a number of airway treatment products that we anticipated needing for treatment of COVID-19 cases that might be hard to get later. It was ordered early on and we have received and stored it.

- Vice President Pence shared that the fed's are turning to private businesses to administer tests - who do we have in contact?

We have an arrangement with a private company to do testing of 1st responders and City Employees should the need arise. Testing of the public is outside our role.

- What equipment will the City use to telework? What is that policy? Who has access? Do we have the system?

Yes, the City has the network capable of supporting tele-work. City employees will use the laptops that are assigned to them. As a last resort, the employee could use their desktop computer. The employee can use the Mitel mobile application to make and receive phone calls from their desk phone on their cell phone. Additionally, also as a last resort, employees can take their desk phone home and plug it into their modem and will be able to make and receive calls. The tele-work policy is attached.

- How are we ensuring that our public safety and first responders are protected now? Are we designating certain staff in these areas to interact with the public to ensure that the entire department isn't exposed? (Other places are doing this)

First, the City has limited the types of calls that are run to reduce the exposures we have by volume. We have also altered our response model to adjust to this new environment, including the number of responders going to certain non-life-threatening calls, limiting the number of responders that enter a house for an assessment, calling people out of homes to interact when possible, following social distancing guidelines as much as is possible, etc.

- Are all staff aware of their current leave and ability to use other HR benefits in case they get sick? The federal government has waived copays for treatment for the virus. Does our staff and residents know this? Do we have direct contact with the federal government in case there are insurance disputes? Does HR have the hotline number?

Employees have been encouraged to check their leave balances in one of the emails sent out

Employees have been notified of their new benefits and required posters are posted

We will assist employees as best as we can with insurance disputes; however, our resources are very limited right now and we would provide employees with appropriate resources to handle. Yes, HR has the hotline number.

- Are the schools prepared for telework? Are the schools prepared for extended durations to provide education electronically?

Executive Order #55 closed public schools for the remainder of the 2019-2020 school year. Hopewell Public Schools have transitioned to a virtual classroom environment and schoolwork packets.

- Have we researched if the fiber we have been City Hall and school buildings can be swapped to public WiFi to help those who may not have it for their children's school needs if it comes to that?

The City's internet "pipe" is not large enough to allow residents on while we are promoting telework.

- If the National Guard is deployed per the Virginia State of Emergency - who is our point of contact? What preliminary plans do they have in place for localities?

The City accesses National Guard resources through our representative at the regional coordination center for our region.

- The first City post about the Coronavirus was made on March 9th. You have to click the link to get to the flyer....why not just post the flyer? Has it been boosted to show up in residents feeds on social media as a constant reminder? How else is this being circulated?

- What other media is planned to be distributed?

Any new guidance from the Governor/CDC, etc., as necessary.

- Do we have a local number for residents to call or quick reference on who they should call if concerned?

Yes, the City established a robust website and we were the first in the region to stand up a citizen Hotline for COVID-19 questions. That number is 541-2391

- Do we have a public flyer with all methods for the public to sign up for to stay alert/updated? Is that being circulated?

We have sent out multiple press releases. We have the website up with volumes of information. We have put out social media posts. We have used Code-Red for messaging.

- When will we suspend all upcoming large group gatherings and how will that message be distributed? What about smaller group gatherings, practices and/ general public meetings?

In accordance with Executive Order #53 issued by Governor Northam and consistent with the White House's 30-days, the City suspended all recreational sports programs and closed playgrounds, the Beacon Theatre closed and is rescheduling concerts. The City has published it in multiple settings (press release, social media and the webpage), and there are signs up at playgrounds.

- What is the Attorney General's guidance on electronic meeting guidance to keep the public informed/safe and ensure City transparency? The state is working on measures to help local elected officials still meet.

The City Attorney provided a memo to City Council regarding the Code of Virginia and the applicable sections related to electronic meetings during the current emergency.

- Who at City Hall is tracking cases, quarantines and those monitored within the City or neighboring localities?

Crater Health District provides a daily update, which the City in turn includes in the daily report provided to Council. Emergency Management receives the information from Crater Health District and is tracking cases in the City and across Virginia.

- How will City Council stay current with information from all parties involved? (Schools, health department, city offices, etc.)

The Director of Emergency Management/City Manager is sending out daily email updates to City Council that is inclusive of actions that the City and State has taken. The daily report includes the latest data from the Health Department. If there are questions, please feel free to contact the City Manager.

- Will we establish a routine calls/meeting for discussion, response, planning and preparation? For example: weekly, MWF, etc.

Staff is providing City Council will daily email updates on the status in the City. This is the most efficient matter to disseminate the information to Council. Should a Councilor have a question regarding an item in the report, please feel free to contact the City Manager.

Establishing a routine call with Council provides a couple of challenges. If more than two (2) Councilors are on the call then it is considered a meeting and must be noticed.

A twice daily conference calls with all directors and Constitutional Officers has been implemented to address emerging needs and issues.

- Who will communicate to City Council school changes so we don't find out on Facebook like we did with the Monday closure?

The Superintendent

- Will the EOC be deployed and if so why/by whom? What will that look like?

The decision to active the EOC is made by the Director of Emergency Management/City Manager dependent upon the nature/level of the situation. Currently, the City has deployed a virtual EOC.

- Care for the elderly in light of Parks and Recs not doing the bus service

The Virginia Department of Health is advised not to continue our van service, but consider delivery service. Staff is discussing.

INTERNAL PLANS

- Office hours for departments and services provided

City offices are currently closed to the public with staff reporting for normal office hours. A Citizen Service Guide that describes office functions and hours. It has been published on website and distributed.

- Rotation of city staff to ensure that entire departments are not exposed

Rotation of staff is an option available to each department to limit employee exposure, but is not required in workspaces that can maintain social distancing as there is no increased exposure. In tight workspaces, staff rotation is acceptable and allowed at the Department Directors discretion.

- Limited access to City Hall for the public

City Hall is closed to the public, and public access limited to former Police Department lobby/dispatch area.

- Are we going to use more online forms to process requests/Information?

- What resources will part-time/permanent part-time employees get?

Part-time employees are getting the same resources as our full-time employees

- What will happen if we are ordered to quarantine and city staff are unable to work from home due to not having a computer or the internet?

Executive Order #53 established local government as an essential business, thus allowing our employees to report to work. A quarantine order would likely result in a change in operational status, and non-essential employees unable to work would be paid per policy.

- What equipment will the City use to telework? What is that policy? Who has access? Do we have the system?

Yes, the City has the network capable of supporting tele-work. City employees will use the laptops that are assigned to them. As a last resort, the employee could use their desktop computer. The employee can use the Mitel mobile application to make and receive phone calls from their desk phone on their cell phone. Additionally, also as a last resort, employees can take their desk phone home and plug it into their modem and will be able to make and receive calls. The tele-work policy is attached.

- How are we ensuring that our public safety and first responders are protected now? Are we designating certain staff in these areas to interact with the public to ensure that the entire department isn't exposed? (Other places are doing this)

First, the City has limited the types of calls that we run, to reduce the potential exposure we have by volume. The City has also altered our response model to adjust to this new environment,

including the number of responders going to certain non-life-threatening calls, limiting the number of responders that enter a house for an assessment, calling people out of homes to interact when possible, following social distancing guidelines as much as is possible, etc.

- Do we have a local number for residents to call or quick reference on who they should call if concerned?

See above answer

- Who at City Hall is tracking cases, quarantines and those monitored within the City or neighboring localities?

Crater Health District and we get daily updates which are included in our daily reports that go out publicly.

- How will the Mayor and City Council stay current with information from all parties involved? (Schools, health department, city offices, etc.)

Daily Reports from City Manager or call staff with questions.

- Will we establish a routine calls/meeting for discussion, response, planning and preparation? For example: weekly, MWF, etc. (City Manager Mayor/City Council and key staff)

See answer above

- Will the EOC be deployed and if so why/by whom? What will that look like?

See answer above

- Care for the elderly in light of Parks and Recs not doing the bus service

The City is working with the Hopewell Dupont Masonic Lodge who has volunteered to be a resource to the elderly to pick up groceries, prescriptions or other needs for seniors so that they do not have to leave their houses. It will be released later today or Monday.

NATIONAL QUARENTINE – WHAT IS HOPEWLEL’S PLAN/ADJUSTMENTS

- If the National Guard is deployed per the Virginia State of Emergency - who is our point of contact? What preliminary plans do they have in place for localities?

See above answer

- Have we researched if the fiber we have been City Hall and school buildings can be swapped to public WiFi to help those who may not have it for their children's school needs if it comes to that?

- When will we suspend all upcoming large group gatherings and how will that message be distributed? What about smaller group gatherings, practices and/ general public meetings?

See above answer

- Will we require limited hours of businesses/bars in Hopewell?

The City is following the guidance provided in Executive Orders #53 & #55 issued by Governor Northam.

- How will the police enforce a quarantine if the President declares one?

It will depend on the nature of the quarantine. In general, officers will patrol the City, and we could establish check points into/out of the City. The establishment of quarantine/curfew would potential involve the National Guard.

- Can we contact the Food Pantry and select stores for a partnership should we have a national quarantine and people run out of supplies/food?

The City is working with the Food Pantry, and helped coordinate the receipt of a shipment of food from a non-profit through a local church. Further coordination with the Food Pantry and other similar organizations will continue as necessary.

- Is the City discussing plans to prevent rental hikes or evictions during this time being?

The City is not aware of any authority enabled by the Code of Virginia that would allow the City to prevent rental hikes or evictions. To a certain degree, evictions have been stopped at the state level through the limited operation of the court system.

- Cancellations - What groups will be force cancellations such as churches, city meetings, businesses, etc.

The City is following the guidance contained in Executive Orders #53 & #55 issued by Governor Northam.

INTERNAL PERPARDNESS

- What is our stock of masks, sanitizers and other supplies?

See above

- Has anything been purchased? Where is the funding coming from? Do we need to allocate additional funds as a precaution? What are some items we may not need initially but may be needed later? Do we have suppliers on hand for this should the need arise?

COMMUNICATION WITH CITIZENS

- Will the City begin to post major changes from the CDC, Governor or White House on our social media pages and/or website? For example: the CDC's guidelines to reduce crowd size to 50

The City has been posting these changes on our webpage and social media.

- Can the Mayor, City Manager, Emergency Services Director, etc. do a web meeting to answer questions for the public in lieu of a press conference? I recommend that we schedule one before Friday of this week.

Yes, staff is willing to participate in a web meeting.

- The federal government has waived copays for treatment for the virus. Does our staff and residents know this? Do we have direct contact with the federal government in case there are insurance disputes? Does HR have the hotline number?
- The first City post about the Coronavirus was made on March 9th. You have to click the link to get to the flyer....why not just post the flyer? Has it been boosted to show up in residents feeds on social media as a constant reminder? How else it this being circulated?

- Do we have a public flyer with all methods for the public to sign up for to stay alert/updated? Is that being circulated?

Code Red, FOIA List, Facebook pages, City Website Messaged repeatedly

COMMUNITY CONCERNS

- What is the City's plans for the homeless to reduce their exposure and spread of the virus? Will we keep the warming shelter open 24 hours during a quarantine?

Closing Shelter to prevent spread of the virus. The warming shelter will not remain open as this action would be opposite of guidance that the City has received. Governor Northam announced Friday funding to support the needs of the homeless population during this emergency. Staff is currently researching the guidance and exploring avenue to apply.

- Nurses/Healthcare providers have children in daycare. If daycares closed across Virginia, some will be forced to choose what to do. Does the hospital have a plan for those family resources in the event day cares close? Can we assist for single parents?

- How can we mitigate the spread of the virus through Hopewell from persons that visit JRMC? I know we cannot control how people travel.

JRMC has implemented policies to limit people coming into the hospital. Any Covid-19 patients are being either admitted or told to quarantine.

BUSINESSES

- Has the City applied for any assistance for local business impacted by the virus? The SBA is giving out assistance.

The City has not applied for assistance. The loan/grant programs introduced are targeted at the small business applying for assistance and have requirements for businesses to qualify.

- Has the City contacted the state for resources/guidance for small/local business?

The City is monitoring all releases from State/Federal government for opportunities to provide assistance to small businesses. City staff coordinated a Zoom meeting for local small businesses owners and the Business Assistance Center to discuss SBA and other incentives that are available.

SCHOOLS

- Daycares in Hopewell often require parents to bring lunch to their children. If daycares close.

- Who will communicate to City Council school changes so City Council is aware that they are coming down? Dr. Hackney should email us directly as well if possible.

- Are the schools prepared for telework? Are the schools prepared for extended durations to provide education electronically?

See above answer

LOCAL HEALTH PARTNERS

- Is there a local need that or can assist with our should be aware of for situational awareness?

Emergency Management has a conference call each week with the Crater Health District to get a daily briefing, coordination efforts, needs, etc.

- Vice President Pence shared that the fed's are turning to private businesses to administer tests - who do we have in contact?

The City has an arrangement with a private company to do testing of 1st responders and City Employees should the need arise. Testing of the public is outside our role.

CITY ATTORNEY

- What is the Attorney General's guidance on electronic meeting guidance to keep the public informed/safe and ensure City transparency? The state is working on measures to help local elected officials still meet.

The City Attorney provided a memo to City Council regarding the Code of Virginia and the applicable sections related to electronic meetings during the current emergency.

HOUSING/HRHA

- What guidance has HRHA followed from HUD regarding rents?
- Has HRHA spoke with residents or created a tool to see if anyone is need of supplies/goods?
- Can the City used reverse 911 to do emergency alerts? Do we have the capability to do that now? Who would be reached and is there a cost?

CodeRED has been used to communicate with Citizens during this emergency.

- How long it will take for an updated COP plan. When will City Council be given copies of draft plans?

A full Continuity of Operations Plan plan takes months to develop. We have worked on the personnel aspects of the Coop plan (most critical in this incident) and should have a draft completed by the end of the week.

- Has Social Services reached out to childcare providers? What guidance have they given to them? What are we going to do about non-approved/unlicensed day care providers? How can we ensure that essential personal have day care?

We have spoken with child care vendors that are currently working with Hopewell DSS. They are in contact with the agency when they have questions, and we have reached out to them to provide support.

Guidance has been given through the Virginia Department of Social Services and the Virginia Department of Education.

Local DSS agencies do not monitor child care providers. Any person that is providing child care to 4 or less children and is not providing care to a child care subsidy (DSS) child is not required

to have any contact with the local or state DSS. If a person is providing care to 5 or more children they are then required to be licensed or voluntarily registered through the state. If a person is providing care to 4 or less children and is providing care to a child care subsidy child they are required to contact VDSS to register as an unregulated child care provider or become voluntarily registered or licensed.

- Will the Crater Health District confirm which community spaces people who have tested positive within Hopewell have gone prior to their diagnosis? This is to ensure that we can communicate to those public establishments the needs to sanitize and be cautions. Confirm if they will provide a written statement as to their answer so that we can share that with the public.

Yes, Crater Health contacts locations where the individual has been as part of their contact tracing process. They do not provide written statements from the businesses that I am aware of.

- Will the Crater Health District confirm how many tests are available locally and who to access testing from as well as the testing criteria? Confirm if they will provide a written statement as to their answer so that we can share that with the public.

Testing is not a local responsibility of the Health Department. They refer people for testing, but do not conduct the tests themselves. Testing capability is provided by the state lab and private vendors. Anyone who wants to be tested should contact their doctor. BetterMed is also providing testing.

- What is the capacity for JRMC for COVID-19? If they reach their capacity what are the initial plans for expansion? If they reached that expanded capacity – where in the City would we look to partner with them to expand care space? Would we look at a large building, leasing a hotel, using a field, etc.?

John Randolph Medical Center (JRMC) is part of the regional effort being coordinated by the State to create an overflow care space at the Richmond Convention Center. Should JRMC (and the rest of the system) be taxed, the Regional Health Care Coalition, will begin the process of assigning transports to ensure patients are taken to the hospital that has the capacity to receive them.

- Has the City gone to providers to purchase N-95 masks constantly to meet the future demand?

The City has received a shipment of N-95 masks. The City is constantly working to acquire additional PPE. The City works through the State Emergency Operations Center to request equipment needs. At this point, the State is issuing PPE to agencies with a high “burn” rate. The City along with some of our regional partners have met to coordinate our efforts and submit a regional request reflective of a higher burn rate.

- What other changes have occurred internally that require a vote of City Council to approve?

AN ORDINANCE 1) TO AMEND THE CODE OF THE COUNTY OF CHESTERFIELD, 1997, AS AMENDED, BY ADDING SECTION 9-160 TO CHAPTER 9, ARTICLE XI RELATING TO THE WAIVER OF PENALTIES AND INTEREST ON UNPAID TRANSIENT OCCUPANCY TAXES AND 2) TO AMEND SECTION 18-29 RELATING TO THE WAIVER OF PENALTIES AND INTEREST ON UNPAID UTILITY BILLS DURING A DECLARED EMERGENCY

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Section 9-160 of the Code of the County of Chesterfield, 1997, as amended, shall be added to Chapter 9, Article XI of the County Code to read as follows:

Sec. 9-160. - Waiver of Penalties and Interest on Transient Occupancy Taxes During Declared Emergency.

During an emergency declared by ~~the Commonwealth of Virginia, or by~~ the County, ~~or both,~~ **and** for 30 days after the end of the declared emergency, the penalty and interest provisions of County Code Section 9-157(a) shall be waived.

(2) That Section 18-29 of the Code of the County of Chesterfield, 1997, as amended, shall be amended and re-enacted as follows:

Sec. 18-29. - Late payment of bills; penalty and interest charges.

- The county shall apply a delinquent charge of \$1.50 or five percent of the unpaid bill, whichever is greater, to all utility bills that are not paid within 25 days after the date of the bill. Additionally, interest shall accrue on all bills that are not paid within 25 days of the date of the bill at the rate of one percent per month. For purposes of this section, a bill is paid when payment is received by the treasurer. The penalties and interest described in this section shall be waived during an emergency declared by ~~the Commonwealth of Virginia, or by~~ the County, ~~or both,~~ and for 30 days after the conclusion of the declared emergency.

(3) That this ordinance shall become effective immediately upon adoption.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No.

Page No. 1 of 2

Agenda Title: **EMERGENCY ORDINANCE – To Relieve Taxpayers From Penalties and Interest Associated with Late Remittances of Food and Beverage Taxes and Transient Occupancy Taxes First Due and Owing Between March 17, 2020, and June 22, 2020**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: _____	Moved by (1) _____ Seconded by (1) _____			
() Approved	(2) _____ (2) _____			
() Denied	REMARKS: _____			
() Amended	_____			
() Deferred to: _____	_____			

YES NO OTHER

Branin, T. _____

Nelson, T. _____

O'Bannon, P. _____

Schmitt, D. _____

Thornton, F. _____

WHEREAS, the Board of Supervisors wishes to assist its residents and businesses as the community contends with the state of emergency and disaster caused by the COVID-19 pandemic; and,

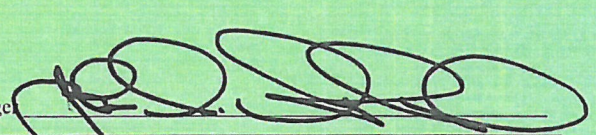
WHEREAS, Section 15.2-1413 of the Code of Virginia authorizes the Board to act to assure continuity in government in the event of a disaster; and,

WHEREAS, Section 15.2-1427(F) of the Code of Virginia provides that the Board may adopt emergency ordinances without prior notice; and,

WHEREAS, the Board determines that providing taxpayers relief from penalties and interest associated with late remittances of transient occupancy taxes and food and beverage taxes will promote continuity of government and grant needed relief to businesses and individuals affected by the disaster.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

By Agency Head 

By County Manager 

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No.

Page 2 of 2

Agenda Title: EMERGENCY ORDINANCE – To Relieve Taxpayers From Penalties and Interest Associated with Late Remittances of Food and Beverage Taxes and Transient Occupancy Taxes First Due and Owing Between March 17, 2020, and June 22, 2020

1. *Relief From Penalties and Interest Associated with Late Remittances of Transient Occupancy Taxes.* Notwithstanding the provisions of section 20-277(b) and (c) of the Code of the County of Henrico, penalties and interest will not accrue for any late remittance of transient occupancy taxes that would be first due and payable to the County between March 17, 2020, and June 22, 2020, if remitted on or before June 22, 2020. This relief does not delay the due date of reports required by section 20-276 or affect remittances that were due before March 17, 2020.

2. *Relief From Penalties and Interest Associated with Late Remittances of Food and Beverage Taxes.* Notwithstanding the provisions of section 20-851(b) and (c) of the Code of the County of Henrico, penalties and interest will not accrue for any late remittance of food and beverage taxes that would be first due and payable to the County between March 17, 2020, and June 22, 2020, if remitted on or before June 22, 2020. This relief does not delay the due date of reports required by section 20-847 or affect remittances that were due before March 17, 2020.

3. That this ordinance shall be in full force and effect on and after its passage as provided by law but shall not remain in force for more than 60 days unless readopted in conformity with the provisions of the Code of Virginia.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No.

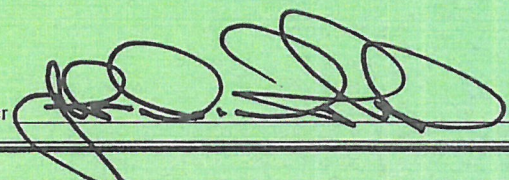
Page No. 1 of 1

Agenda Title: **RESOLUTION – Adoption of Electronic Participation Policy**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: _____	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____			
() Approved	REMARKS: _____	Branin, T. _____		
() Denied	_____	Nelson, T. _____		
() Amended	_____	O'Bannon, P. _____		
() Deferred to: _____	_____	Schmitt, D. _____		
		Thornton, F. _____		

BE IT RESOLVED by the Board of Supervisors of Henrico County that it approves the attached Electronic Participation Policy to allow for and govern participation of its members in a meeting through electronic communication.

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.

By Agency Head _____ By County Manager 

Routing:
Yellow to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Copy to: _____

Date: _____

R-9

§ 15.2-2511. Audit of local government records, etc.; Auditor of Public Accounts; audit of shortages

A. Localities shall have all their accounts and records, including all accounts and records of their constitutional officers, audited annually as of June 30 by an independent certified public accountant in accordance with the specifications furnished by the Auditor of Public Accounts. The certified public accountant shall present a detailed written report to the local governing body at a public session by the following December 31. Every locality shall contract for the performance of the annual audit not later than April 1 of each fiscal year, and such contract shall incorporate the provisions of this section relating to audit specifications and report date. The report shall be (i) submitted to the Auditor of Public Accounts, (ii) preserved by the clerk of the local governing body, and (iii) open to public inspection at all times by any qualified voter. If the audit is not completed as required by this section, the locality shall promptly post a statement on its website, if such website exists, declaring that the required audit is pending, the reasons for the delay, and the estimated date of completion. Such statement shall also be posted and made available to the public at the next scheduled meeting of the local governing body and also be sent to the Auditor of Public Accounts. The statement shall continue to be posted and updated until the audit is complete.

The accounts and records of any county or city officer listed in Article VII, Section 4 of the Constitution of Virginia, hereinafter referred to as "constitutional officers," shall be subject to the provisions of this section.

When the annual audit conducted pursuant to this subsection includes the clerk of the circuit court, the audit shall satisfy the requirement of an audit pursuant to § 30-134.

In the event that a locality fails to obtain the annual audit prescribed by this subsection, the Auditor of Public Accounts may undertake the audit or may employ the services of certified public accountants and charge the full cost of such services to the locality. However, no part of the cost and expense of such audit shall be paid by any locality whose governing body has its accounts audited for the fiscal years in question as prescribed above and furnishes the Auditor of Public Accounts with a copy of such audit.

B. Except where otherwise authorized by statute, the Auditor of Public Accounts shall audit the accounts of local governments and constitutional officers only when (i) special circumstances require an audit or (ii) there is suspected fraud or inappropriate handling of funds that may affect the financial interests of the Commonwealth. However, the Auditor of Public Accounts shall also audit the accounts of a local government at any other time upon a majority vote of the local governing body, with all expenses of the audit to be borne by the requesting locality. In all instances, such audits shall be carried out with the approval of the Joint Legislative Audit and Review Commission.

Any shortage existing in the accounts of the locality or constitutional officer, as ascertained by the audit, shall be made public within 30 days after the shortage is discovered, and a brief statement thereof shall be sent by the Auditor of Public Accounts to the members and clerk of the local governing body and to the circuit court for the locality and shall be filed in the clerk's

office of such court.

C. The provisions of this section shall apply to all counties and cities, to all towns having a population of 3,500 or over, and to all towns constituting a separate school division regardless of their population. However, any town with a population of less than 3,500 that voluntarily has an audit prepared shall also submit the results of such audit to the Auditor of Public Accounts.

D. Notwithstanding the provisions of this section, any town not required to submit an audit pursuant to subsection C that voluntarily contracts for or performs an audit shall submit the results of such audit to the Auditor of Public Accounts upon completion of the audit.

Code 1950, § 15-583; 1958, c. 615; 1962, c. 623, § 15.1-167; 1978, c. 725; 1981, c. 139; 1985, c. 315; 1993, c. 681; 1997, c. 587; 2013, cc. 239, 392; 2019, cc. 322, 361.

The chapters of the acts of assembly referenced in the historical citation at the end of this section may not constitute a comprehensive list of such chapters and may exclude chapters whose provisions have expired.

Code of Virginia

Title 15.2. Counties, Cities and Towns

Chapter 15. Local Government Personnel, Qualification for Office, Bonds, Dual Office Holding and Certain Local Government Officers

§ 15.2-1537. Financial officer

Every locality, unless otherwise provided for by general law or special act or unless such functions are performed by the constitutional offices of treasurer and commissioner of the revenue, shall appoint an officer to be responsible for its financial affairs. Such person shall work with the above-mentioned constitutional offices in performing his duties and shall perform such other related duties as may be assigned to him by the governing body.

1997, c. 587.

The chapters of the acts of assembly referenced in the historical citation at the end of this section may not constitute a comprehensive list of such chapters and may exclude chapters whose provisions have expired.

CHAPTER VI. - CITY CLERK AND DIRECTOR OF FINANCE



Sec. 1. - City clerk.



There shall be appointed by the city council as hereinbefore provided a city clerk, whose qualifications shall be such, who shall receive such compensation, and who shall perform such duties as the council, by ordinance or resolution may provide.

(Acts 1975, Ch. 332, § 1)

Sec. 2. - Director of finance.



The city manager may, if authorized by the city council, appoint a director of finance whose qualifications shall be such and who shall perform such duties as the city manager may direct.

(Acts 1975, Ch. 332, § 1)

[< Sec. 5. - Acting manager.](#)

[CHAPTER VII. - CITY ATTORNEY >](#)

R-10

RULES AND PROCEDURES OF THE HOPEWELL CITY COUNCIL



I. PURPOSE AND BASIC PRINCIPLES UNDERLYING RULES OF PROCEDURE

1-1 Purpose of Rules of Procedure

- A To enable the City of Hopewell (“City”) government to transact business expeditiously and efficiently.
- B To protect the rights of each individual Hopewell City Council (“Council”) member.
- C To preserve a spirit of cooperation among Council members.
- D To determine the pleasure of the Council on any matter.

1-2 Basic Principles Underlying the Rules of Procedure

- A Only one subject may claim the attention of the Council at one time.
- B Each item presented for consideration is entitled to full and free discussion; no member shall speak for the second time on a topic until every member desiring to speak has spoken once.
- C Every member has rights equal to every other member.
- D The will of the majority must be carried out and the rights of the minority must be preserved.

- E The personality and desires of each member should be merged into the larger unit—the Hopewell City Council.
- F Discussion by members should be directed at the specific issue before the Council, not at other members.

1-3 Rules of Interpretation

A These Rules of Procedure are rules of parliamentary procedure and are for the convenience of its members. Except for those rules that are specifically provided by the City Charter, they do not have the force of law.

B Where these Rules of Procedure are silent, Robert’s Rules of Order shall prevail and govern questions of order and procedure.

C Only members of the Council have standing to raise a point of order or to challenge a ruling of the President or other action of the Council on the basis of compliance or non-compliance with these Rules of Procedure or Robert’s Rules of Order. In no event shall questions over compliance with these rules be raised judicially.

D Non-compliance with these Rules of Procedure must be raised at the time of the non-compliance, and prior to continued debate or a vote. If a challenge is timely raised, the only relief available shall be the correction of the error in conformance with the Rules of Procedure. If a challenge is not timely raised, the right to challenge the non-compliance is waived. In no event shall a violation of these rules result in the voiding or overturning of any action of the Council.

E Failure to comply with these rules or Robert’s Rules of Order shall not invalidate any Council action otherwise valid at law.

II. COUNCIL MEETINGS

2-1 City Council to Sit in Open Meeting

A The Council shall sit in open meeting and all persons conducting themselves in an orderly manner may attend the meetings; provided, however, the Council may conduct a closed meeting as permitted under the Virginia Freedom of Information Act or other provisions of law.

B Subject to the approval by the President, a member of the Council may participate in an open meeting from a remote location through electronic communications

means even though the remote location is not open to the public. Such participation shall be strictly conditioned upon a satisfactory showing of the following:

- (1) A quorum of the public body is physically assembled at the open meeting; and
- (2) prior to the open meeting, the member (a) has notified the President that the member is unable to attend the meeting due to an emergency or personal matter, (b) has described the nature of such emergency or personal matter with sufficient specificity; and (c) the member has not participated in more than two meetings from a remote location in any given calendar year; or
- (3) prior to the open meeting, the member has notified the President that the member is unable to attend the meeting due to a medical condition or a temporary or permanent disability that prevents such attendance.

C In all cases in which attendance by remote location is approved, the President shall cause to be recorded in the minutes of the meeting the identification of the remote location from which a member participates, and the specific nature of the emergency or personal matter causing member to request remote location, or, where applicable (and with less specificity), a reference that the member is unable to attend the meeting due to a medical condition or a temporary or permanent disability.

D The President shall disapprove the member's request to participate from a remote location if such participation will violate the policy set forth herein. The President shall state the reason(s) for his or her disapproval with specificity in the presence of the Board, and shall have the same recorded in the minutes of the meeting.

E The Council shall make arrangements for the voice of the remote member to be heard by those persons assembled at the open meeting location.

2-2 Conduct in Meeting

A The effectiveness and efficiency of governmental bodies in serving the public is enhanced by the proper conduct of all participants of meetings and work sessions of the Council.

B All such meetings and work sessions shall be conducted with observance by all participants of the fundamental rules of civility, including restraint in demeanor and respect for others and their views. This rule is not intended to restrict disagreement or opposition to any proposal, motion, or argument rather this rule is intended to restrict the manner in which such disagreement or opposition is expressed. Shouting, profanity, threats, personal attacks, abusive or slanderous statements, and other similar actions are prohibited. Should the actions of a member or attendee violate the foregoing guidelines for conduct, in the view the Presiding Officer or of a majority of Council, the Presiding Officer may address that participant's deviation from the guidelines. The Mayor/Presiding Officer

may reprimand any person who violates these guidelines or engage in disorderly conduct while addressing Council. A second occurrence of violation or disorderly conduct by the same person during the same meeting shall require his or her removal from the meeting. Attendance by that person at subsequent meeting shall be permitted only upon petition to Council which must be approved by majority vote. Any member making personal, impertinent, abusive or slanderous statements, or who shall incite disorderly conduct shall be reprimanded by the Mayor and may also removed from the meeting, but only upon a majority vote of the Council, which shall not (for the purposes of this rule) include the member whose continued presence is being considered.

C Council Members and Administration shall be addressed by title or Mr., Mrs., or Miss during meetings.

D The rules of conduct described herein are intended to apply to all City Council appointees to any agency, committee, commission, or similar entity.

2-3 Regular Meetings

A Regular meetings shall be held on the second and fourth Tuesdays of each month in the Council Chamber, third floor of the Municipal Building, 300 N. Main Street, Hopewell, Virginia commencing at 5:30 p.m., if a closed meeting item(s) can and should be addressed. The regular business meeting shall begin at 6:30 p.m. and shall be devoted primarily to city business, including action items, discussion/presentations, and policy formation. Public hearings, when such have been scheduled or are required by law, shall be conducted on the second Tuesday of each month beginning at 7:30 p.m.

B When a regularly scheduled meeting falls on a legal holiday or Election Day, the meeting shall be held on the following business day.

C A regular meeting may be cancelled by the President (or the Vice-President if the President is unable to act), or upon a finding that weather or other conditions are too hazardous for the members or the public to attend. In the event the regular meeting is cancelled due to weather or hazardous conditions, the meeting may be held on the next business day on which the weather or hazardous condition has abated or as determined by the President or Vice-President without further advertisement or notice.

D Regular meetings may be adjourned without further public notice, from day to day, from time to time, or from place to place, until the business before the governing body is completed. However, regular meetings may not be adjourned beyond the fixed date for the next regularly scheduled meeting.

2-4 Special Meetings

A The City Council may hold special meetings as deemed necessary, at such times and places at it may find convenient.

B A special meeting may be held on the call for the same by the president, the city manager, or any members of Council, but as a general practice should not be called for matters which can be timely addressed at the next regular meeting.

C Only matters determined by the caller and specified in the notice shall be considered at the special meeting except by unanimous consent of all members of Council. Notice of special or emergency meetings shall be reasonable under the circumstances and given contemporaneously with that notice provided to the members. Special meetings may be adjourned.

D Notice for special-called meetings shall be reasonable under the circumstances, as provided by §2.2-3707 of the Code of Virginia, as amended.

2-5 Work Sessions

A Work Sessions constitute public meetings of the City Council and shall require legal notice as required by §2.2-3707 of the Code of Virginia, as amended.

B Work sessions may be called and convened as a “Council Work Session” but shall be treated as a special meeting unless such work session(s) was scheduled and approved in advance at the City Council’s reorganization meeting.

C Because work sessions are intended to provide Council sufficient time to fully discuss and consider matters affecting the City, except for the period of time scheduled for the meeting, members of the City Council shall not be limited in their discussion or consideration related to any matter noticed to be before the Council at a work session.

D For any work session scheduled, the City Manager will attend and present information as deemed necessary and appropriate for the subject matter or purposed noticed and procure the attendance of all necessary City staff and information to ensure the efficient use of a work session.

E Upon advance notice, staff and/or outside agencies may be requested by City Council to make a presentation to the Council during a Council Work Session.

F Council reserves the right to take formal votes at any meeting at which a quorum is present, including at a work session.

2-6 Closed Meetings

A A closed meeting may only be convened in conformance with the Virginia Freedom of Information Act or other provision(s) of law that would make such meetings or discussions of items in those meetings confidential.

B No resolution, ordinance, rule, contract, regulation or motion agreed to in a closed meeting shall become effective until the Council reconvenes in an open meeting and takes a vote of the membership on such resolution, ordinance, rule, contract, regulation, or motion which shall have its substance reasonably identified in the open meeting.

C At the conclusion of a closed meeting, the Council shall reconvene in open meeting immediately thereafter and shall take a roll call vote certifying that to the best of each member's knowledge:

- (1) Only public business matters lawfully exempted from open meeting requirements were discussed; and
- (2) Only public business matters identified in the motion convening the closed meeting were heard, discussed or considered.

D Any member who believes that there was a departure from certification requirements of Rule 2-6(C)(1) or (2) shall state so prior to the vote, indicating the substance of that departure (in his or her judgment). The member's statement shall be recorded in the minutes.

E The failure of a certification to receive the affirmative vote of a majority of the members present during the closed meeting shall not affect the validity or confidentiality of the closed meeting with respect to matters considered therein in compliance with the Virginia Freedom of Information Act.

F The Council may invite non-members to attend a closed meeting if the presence of the non-members will reasonably aid the Council in its consideration of an issue.

G Any member may request a proposed closed meeting item be pulled from the agenda for a separate vote on entering closed meeting, at his or her discretion.

H Any matter discussed in closed meeting is privileged and shall not be disclosed by any member or invited guest, except as required by court order.

2-7 Public Hearings

A The order of business for consideration of a matter on the Board's public hearing agenda shall be as follows: (1) Staff presentation, (2) Applicant's Presentation, (3) Comments from members of the public, (4) Close Public Hearing, (5) Follow-up Questions to staff or applicant, if any, and (6) Council discussion and/or action.

B Members of the Council may direct questions to staff during the staff's presentation.

C After public comment, any member may ask the applicant to respond to specific questions raised by the public.

D Each speaker may have up to 3 minutes to make comments to the Council regarding the subject of the public hearing, whether speaking as an individual or as a representative of any group or organization. Speakers shall not be permitted to yield their time to another. In the event of a large number of speakers resulting in the continuation of the hearing, any person not heard at the initial public hearing will be the first to speak at the continued hearing.

E The Chair has the authority to add to or decrease the time allotted to each speaker based on the number of citizens who sign up to speak. The order of speakers will be determined by the sign in registry.

F On any matter referred to the Council by the Planning Commission, if the applicant or its authorized representative fails to appear before the Council at any City Council hearing or proceeding on the Applicant's matter, the Council may deem the absence as a request from the applicant to withdraw the application.

2-8 Time Limitation

All meetings will have a three-hour time limit from beginning to end unless Council waives or suspends this rule to extend the meeting. Any item not addressed within the three (3) hours will be continued to the next scheduled meeting as Unfinished Business.

2-9 Discussion Limitation

Each member may speak up to but no more than 10 minutes on any agenda item, if a motion has been made and seconded. This limitation shall be applied to all questions, discussion, and debate made by the member. No member shall speak more than one time on such item unless every other member has been given an opportunity to speak for the same number(s) of time. A member shall not have the right to yield any of his or her time to another member. The time limitations imposed by this rule shall not apply to work sessions or public hearings.

III CONDUCT OF BUSINESS

3-1 Order of Business

A Call to Order

B Roll Call. In the absence of a quorum at the time appointed for a meeting, the members present by a majority vote take a recess or recesses and direct the Clerk to procure the attendance of absent members. A quorum exists when a majority of Council is present. Should a quorum be not established within no later 30 minutes of the meeting time, the meeting shall be adjourned.

C Closed Session

D General Business/Administrative Session

- (1) Invocation shall be conducted in accordance with §15.2-1416.1 of the Code of Virginia (1950), as amended, prior to the governing body's actual call to order or convening of business.
- (2) Pledge of Allegiance
- (3) Adoption of Regular and Consent Agenda (any change after this point will require 2/3 vote)
- (4) Minutes Approval
- (5) Consent Agenda Items. The President, City Manager, or Clerk are encouraged to place routine business, non- controversial matters requiring Council action on the Consent Agenda. Each item for which action will be taken by consent shall be separately listed on the consent agenda. Any Council member may remove items from the Consent Agenda and place them on the regular agenda before consent agenda vote is taken.
- (6) Recognitions/Proclamations/Appointments
- (7) Communications from Citizens/Public Comment. The Council shall set aside thirty (30) minutes for Communications from Citizens to receive comments from any citizen on any topic not set for public hearing at that meeting. Each citizen shall be allocated three (3) minutes of time to address the Council. All remarks shall be addressed to Council as a body and not to any specific member. Speakers shall not be allowed to: (a) campaign for public office, (b) promote private business ventures, (c) engage in personal attacks, or (d) use profanity or vulgar language. No questions shall be asked (or answered) during the citizen comment period. With due consideration of First Amendment rights and the general limitations imposed herein, the Chair shall have the authority to determine that a matter addressed by a citizen is not an appropriate matter to be heard at the Council meeting. If the chair makes such a determination, any member of Council may make a motion to allow the citizen to speak on the matter. No second shall be required and a majority vote of Council will make the final determination on the issue. In the event that not every speaker has had an opportunity to speak within the thirty (30) minutes, the President shall poll the Council on the question of amending the agenda to add more speaking time after the scheduled business of the meeting.
- (8) Presentations/Information/Discussion Items Presentations (Presentations will be limited to 10 minutes.)
- (9) Unfinished Business
- (10) New Business/Action Items
- (11) Reports of Officers, Boards, Commissions, and Standing Committees

E Public Hearings 7:30 p.m.

3-2 Motions

A No motion shall be discussed prior to being duly seconded. Once the motion is seconded, the person making the motion shall have a reasonable time as determined by the Chair to give his/her reasons in support of the motion prior to the start of debate.

B All motions shall be duly seconded before being submitted to the Council for action.

C When a question is under discussion, no motion shall be received unless it is one to:

- (1) To fix the time to adjourn
- (2) Adjourn/recess
- (3) lay on the table,
- (4) [call] for the previous question,
- (5) Postpone to a certain time
- (6) Refer
- (7) Amend
- (8) Postpone indefinitely (kill). Such motion shall have precedent in the foregoing order.

D No member should speak for the second time on a motion until every member desiring to speak has spoken.

E A member shall confine his or her debate to the specific motion under debate.

F Upon the demand of any member, a question under consideration and covering two or more points shall be divided when the question admits such division.

G Upon a call for a question, the Chair shall determine whether there exists any objection to ending discussion. If none, the question shall be called. If any person objects, the Chair shall seek a second for the motion to call for the question. A two-thirds (2/3) majority shall be required to end debate.

H When a vote on a motion has been announced, it may be reconsidered:

- (1) During the meeting in which the vote was taken or during the next regularly scheduled meeting that immediately follows the vote; and
- (2) only upon the motion of a member who voted with the prevailing side. (In the event a motion fails due to a tie vote, a motion to reconsider may be made by any member.)

I Failure of a motion couched in the negative shall not authorize positive action.

J A tie vote defeats the question being voted upon, except as provided by §15.2-1420 of the Code of Virginia (1950), as amended.

K A motion to rescind or to amend a prior action adopting something with continuing effect by the Council may be made by any member at a subsequent meeting upon proper notice having been given. There is no time limit for the making of such a motion. Voting requirement is a majority of a quorum, if no advance notice is given to the motion to rescind or amend prior action, the voting requirement shall be a 2/3 vote.

L A motion to rescind or amend a prior action shall be deemed improper if:

- (1) the original action by the Council was subject to a motion for reconsideration
- (2) the action or inaction of a third party in reliance on the original Council's action is impossible to undo
- (3) in certain personnel actions that have been taken (as described in Robert's Rules of Order); and
- (4) in any land use decision.

M As applied to any action taken by the Council, the terms "adopt", "accept", "agree to" and "approve" are equivalent terms, and the usage of one over another shall not constitute a basis for challenging or invalidating Council action. Notwithstanding the foregoing, the term "adopt" is preferred for motions related to ordinances and resolutions.

3.3 Method of Voting

A All questions shall be stated and put the members by the Presiding Officer.

B Every member present when a question is put shall vote either "yes" (or "aye") or "no" (or "nay"). No member shall participate in a vote on any ordinance, resolution or motion dealing which s/he is an attorney, officer, director, agent or has a financial interest other than as a minority stockholder or as a citizen. Except on matters involving the consideration of his official conduct or where his financial or personal interests are involved, no member shall be excused from voting. In accordance with §2.2-3112 Code of Virginia, as amended, a member shall disclose his or her personal interest(s) and the same shall be recorded in the minutes. Silence shall be recorded as an affirmative vote.

C Votes concerning the approval of any ordinance or resolution shall be by roll call by the Clerk, followed by immediate statement of result. Roll call for voting on motions shall be chronological by ward numbers.

IV MEMBERS – DUTIES AND PRIVILEGES

4.1 Suspend Rule. These Rules of Procedure may be suspended or waived at any time by the vote of 2/3 of all members present.

4.2 Abstract of Statement. A member may request through the President the privilege of having an abstract of his or her statement on any subject under consideration by Council entered into the minutes.

4.3 Removal of Agenda Item. Once a member places an item on the agenda, that item can only be removed by the member who requested it prior to the adoption of the agenda. Once the agenda is adopted, any item can be removed by a 2/3 vote of all members present.

4.4 Seating. Members are seated at the council chamber dais as follows. President/Mayor: center; Vice Mayor: immediate left of mayor; most-recent past mayor, if any: immediate right of mayor; remainder of members: in increasing numerical order by ward, starting at the far left of the mayor and the immediate right of the city manager. If the vice mayor is the most-recent past mayor, then the next-most-recent past mayor sits to the right of the mayor. The remaining seats are occupied, from the far left, by the city attorney, the city manager, the city clerk, and the assistant city clerk, respectively.

Assistant City Clerk	City Clerk		Immediate Former Mayor	Mayor	Vice Mayor			City Manager	City Attorney
The four wards not represented by the Mayor, Vice Mayor and Immediate Past Mayor (*if there is one) are seated in chronological order by Ward beginning to the far left of the Mayor with the first consecutively numbered ward.									

4.5 President/Chair. The President/Mayor shall preside over all meetings of the Council and shall assist with the preparation of meeting agenda unless otherwise provided by law or these Rules of Procedure. The Chair shall preserve decorum and decide all questions of order subject to appeal to Council. In the case of an appeal from a ruling of the Chair, the question shall be put: “Shall the decision of the Chair stand as the decision of the Council?” The Chair may call upon the Vice Mayor or any member, who has not and will not speak on an issue, to take the Chair for a single issue until such is resolved. In no instance shall this substitution extend beyond adjournment.

4.6 Temporary Chairman. In the absence of the Mayor and Vice Mayor, the Clerk shall call the Council to order and call the roll of the members. If a quorum is found to be present, Council shall proceed to elect by a majority of those members present, a chairman to act until such time as the Mayor or Vice Mayor appears.

4.7 Excused during meeting. Any member desiring to be excused while Council is in session shall obtain such permission from the Chair.

4.8 Standing committees. Standing committees shall be created only by resolution, which shall include the purpose and composition of the membership (by number), and shall be approved at a regular Council meeting. Once established, members shall be appointed by the Mayor, with the concurrence of members of Council. The Mayor may designate a chairman of the committee. The committee may elect a vice-chairman to serve in the absence of the

chairperson. Standing committees shall make periodic reports and recommendations to Council for their information and consideration.

4.9 Special committees. Special committees are appointed by the Mayor for specific purposes, with the concurrence of members of Council. Special committees shall terminate, by operation of law, upon completion of the assigned task and report to Council. Any special committee not terminated, shall be terminated on the date of the reorganization meeting at which a Mayor and Vice-Mayor are elected.

V MISCELLANEOUS

5.1 Clerk of Council. The Clerk shall be the custodian of all the papers, correspondence, and records of the Council and shall keep official minutes of proceedings which shall record the motions and votes of Council and only such further detail of matters as may be approved by majority vote or requested publicly “for the record” which may be in writing and shall be attributed to the individual Council member making the request. In the absence of the Clerk, and/or the Backup City Clerk, the Mayor shall appoint a Clerk pro tem to keep the minutes and file same in the office of the City Clerk. Detailed debate shall not be recorded in minutes unless requested by Council at public session and with majority of Council’s support. Minutes shall be mainly a record of what was done at the meeting, not what was said by the members. Any question as to the contents of the minutes may be decided only by a majority of Council at the time the minutes are approved.

5.2 Parliamentarian. The City Attorney shall be parliamentarian. When requested by the Chair, she shall advise the Chair on points of order and parliamentary inquiries.

18. Implementation

Ethics standards shall be included in the regular orientations for City Council candidates. Council members entering office shall sign a statement affirming that they have read and understood the City of Hopewell's City Council Rules of Conduct.

19. Compliance and Enforcement

City Council members themselves have the primary responsibility to assure that the ethical standards are understood, met, and that the public can continue to have full confidence in the integrity of City government.

I affirm that I have read and understand the City of Hopewell City Council Rules of Conduct.

Signature

Date

R-11



City of Hopewell Policy Statement

Policy Number: _____

SUBJECT: Technology Equipment Purchasing Policy

ORIGINATING OFFICE:
City Manager _____

(TO BE FILLED OUT BY THE CITY MANAGER)
EFFECTIVE DATE: March 5, 2020

ADMINISTERING DEPARTMENT: Information Technology

APPROVED BY: 
City Manager

1. Overview

The purpose of this policy is to outline the process by which the City of Hopewell acquires technical equipment as well as the purchasing of office software, computers and laptops for employees. The goal of the policy is to ensure that each employee has a suitable computer and office software to perform his/her assigned responsibilities while also providing judicious stewardship of city's resources.

2. Scope

This policy applies to all office software, desktops, laptops and tablet computers purchased with City of Hopewell's funds or grant funds, regardless of their actual location of use. In the context of this policy, a "computer" is defined as a complete working computer system. A computer system includes a monitor, desktop, keyboard and mice and generalized organization software (i.g., Office Software). The complete computer systems does not include tablets, printers, peripherals, external memory, external disk drives, additional monitors, or departmental software.

3. Centralized Computer Purchases

All computer purchases must be made through with Information Technology Department and must adhere to the City's procurement and technologies policies and standards, e.g., information security, responsible use, etc. Benefits of a central purchasing process include:

- 3.1 Ensuring that staff, and administrators have access to up-to-date computer systems.
- 3.2 Requiring that computing equipment purchases are reviewed by IT staff.
- 3.3 Consolidating purchasing into large orders to lower costs associated with acquisition and deployment.
- 3.4 Maximizing value by working with preferred vendors.
- 3.5 Reducing the total cost of ownership by purchasing standardized configurations.

- 3.6 Centralizing record-keeping to facilitate effective planning, maintenance, upgrades, and disposal.

4. Policy

All departments are required to inform the Information Technology Department prior to purchasing any technical equipment or related technical purchases to ensure that the technology equipment being purchase is compatible with existing equipment. Also, this is to determine any additional resources or requirements needed related to the product, such as server space; purchased from a reputable manufacturer, has a warrantee and fits within the IT's Department support guideline. All computer purchases must be made with the information technologies preferred supplier(s) and conform to a set of city-specified standard models.

- 4.1 Only one computer per full-time or part-time employee will be refreshed.
- 4.2 Desktop systems will be encouraged for all personnel, unless their job warrants frequent mobility, with approval of Department Director.
- 4.3 Tablets may be purchased with Director's approval but will not be refreshed with IT funds.
- 4.4 Computers or accessories lost or stolen will be replaced by the department assigned the equipment. Each department will be responsible for the replacement and cost of any lost or stolen technical equipment to include, desktop, laptops etc. The Departments' Director may hold the employee responsible for the replacement and/or cost of any lost or stolen technical equipment
- 4.5 Computers with abnormal wear and tear will not be refreshed or replaced until next refreshment period.
- 4.6 All computers will be asset, tagged and entered into the City's Asset Management System.
- 4.8 Employees must complete a technology exit check-sheet and it must be returned to the IT Department upon departing from the city to verify all assigned equipment. If not, the last paycheck will be withheld until the equipment and/or exit check sheet is returned.
- 4.7 Employees whose responsibilities require an alternative to the standard configuration must be approved by the Department's Director.
- 4.8 All computers purchased with city funds remain the property of the City until disposed of through the City of Hopewell surplus property program.

- 4.9 Departments will be responsible for all other computer and technical related equipment. Each department is responsible for the purchases of: theft replacement (lost or stolen); tablets (iPad or Android) device replacement or repair; monitor larger than 24inch LCD; docking stations; additional monitors; office printers (non-network); Scanners; secondary computers; speakers; wireless technology (headsets, mice, etc); Bluetooth technology.
- 5.0 The Information Technology will be responsible for providing: new hire computer for new positions; employee temporary computer; monitor 24 inch LCD; network printers and multi-function devices; computer accessories (keyboard, mouse, ups etc.).

5. Computer Refresh Cycle

City of Hopewell will follow a 4 year computer refresh cycle. Computers are ordered, managed, and replaced by IT Service. Systems should have at least a 4 year warranty (potentially covered by a fee based extended warranty) and equipment should ideally last 4 years.

6. Computer Allocation and Refresh Eligibility

The City has established a standard for which positions/roles are eligible for computers and computer refresh. These standards are based on finances, support staffing, and issues such as software licensing terms and agreements. All computers must be purchased with the approval of the IT Department.

6.1 Existing Full Time Employees

Existing full-time staff members with computers that are four years or older will be placed on a computer replacement list for review and be eligible to receive one new computer during the refresh deployment period.

6.2 Part Time Employees

Part-Time employees working 30 hours or more per week are eligible to receive a computer if a functional need exists. Requests will be filled based on the availability of resources. Part-Time employees working less than 30 hours per week will not be allocated a dedicated workstation.

6.3 New Hires into Existing Full Time Positions

When a position is vacated, any computer that was assigned to that vacating individual will be returned to IT Services as part of our regular inventory. When a new hire fills a vacated position, the new hire will be assigned a computer appropriate for their role & any specific needs. The computer will be refreshed once it reaches its four-year end of life.

6.4 Newly Created Full Time Positions

Newly created positions are eligible to receive one new computer when the new hire arrives. Computers for new full-time staff will be ordered and deployed after a supervisor completes a technology Help Desk ticket indicating the need. IT Services requires a minimum of 2 weeks lead time to procure and configure the

workstation. Procurement times may vary based on vendor availability and shipment dates.

7. Refresh of Existing Systems

- 7.1 Tablet computers must be purchased with departmental funds and will not be refreshed by IT.
- 7.2 A computer will be refreshed on a one-to-one basis only. Any old system must be returned to the Information Technology department for disposal. Any systems stolen or lost will be replaced by departmental funds.
- 7.3 Computer systems will be refreshed within the fiscal year in which they are determined to be end-of-life.
- 7.4 Upon replacement, the previous computer(s) will be removed by I.T. The computer being refreshed will be returned to I.T. and cannot be kept by the department for other computer needs.
- 7.5 Requests to retain the previous computer at the time of installation of the replacement computer will not be approved.

8. Grants for Technology

Departments receiving computer equipment grants must work with Information Technology Department. To determine purchasing needs equipment being-purchased with the grant will be reviewed to ensure that the equipment may be utilized in the City's environment and that ongoing support can be provided.

9. Special Needs

- 9.1 I.T. will meet reasonable above-average needs (e.g., larger displays for those who regularly work on two documents simultaneously or for someone with vision problems). If additional computers or special peripherals or software are needed, the funds will be furnished through departmental or grant funds. I.T. will provide assistance by obtaining quotes from vendors and configuring the machines. These computers will not be included in the technology refresh replacement cycle.
- 9.2 I.T. will have several laptops available for special events, presentations and other short-term needs.

10. Other Considerations

10.1 Time to Delivery

IT Services requires a minimum of 2 weeks lead time to procure and configure the workstation. Procurement times may vary based on vendor availability and ship dates. Therefore, requests should be made in advance of employee arrival.

10.2 Theft, Damage and Loss

Barring evidence of negligence, any computer that is lost, stolen or damaged will be replaced with Department Fund. In case of loss or theft, the department must immediately contact the Hopewell Police Department and then report the theft or loss to the IT Services Help Desk. If a computer has incurred accidental damage

that is determined by ITS to be due to negligence or fault of its operator, repair or replacement will be fully covered by department funds.

10.3 Multiple Computers

Each eligible employee will be assigned a single computer. Multiple computers should only be purchased for a single staff member in rare cases where separate computers are required to meet a specific administrative need. Departments may use departmental funds to purchase additional computers for their department.

10.4 Computer Moves and Reallocations

When a department wishes to reallocate a computer within the department, or when an employee moves offices, a help desk ticket should be entered through the city Help Desk to handle this request. No computers should be moved within or between departments without notification to the IT Department. All computers on city need to be accounted for and movement by department members can disrupt this process. For a computer to be on the replacement cycle eligible list, IT Services needs to know where each computer is and who the computer is assigned to.

10.5 Temporary Need Computers

Where a department or user has a short-term computer need of less than 1 month, IT Services will endeavor to make a functional loaner system available. This loaned computer will be returned to IT Services after the short-term need. When a computer is needed for longer than 1 month, arrangements must be made for a purchase to fulfill the need.

10.6 Data Ownership and Migration

The security of data that is stored on a user's assigned drive and in the private cloud. IT Services will assist users in migrating data from the old to new workstation. It is the assigned user's responsibility to confirm they have all needed data from the old computer when it is returned to IT Services. Recipients of new or replacement computers must return the old computer to IT Services within 7 days.

11. Policy Administrator

The IT Department may restrict the use of its computers and network systems when presented with evidence of violation of City's policies, or federal or state laws, or when it is necessary to do so to protect the City against potential legal liability. The City of Hopewell reserves the right to limit access to its information technology resources, and to remove or limit access to material stored on the City's technology resources.

CREATED/AMENDED: January 01, 2020

DATE AMENDED: March 5, 2020

**REGULAR
BUSINESS
REPORTS OF
THE CITY
ATTORNEY**



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:

Place Freedom of Information Act (FOIA) Requests and Liens with the City Attorney

ISSUE: FOIA requests and Code Enforcement and demolition liens are currently handled by the City Clerk’s office. Both of these are legal matters which are best handled by the City Attorney. Accordingly, it is requested that Council move both FOIA and liens to the office of the City Attorney.

RECOMMENDATION:

TIMING: Action is requested April 14, 2020

BACKGROUND:**ENCLOSED DOCUMENTS:****STAFF:**

Patience Bennett, Vice Mayor

FOR IN MEETING USE ONLY

MOTION: _____

Roll Call**SUMMARY:**

- | Y | N | | Y | N | |
|--------------------------|--------------------------|------------------------------------|--------------------------|--------------------------|--------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Debbie Randolph, Ward #1 | <input type="checkbox"/> | <input type="checkbox"/> | Councilor Janice Denton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 | <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor John B. Partin, Ward #3 | <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Patience Bennett, Ward #7 |
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor Jasmine Gore, Ward #4 | | | |

**REPORTS
OF THE
CITY CLERK**

Board, Commission, Committee	Current members	Vacancies
Ashford Civic Plaza	3	6
Board of Building Code and Fire Prevention Code Appeals	2	4
Central Virginia Waste Management Authority	1	1
Community Policy and Management Team	10	1
Dock Commission	4	1
Economic Development Authority	6	1
Historic Preservation Committee	8	4
Keep Hopewell Beautiful	7	3
Recreation Commission	1	5 plus 2 students
Social Services Advisory Board	2	5
Transportation Safety Board	4	1
Youth Services Commission	11	3 plus 1 student
Water Renewal Commission	5	2
Virginia Gateway Region	1	1

REPORTS OF THE CITY COUNCIL

- **COMMITTEES**
- **INDIVIDUAL REQUESTS**
- **ANY OTHER
COUNCILOR**

IR-1



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:

Request for City Council to vote to establish a rule that supports the new practice to limit City Councilors ability to place items on future agendas, conduct research with staff and seek legal guidance for potential legislative items.

ISSUE: It has been common practice that City Councilors to place items on the City Council Meeting Agendas to obtain a vote from City Council to approve/deny the request. At some point in 2019, some members of City Council began to advocate for Councilors to be limited in their ability to place items on the agenda for City Council approval/denial. In turn, they began to limit the ability for a City Councilor to seek legal guidance to determine legality of any proposed legislation. As of now, some City Councilors are seeking to limit the ability to ask the City Manager to provide information so that one can make a determination about the feasibility of any proposed legislation.

RECOMMENDATION: City Council deny establishing any rule that limits City Councilors interaction with City Council’s Appointees (employees) about proposed legislation. City Council has hired professionals in their field of expertise. If he/she cannot assist without causing a high demand of strain on their workload- he/she can request to push the item back or simply request the matter be placed before City Council prior to proceeding. However, if he/she believes that providing assistance for routine/normal request and does not significantly affect his/her workflow – he/she may use discretion as professionals and assist their employer (City Councilors).

TIMING: Immediately

BACKGROUND:**SUMMARY:**

- | Y | N | |
|--------------------------|--------------------------|------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Debbie Randolph, Ward #1 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor John B. Partin, Ward #3 |
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor Jasmine Gore, Ward #4 |

- | Y | N | |
|--------------------------|--------------------------|--------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Janice Denton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Patience Bennett, Ward #7 |

ENCLOSED DOCUMENTS:

STAFF:

Mayor Gore

FOR IN MEETING USE ONLY

MOTION: _____

Roll Call

SUMMARY:

Y N
 Councilor Debbie Randolph, Ward #1
 Councilor Arlene Holloway, Ward #2
 Councilor John B. Partin, Ward #3
 Mayor Jasmine Gore, Ward #4

Y N
 Councilor Janice Denton, Ward #5
 Councilor Brenda Pelham, Ward #6
 Vice Mayor Patience Bennett, Ward #7

IR-2



CITY OF HOPEWELL CITY COUNCIL ACTION FORM

Strategic Operating Plan Vision Theme:

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

Order of Business:

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

Action:

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

COUNCIL AGENDA ITEM TITLE: Request for City Council direct the City Manager review city owned spaced and rental properties to identify a location for the Office on Youth to offer programs. In addition, for the City Manager to provide an update as to the costs/needs to renovate Mallonee Gym to house the Office on Youth and the status of the \$250,000 previously allocated by City Council for renovation.

ISSUE: The Office on Youth is currently housed in the United Way Building. The City rentals an office, storage space and front desk reception space. The Office on Youth currently has no dedicated space to offer youth programming.

RECOMMENDATION: City Council direct the City Manager to accomplish the directive to be determined by City Council by a specific date.

TIMING: Immediately

BACKGROUND:

ENCLOSED DOCUMENTS:

STAFF:

Mayor Gore

FOR IN MEETING USE ONLY

MOTION: _____

SUMMARY:

- | Y | N | |
|--------------------------|--------------------------|------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Debbie Randolph, Ward #1 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor John B. Partin, Ward #3 |
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor Jasmine Gore, Ward #4 |

- | Y | N | |
|--------------------------|--------------------------|--------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Janice Denton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Patience Bennett, Ward #7 |

Roll Call

SUMMARY:

- | Y | N | |
|--------------------------|--------------------------|------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Debbie Randolph, Ward #1 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor John B. Partin, Ward #3 |
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor Jasmine Gore, Ward #4 |

- | Y | N | |
|--------------------------|--------------------------|--------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Janice Denton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Patience Bennett, Ward #7 |

IR-3



CITY OF HOPEWELL CITY COUNCIL ACTION FORM

Strategic Operating Plan Vision Theme:

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

Order of Business:

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

Action:

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

COUNCIL AGENDA ITEM TITLE

Request for City Council direct the City Manager to delegate to staff to review non-developed city land to identify a location for a practice field for youth sports and free citizen usage.

ISSUE: Several groups and residents have shared the need for the City to establish a practice field for various youth supports. If the city can identify public land for the youth to practice during daylight and provide portable restrooms, we can immediately address the need. However, we will have to discuss long-term plans officially develop the field; install lighting; restroom amenities etc. for a permanent location space.

RECOMMENDATION: City Council direct the City Manager to accomplish the directive by a specific date determined by City Council.

TIMING: Immediately

BACKGROUND:

ENCLOSED DOCUMENTS:

STAFF:

Mayor Gore

FOR IN MEETING USE ONLY

MOTION: _____

SUMMARY:

- | Y | N | | Y | N | |
|--------------------------|--------------------------|------------------------------------|--------------------------|--------------------------|--------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Debbie Randolph, Ward #1 | <input type="checkbox"/> | <input type="checkbox"/> | Councilor Janice Denton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 | <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor John B. Partin, Ward #3 | <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Patience Bennett, Ward #7 |
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor Jasmine Gore, Ward #4 | | | |

Roll Call

SUMMARY:

- | Y | N | |
|--------------------------|--------------------------|------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Debbie Randolph, Ward #1 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor John B. Partin, Ward #3 |
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor Jasmine Gore, Ward #4 |

- | Y | N | |
|--------------------------|--------------------------|--------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Janice Denton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Patience Bennett, Ward #7 |

City of Hopewell

2019 Town Halls



Join City Council for a community discussion and planning session to shape the future of the City of Hopewell. Residents will have an opportunity to voice concerns, share ideas and participate hands on to revamp the City's Strategic Plan.

TOWN HALL #1

March 19, 2019

Carter G. Woodson Middle School
1000 Winston Churchill Drive
Hopewell, VA 23860
Located - Multi-purpose Room
6:00 p.m. - 8:00 p.m.

TOWN HALL #2

March 21, 2019

Hopewell High School
400 S Mesa Drive
Hopewell, VA 23860
Located - Cafeteria
6:00 p.m. - 8:00 p.m.

TOWN HALL #3

March 28, 2019

Hopewell Community Center
100 W City Point Road
Hopewell, VA 23860
Located - Gym
6:00 p.m. - 8:00 p.m.

City Council and staff will discuss the feedback and projects from all Town Halls during City Council's Advance. City Council will unveil the new City-Wide Strategic Plan at the inaugural

2019 State of the City Address.



VIEW THE NEW
CITY WEBSITE
WWW.HOPEWELLVA.GOV



DOWNLOAD THE NEW
CITY APP
*LOCATED IN MOBILE APP STORES



DOWNLOAD THE NEW
CLICK2REPORT APP
*LOCATED IN MOBILE APP STORES



Mayor Gore



Vice Mayor Bennett



Councilor Randolph
Ward 1



Councilor Holloway
Ward 2



Councilor Partin
Ward 3



Councilor Denton
Ward 5



Councilor Pelham
Ward 6

Resident Connections

HOW TO STAY UPDATED

- Contact the City Clerk's Office to sign up for the City's Freedom of Information Act (FOIA) List to receive all city press releases and meeting notifications
- Visit the City's website to view the Weekly City Manager News Briefs
- Visit hopewellva.gov to view the City's online calendar for City and community events
- Visit hopewellva.gov to watch City Council Meeting recordings, Agenda Packets & Minutes

HOW TO STAY NOTIFIED

- Visit hopewellva.gov or call (804) 541-2288 to sign up for **CODE RED** emergency alerts
- Visit hopewellva.gov to sign up for **nixle** Public Safety alerts
- Visit hopewellva.gov to sign up for Notify Me text notifications for City alerts
- Download the *NEW* City of Hopewell App to have direct access to City Hall

HOW TO STAY CONNECTED

- Visit the hopewellva.gov to view the complete list of City Resources for residents
 - Prescription Discount Program
 - Real Estate Tax Abatement Program
 - DMV Select
 - Adopt-A-Neighbor Outreach Program
 - Trash Collection/Recycling Services
 - Citizens Academy
 - Smoke Detector Testing
 - Car Seat and Child/Parenting Resources
 - Online Tax Portal
 - Wellness Checks



Get Social - FOLLOW, LIKE & SHARE
@Hopewellva.gov & City Departments Online!

IR-4



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:

Request for City Council to set a new date to deliver the “State of the City Address” in February to include the unveiling of the new City Council Strategic Plan.

ISSUE: City Council voted in 2019 to hold a “State of the City Address” in spring. However, the event never was organized or executed. Additionally, information was not compiled to provide an update to residents about the current state of the City, its affairs and City Council’s vision. Residents have complained about lack of City Communication and staff have complained about a lack of a Strategic Plan and collective vision from City Council.

RECOMMENDATION: City Council direct the City Manager to delegate to his staff accomplish the directive to be determined by City Council.

TIMING: Immediately

BACKGROUND: None

ENCLOSED DOCUMENTS:

- Town Hall Flyer

STAFF:

Jasmine E. Gore, Mayor

FOR IN MEETING USE ONLY

MOTION: _____

SUMMARY:

Y	N		Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Debbie Randolph, Ward #1	<input type="checkbox"/>	<input type="checkbox"/>	Councilor Janice Denton, Ward #5
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Arlene Holloway, Ward #2	<input type="checkbox"/>	<input type="checkbox"/>	Councilor Brenda Pelham, Ward #6
<input type="checkbox"/>	<input type="checkbox"/>	Councilor John B. Partin, Ward #3	<input type="checkbox"/>	<input type="checkbox"/>	Vice Mayor Patience Bennett, Ward #7
<input type="checkbox"/>	<input type="checkbox"/>	Mayor Jasmine Gore, Ward #4			

Roll Call

SUMMARY:

- | Y | N | |
|--------------------------|--------------------------|------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Debbie Randolph, Ward #1 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor John B. Partin, Ward #3 |
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor Jasmine Gore, Ward #4 |

- | Y | N | |
|--------------------------|--------------------------|--------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Janice Denton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Patience Bennett, Ward #7 |

IR-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: Request for City Council to direct the City Manager provide City Council with the status of uncollected funds within the City of Hopewell prior to providing City Council with any recommendation to raise taxes or fees within the City for the upcoming budget cycle. In addition, final determination if the City and require all vendors the City has contracts with to have all of their taxes/fees paid in full prior to be eligible to do business with City; to include rental/real estate companies – require taxes/fees paid in full prior to receiving permits.

Request for City Council to direct the City Manager

ISSUE: The Mayor requested the following information on December 19, 2019 and was unable to obtain the data.

1. Wastwater (Water Renewal) uncollected bill amounts (write offs) (individual/business)
2. Data Integrators uncollected bill amounts (individual/business)
3. Uncollected taxes (real estate/personal property)
4. Trash uncollected bill amounts (write offs) (individual/business)
5. Audit reports/schedules with write-offs
6. Industry payments for Wastewater (Water Renewal) for the last 3 years
7. Total value of funding that could not be reconciled for the audit - City Funds/Accounts
8. Total value of funding that did not have backup docs/not approved - City Funds/Accounts
9. Status of money approached to support Wastewater Grant when DEQ required the City to have a reserve of funding approx.. of \$575,000. *new

Prior to the City Council supporting any recommendation to increase taxes or fees, we must know how much funds has not been collected as projected. Additionally, we must identify why

SUMMARY:

- | | | | | | |
|--------------------------|--------------------------|------------------------------------|--------------------------|--------------------------|--------------------------------------|
| Y | N | | Y | N | |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Debbie Randolph, Ward #1 | <input type="checkbox"/> | <input type="checkbox"/> | Councilor Janice Denton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 | <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor John B. Partin, Ward #3 | <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Patience Bennett, Ward #7 |
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor Jasmine Gore, Ward #4 | | | |

funds are not being collected such as contract amendments, staffing, etc. and address those issues immediately before placing the burden on residents to pay to fix errors.

RECOMMENDATION: City Council direct the City Manager to complete task by a specific date.

TIMING: Immediately

BACKGROUND:

ENCLOSED DOCUMENTS:

STAFF:

Mayor Gore

FOR IN MEETING USE ONLY

MOTION: _____

Roll Call

SUMMARY:

Y N
 Councilor Debbie Randolph, Ward #1
 Councilor Arlene Holloway, Ward #2
 Councilor John B. Partin, Ward #3
 Mayor Jasmine Gore, Ward #4

Y N
 Councilor Janice Denton, Ward #5
 Councilor Brenda Pelham, Ward #6
 Vice Mayor Patience Bennett, Ward #7

Chapter 20 - LICENSES¹¹

Footnotes:

--- (1) ---

Charter reference— Authority of city to raise revenue by annual licenses, Ch. II, § 2.

Cross reference— Dog licenses, § 6-46 et seq.; license for closing-out sales of certain goods, § 30-36 et seq.; license for fire, etc., sales, § 30-96 et seq.; taxation, Ch. 34.

State Law reference— Licenses generally, Code of Virginia, § 58.1-3700 et seq.; city license taxes, §§ 58.1-3702—58.1-3706.

ARTICLE I. - IN GENERAL

Sec. 20-1. - Definitions.

For the purposes of this chapter, unless otherwise required by the context:

Affiliated group means:

- (1) One (1) or more chains of corporations subject to inclusion connected through stock ownership with a common parent corporation which is a corporation subject to inclusion if:
 - a. Stock possessing at least eighty (80) percent of the voting power of all classes of stock and at least eighty (80) percent of each class of the nonvoting stock of each of the corporations subject to inclusion, except the common parent corporation, is owned directly by one (1) or more of the other corporations subject to inclusion; and
 - b. The common parent corporation directly owns stock possessing at least eighty (80) percent of the voting power of all classes of stock and at least eighty (80) percent of each class of the nonvoting stock of at least one (1) of the other corporations subject to inclusion. As used in this subdivision, the term "stock" does not include nonvoting stock which is limited and preferred as to dividends. The phrase "corporation subject to inclusion" means any corporation within the affiliated group irrespective of the state or country of its incorporation; and the term "receipts" includes gross receipts and gross income.
- (2) Two (2) or more corporations if five (5) or fewer persons who are individuals, estates or trusts own stock possessing:
 - a. At least eighty (80) percent of the total combined voting power of all classes of stock entitled to vote or at least eighty (80) percent of the total value of shares of all classes of the stock of each corporation; and
 - b. More than fifty (50) percent of the total combined voting power of all classes of stock entitled to vote or more than fifty (50) percent of the total value of shares of all classes of stock of each corporation, taking into account the stock ownership of each such person only to the extent such stock ownership is identical with respect to each such corporation.

When one (1) or more of the corporations subject to inclusion, including the common parent corporation, is a nonstock corporation, the term "stock" as used in this subdivision shall refer to the nonstock corporation membership or membership voting rights, as is appropriate to the context.

Assessment means a determination as to the proper rate of tax, the measure to which the tax rate is applied, and ultimately the amount of tax, including additional or omitted tax, that is due. An assessment shall include a written assessment made pursuant to notice by the assessing official or a self-assessment made by a taxpayer upon the filing of a return or otherwise not pursuant to notice. Assessments shall be deemed made by an assessing official when a written notice of assessment is delivered to the taxpayer

by the assessing official or an employee of the assessing official, or mailed to the taxpayer at his last known address. Self-assessments shall be deemed made when a return is filed, or if no return is required, when the tax is paid. A return filed or tax paid before the last day prescribed by ordinance for the filing or payment thereof shall be deemed to be filed or paid on the last day specified for the filing of a return or the payment of tax, as the case may be.

Assessor or assessing official means the commissioner of the revenue of the city.

Base year means the calendar year preceding the license year, except for contractors subject to the provisions of section 58.1-3715 of the Code of Virginia.

Business means a course of dealing which requires the time, attention and labor of the person so engaged for the purpose of earning a livelihood or profit. It implies a continuous and regular course of dealing, rather than an irregular or isolated transaction. A person may be engaged in more than one (1) business. The following acts shall create a rebuttable presumption that a person is engaged in a business: (i) advertising or otherwise holding oneself out to the public as being engaged in a particular business; or (ii) filing tax returns, schedules and documents that are required only of persons engaged in a trade or business.

Contractor shall have the meaning prescribed in section 58.1-3714 (B) of the Code of Virginia, as amended, whether such work is done or offered to be done by day labor, general contract or subcontract.

Definite place of business means an office or a location at which occurs a regular and continuous course of dealing for thirty (30) consecutive days or more. A definite place of business for a person engaged in business may include a location leased or otherwise obtained from another person on a temporary or seasonal basis and real property leased to another. A person's residence shall be deemed to be a definite place of business if there is no definite place of business maintained elsewhere and the person is not subject to licensure as a peddler or itinerant merchant.

Direct seller means any person who: (i) engages in the trade or business of selling or soliciting the sale of consumer products primarily in private residences and maintains no public location for the conduct of such business; and (ii) receives remuneration for such activities, with substantially all of such remuneration being directly related to sales or other sales-oriented services, rather than to the number of hours worked; and (iii) performs such activities pursuant to a written contract between such person and the person for whom the activities are performed and such contract provides that such person will not be treated as an employee with respect to such activities for federal tax purposes.

Financial services means the buying, selling, handling, managing, investing, and providing of advice regarding money, credit, securities, or other investments and shall include the service for compensation by a credit agency, an investment company, a broker or dealer in securities and commodities or a security or commodity exchange, unless such service is otherwise provided for in this chapter.

Broker means an agent of a buyer or a seller who buys or sells stocks, bonds, commodities, or services, usually on a commission basis.

Commodity means staples such as wool, cotton, etc. which are traded on a commodity exchange and on which there is trading in futures.

Dealer for purposes of this chapter means any person engaged in the business of buying and selling securities for his own account, but does not include a bank, or any person insofar as he buys or sells securities for his own account, either individually or in some fiduciary capacity, but not as part of a regular business.

Security for purposes of this chapter shall have the same meaning as in the Code of Virginia, Securities Act (§ 13.1-501 et seq.) or in similar laws of the United States regulating the sale of securities.

Those engaged in rendering financial services include, but without limitation, the following:

Buying installment receivables

Chattel mortgage financing

Consumer financing
Credit card services
Credit unions
Factors
Financing accounts receivable
Industrial loan companies
Installment financing
Inventory financing
Loan or mortgage brokers
Loan or mortgage companies
Safety deposit box companies
Security and commodity brokers and services
Stockbroker
Working capital financing

Gross receipts means the whole, entire, total receipts attributable to the licensed privilege, without deduction, except as may be limited by the provisions of Code of Virginia, chapter 37 of title 58.1.

Itinerant merchant means a person who engages in, does, or transacts any temporary or transient business and who, for the purpose of carrying on such business, occupies any location for a period of less than one (1) year.

License year means the calendar year for which a license is issued for the privilege of engaging in business.

Peddler means a person who carries from place to place any goods, wares or merchandise and sells or offers to sell or barter the same.

Peddler at wholesale means a person, firm or corporation who or which sells or offers to sell goods, wares or merchandise to licensed dealers, other than at a definite place of business operated by the seller, and at the time of such sale or exposure for sale delivers, or offers to deliver, the goods, wares or merchandise to the buyer. Any delivery made on the day of sale shall be construed as delivery at the time of sale.

Personal services means rendering for compensation any repair, personal, business or other services not specifically classified as "financial, real estate or professional service" under this chapter, or rendered in any other business or occupation not specifically classified in this chapter unless exempted from local license tax by Code of Virginia, title 58.1.

Professional services means services performed by architects, attorneys-at-law, certified public accountants, dentists, engineers, land surveyors, surgeons, veterinarians, and practitioners of the healing arts (the arts and sciences dealing with the prevention, diagnosis, treatment and cure or alleviation of human physical or mental ailments, conditions, diseases, pain or infirmities) and such occupations, and no others, as the Virginia Department of Taxation may list in the BPOL guidelines promulgated pursuant to Code of Virginia, § 58.1-3701. The department shall identify and list each occupation or vocation in which a professed knowledge of some department of science or learning, gained by a prolonged course of specialized instruction and study is used by its practical application to the affairs of others, either advising, guiding, or teaching them, and in serving their interests or welfare in the practice of an art or

science founded on it. The word "profession" implies attainments in professional knowledge as distinguished from mere skill, and the application of knowledge to uses for others rather than for personal profit.

Purchases means all goods, wares and merchandise received for sale at each definite place of business of a wholesale merchant. The term shall also include the cost of manufacture of all goods, wares and merchandise manufactured by any wholesaler or wholesale merchant and sold or offered for sale. A wholesaler or wholesale merchant may elect to report the gross receipts from the sale of manufactured goods, wares and merchandise if it cannot determine the cost of manufacture or chooses not to disclose the cost of manufacture.

Real estate services means rendering a service for compensation with respect to the purchase, sale, lease, rental, or appraisal of real property, unless the service is otherwise specifically provided for in this chapter, and such services include, but are not limited to, the following:

Appraisers of real estate

Escrow agents, real estate

Fiduciaries, real estate

Lessors of real property

Real estate agents, brokers and managers

Real estate selling agents

Rental agents for real estate

Retailer or retail merchant means any person or merchant who sells goods, wares and merchandise for use or consumption by the purchaser or for any purpose other than resale by the purchaser, but does not include sales at wholesale to institutional, commercial and industrial users.

Services means things purchased by a customer which do not have physical characteristics, or which are not goods, wares, or merchandise.

Wholesaler or wholesale merchant shall mean any person or merchant who sells wares and merchandise for resale by the purchaser, including sales when the goods, wares and merchandise will be incorporated into goods and services for sale, and also includes sales to institutional, commercial and industrial users which because of the quantity, price, or other terms indicate that they are consistent with sales at wholesale.

(Ord. No. 96-33, § C, 11-12-96)

Editor's note— Ord. No. 96-33, adopted Nov. 12, 1996, by title, repealed former § 20-1 which defined "gross receipts". Such section bore no history note. Provisions designated herein as § 20-1 were derived from Ord. No. 96-33, C.

Sec. 20-2. - Adoption of state law.

- (a) As to all questions in regard to the duty and conduct of the officers of the city in collecting and enforcing the taxes imposed under this chapter, and in regard to questions of construction and for definition of terms used in this chapter, and the rules and regulations applicable to putting same in operation, reference is hereby made to the provisions of title 58.1, Code of Virginia, for the assessment, levy and collection of taxes for the current year, or to so much thereof as is applicable to this chapter and is not inconsistent with it and the other ordinances of the city. For the conduct and guidance of the officers of the city and other parties affected by this chapter and for fixing their

powers, rights, duties and obligations, the provisions of title 58.1, Code of Virginia, so far as applicable, are hereby adopted without being specifically herein quoted.

- (b) The definition of the various businesses, occupations, trades or professions provided for in this chapter shall be and hereby are defined to be the same as the definitions given in Code of Virginia, title 58.1, unless otherwise defined herein, and all constructions of same by the state tax commissioner shall have equal force to this chapter.

(Code 1963, § 21-21; Ord. No. 96-31, 11-12-96)

Sec. 20-3. - Enforcement of chapter generally.

- (a) The city manager shall require the chief of police and every member of the police department of the city to enforce this chapter. It shall be the duty of the chief of police and of every member of the police department to check whether all new business or professional men commencing any business, employment or profession in the city have complied with the provisions of this chapter.
- (b) It shall be the duty of the commissioner of revenue to report every person, known to him, who shall commence to prosecute any licensable business, employment or profession without a license or who shall unlawfully fail for a longer period than one month to obtain a new license, to the city attorney, who shall cause warrants to be issued for such persons and shall prosecute them.

(Code 1963, §§ 21-19, 21-20)

Sec. 20-4. - Construction of chapter; interstate commerce; obstruction of public ways; nuisances.

- (a) Nothing in this chapter shall be construed as imposing a license tax on or otherwise regulating or restricting interstate commerce. Any business or portion thereof embraced in the term "interstate commerce" is not made subject to a license by this chapter.
- (b) Nothing in this chapter shall be construed as giving the right to any person to obstruct sidewalks, streets or other public places or to commit or maintain a nuisance.

(Code 1963, §§ 21-17, 21-18)

Sec. 20-4.5. - Overriding conflicting ordinances.

Except as may be otherwise provided by the laws of the Commonwealth of Virginia, and notwithstanding any other current ordinances or resolutions enacted by this council, whether or not compiled in the Code of this city, to the extent of any conflict, the provisions of this chapter shall be applicable to the levy, assessment, and collection of licenses required and taxes imposed on businesses, trades, professions and callings and upon the persons, firms and corporations engaged therein within the city.

(Ord. No. 96-33, § A, 11-12-96)

Editor's note— Ord. No. 96-33, § A, did not specify manner of codification, but has been designated by the editor as § 20-4.5.

Sec. 20-5. - Engaging in business without license; penalty.

- (a) Whenever a license is required by this chapter, and whenever this Code imposes a license fee or levies a license tax on a business, employment or profession, it shall be unlawful to engage in such

business, employment or profession without first obtaining the required license. Any person who engages in a business without obtaining a license required by this chapter, or after being refused such license, shall not be relieved of the tax imposed by this chapter.

(b) If any person shall:

- (1) Commence to prosecute any business, trade, occupation, employment or profession in the city without obtaining a license required by this chapter; or
- (2) Continue a business, trade, occupation, employment or profession in the city after the expiration of a license previously issued under this chapter without obtaining a new license or a renewal of the expired license,

he shall be guilty of a Class 3 misdemeanor.

(Code 1963, § 21-1; Ord. No. 96-33, § B, 11-12-96)

Editor's note— Ord. No. 96-33, by title repealed § 20-5(a). Sec. B of such ordinance has been codified as § 20-5(a) by the editor.

Sec. 20-6. - License requirement.

- (a) Every person engaging in this city in any business, trade, profession, occupation or calling (collectively hereinafter "a business") as defined in this chapter, unless otherwise exempted by law, shall apply for a license for each such business if (i) the person has a definite place of business in this city; (ii) there is no definite place of business anywhere and the person resides in this city; or (iii) there is no definite place of business in this city but the person operates amusement machines or is classified as a peddler or itinerant merchant, carnival or circus as specified in Code of Virginia, §§ 58.1-3717, 3718, or 3728, respectively, or is a contractor subject to Code of Virginia, § 58.1-3715, or is a public service corporation subject to Code of Virginia, § 58.1-3731. A separate license shall be required for each definite place of business and for each business. A person engaged in two (2) or more businesses or professions carried on at the same place of business may elect to obtain one (1) license for all such businesses and professions if all of the following criteria are satisfied: (i) each business or profession is subject to licensure at the location and has satisfied any requirements imposed by state law or other provisions of the ordinances of this city; (ii) all of the businesses or professions are subject to the same tax rate, or, if subject to different tax rates, the licensee agrees to be taxed on all businesses and professions at the highest rate; and (iii) the taxpayer agrees to supply such information as the assessor may require concerning the nature of the several businesses and their gross receipts.
- (b) Reserved.
- (c) Reserved.
- (d) In computing the amount of license tax due, the commissioner of the revenue shall round all amounts to the nearest dollar; that is, all amounts of forty-nine cents (\$0.49) or less shall be rounded down and all amounts of fifty cents (\$0.50) or more shall be rounded up.

(Ord. No. 87-17, 6-23-87; Ord. No. 94-36, 11-2-94; Ord. No. 96-33, § D, 11-12-96)

Editor's note— Ord. No. 96-33, by title repealed § 20-6(a)—(c). Sec. D of such ordinance was designated by the editor as § 20-6(a). See also the editor's note following § 20-7.

Sec. 20-7. - Due dates; late payment penalties and interest.

- (a) Each person subject to a license tax under this chapter shall apply for a license prior to beginning business if he was not subject to licensure in this city on or before January 1 of the license year, or no later than March 1 of the current license year if he had been issued a license for the preceding license year. The application shall be on forms prescribed by the assessing official.
- (b) The tax shall be paid with the application in the case of any license not based on gross receipts. If the tax is measured by the gross receipts of the business, the tax shall be paid on or before March 31. Semiannual payments for license taxes shall be authorized pursuant to section 20-19.
- (c) The assessing official may grant an extension of time, not to exceed ninety (90) days, in which to file an application for a license, for reasonable cause. The extension may be conditioned upon the timely payment of a reasonable estimate of the appropriate tax, subject to adjustment to the correct tax at the end of the extension together with interest from the due date until the date paid and, if the estimate submitted with the extension is found to be unreasonable under the circumstances, a penalty of ten (10) percent of the portion paid after the due date.
- (d) A penalty of ten (10) percent of the tax may be imposed upon the failure to file an application or the failure to pay the tax by the appropriate due date. Only the late filing penalty shall be imposed by the assessing official if both the application and payment are late; however, both penalties may be assessed if the assessing official determines that the taxpayer has a history of noncompliance. In the case of an assessment of additional tax made by the assessing official, if the application and, if applicable, the return were made in good faith and the understatement of the tax was not due to any fraud or reckless or intentional disregard of the law by the taxpayer, there shall be no late payment penalty assessed with the additional tax. If any assessment of tax by the assessing official is not paid within thirty (30) days, the treasurer may impose a ten (10) percent late payment penalty. The penalties shall not be imposed, or if imposed, shall be abated by the official who assessed them, if the failure to file or pay was not the fault of the taxpayer. In order to demonstrate lack of fault, the taxpayer must show that he acted responsibly and that the failure was due to events beyond his control.

"Acted responsibly" means that: (i) the taxpayer exercised the level of reasonable care that a prudent person would exercise under the circumstances in determining the filing obligations for the business, and (ii) the taxpayer undertook significant steps to avoid or mitigate the failure, such as requesting appropriate extensions (where applicable), attempting to prevent a foreseeable impediment, acting to remove an impediment once it occurred, and promptly rectifying a failure once the impediment was removed or the failure discovered.

"Events beyond the taxpayer's control" include, but are not limited to, the unavailability of records due to fire or other casualty; the unavoidable absence (e.g., due to death or serious illness) of the person with the sole responsibility for tax compliance; or the taxpayer's reasonable reliance in good faith upon erroneous written information from the assessing official, who was aware of the relevant facts relating to the taxpayer's business when he provided the erroneous information.

- (e) Any person failing to make the application required by this section shall be guilty of a Class 4 misdemeanor.
- (f) It shall be the duty of the commissioner of the revenue to keep a record of all applications filed under this section.
- (g) Interest shall be charged on the late payment of the tax from the due date until the date paid without regard to fault or other reason for the late payment. Whenever an assessment of additional or omitted tax by the assessing official is found to be erroneous, all interest and penalty charged and collected on the amount of the assessment found to be erroneous shall be refunded together with interest on the refund from the date of payment or the due date, whichever is later. Interest shall be paid on the refund of any tax paid under this chapter from the date of payment or due date, whichever is later, whether attributable to an amended return or other reason. Interest on any refund shall be paid at the same rate charged under Code of Virginia, § 58.1-3916.

No interest shall accrue on an adjustment of estimated tax liability to actual liability at the conclusion of a base year. No interest shall be paid on a refund or charged on a late payment in event of such

adjustment, provided the refund or the late payment is made not more than thirty (30) days from (i) the date of the payment that created the refund, or (ii) the due date of the tax, whichever is later.

(Ord. No. 96-33, § E, 11-12-96)

Editor's note— At the request of the city, provisions formerly designated as § 20-6(d) and (e) were redesignated as § 20-7(e) and (f), and § 20-7(e) was redesignated as (g). See also the editor's note following § 20-10.

Sec. 20-8. - Situs of gross receipts.

- (a) *General rule.* Whenever the tax imposed by this chapter is measured by gross receipts, the gross receipts included in the taxable measure shall be only those gross receipts attributed to the exercise of a privilege subject to licensure at a definite place of business within this city. In the case of activities conducted outside of a definite place of business, such as during a visit to a customer location, the gross receipts shall be attributed to the definite place of business from which such activities are initiated, directed, or controlled. The situs of gross receipts for different classifications of business shall be attributed to one (1) or more definite places of business or offices as follows:
- (1) The gross receipts of a contractor shall be attributed to the definite place of business at which his services are performed, or if his services are not performed at any definite place of business, then the definite place of business from which his services are directed or controlled, unless the contractor is subject to the provisions of Code of Virginia, § 58.1-3715.
 - (2) The gross receipts of a retailer or wholesaler shall be attributed to the definite place of business at which sales solicitation activities occur, or if sales solicitation activities do not occur at any definite place of business, then the definite place of business from which sales solicitation activities are directed or controlled; however, a wholesaler or distribution house subject to a license tax measured by purchases shall determine the situs of its purchases by the definite place of business at which or from which deliveries of the purchased goods, wares and merchandise are made to customers. Any wholesaler who is subject to license tax in two or more localities and who is subject to multiple taxation because the localities use different measures, may apply to the department of taxation for a determination as to the proper measure of purchases and gross receipts subject to license tax in each locality.
 - (3) The gross receipts of a business renting tangible personal property shall be attributed to the definite place of business from which the tangible personal property is rented or, if the property is not rented from any definite place of business, then the definite place of business at which the rental of such property is managed.
 - (4) The gross receipts from the performance of services shall be attributed to the definite place of business at which the services are performed or, if not performed at any definite place of business, then the definite place of business from which the services are directed or controlled.
- (b) *Apportionment.* If the licensee has more than one definite place of business and it is impractical or impossible to determine to which definite place of business gross receipts should be attributed under the general rule and the affected jurisdictions are unable to reach an apportionment agreement, except as to circumstances set forth in § 58.1-3709 of the Code of Virginia, the gross receipts of the business shall be apportioned between the definite places of businesses on the basis of payroll. Gross receipts shall not be apportioned to a definite place of business unless some activities under the applicable general rule occurred at, or were controlled from, such definite place of business. Gross receipts attributable to a definite place of business in another jurisdiction shall not be attributed to this city solely because the other jurisdiction does not impose a tax on the gross receipts attributable to the definite place of business in such other jurisdiction.
- (c) *Agreements.* The assessor may enter into agreements with any other political subdivision of Virginia concerning the manner in which gross receipts shall be apportioned among definite places of

business. However, the sum of the gross receipts apportioned by the agreement shall not exceed the total gross receipts attributable to all of the definite places of business affected by the agreement. Upon being notified by a taxpayer that its method of attributing gross receipts is fundamentally inconsistent with the method of one (1) or more political subdivisions in which the taxpayer is licensed to engage in business and that the difference has resulted in, or is likely to result in, taxes on more than one hundred (100) percent of its gross receipts from all locations in the affected jurisdictions, the assessor shall make a good faith effort to reach an apportionment agreement with the other political subdivisions involved.

(Ord. No. 96-33, § F, 11-12-96)

Note— See the editor's note following § 20-10.

Sec. 20-9. - Limitations and extensions.

- (a) Where, before the expiration of the time prescribed for the assessment of any license tax imposed pursuant to this chapter, both the assessing official and the taxpayer have consented in writing to its assessment after such time, the tax may be assessed at any time prior to the expiration of the period agreed upon. The period so agreed upon may be extended by subsequent agreements in writing made before the expiration of the period previously agreed upon.
- (b) Notwithstanding Code of Virginia, § 58.1-3903, the assessing official shall assess the local license tax omitted because of fraud or failure to apply for a license for the current license year and the six (6) preceding license years.
- (c) The period for collecting any local license tax shall not expire prior to the period specified in Code of Virginia, § 58.1-3940, two (2) years after the date of assessment if the period for assessment has been extended pursuant to this subdivision of this chapter, two (2) years after the final determination of an appeal for which collection has been stayed pursuant to section 20-10(b) or (d) of this chapter, or two (2) years after the final decision in a court application pursuant to Code of Virginia, § 58.1-3984 or similar law for which collection has been stayed, whichever is later.

(Ord. No. 96-33, § G, 11-12-96)

Sec. 20-10. - Appeals and rulings.

- (a) Any person assessed with a local license tax as a result of an audit may apply within ninety (90) days from the date of such assessment to the assessor for a correction of the assessment. The application must be filed in good faith and sufficiently identify the taxpayer, audit period, remedy sought, each alleged error in the assessment, the grounds upon which the taxpayer relies, and any other facts relevant to the taxpayer's contention. The assessor may hold a conference with the taxpayer if requested by the taxpayer, or require submission of additional information and documents, a further audit, or other evidence deemed necessary for a proper and equitable determination of the application. The assessment shall be deemed prima facie correct. The assessor shall undertake a full review of the taxpayer's claims and issue a determination to the taxpayer setting forth its position. Every assessment pursuant to an audit shall be accompanied by a written explanation of the taxpayer's right to seek correction and the specific procedure to be followed in this city (e.g., the name and address to which an application should be directed).
- (b) Provided a timely and complete application is made, collection activity shall be suspended until a final determination is issued by the assessor, unless the assessor determines that collection would be jeopardized by delay or that the taxpayer has not responded to a request for relevant information after a reasonable time. Interest shall accrue in accordance with the provisions of section 20-7(g) of this chapter, but no further penalty shall be imposed while collection action is suspended. The term "jeopardized by delay" includes a finding that the application is frivolous, or that a taxpayer desires to

- (i) depart quickly from the locality, (ii) remove his property therefrom, (iii) conceal himself or his property therein, or (iv) do any other act tending to prejudice, or to render wholly or partially ineffectual, proceedings to collect the tax for the period in question.
- (c) Any person assessed with a local license tax as a result of an audit may apply within ninety (90) days of the determination by the assessing official on an application pursuant to subsection (a) of this section for a correction of such assessment. The tax commissioner shall issue a determination to the taxpayer within ninety (90) days of receipt of the taxpayer's application, unless the taxpayer and the assessing official are notified that a longer period will be required. The application shall be treated as an application pursuant to Code of Virginia, § 58.1-1821, and the tax commissioner may issue an order correcting such assessment pursuant to Code of Virginia, § 58.1-1822. Following such an order, either the taxpayer or the assessing official may apply to the appropriate circuit court pursuant to Code of Virginia, § 58.1-3984. However, the burden shall be on the party making the application to show that the ruling of the tax commissioner is erroneous. Neither the tax commissioner nor the department of taxation shall be made a party to an application to correct an assessment merely because the tax commissioner has ruled on it.
- (d) On receipt of a notice of intent to file an appeal to the tax commissioner under subsection (c) of this section, the assessing official shall further suspend collection activity until a final determination is issued by the tax commissioner, unless the assessor determines that collection would be jeopardized by delay or that the taxpayer has not responded to a request for relevant information after a reasonable time. Interest shall accrue in accordance with the provisions of subsection (g) of section 20-7, but no further penalty shall be imposed while collection action is suspended. The term "jeopardized by delay" shall have the same meaning as set forth in subsection (b) of this section.
- (e) Any taxpayer may request a written ruling regarding the application of the tax to a specific situation from the assessor. Any person requesting such a ruling must provide all the relevant facts for the situation and may present a rationale for the basis of an interpretation of the law most favorable to the taxpayer. Any misrepresentation or change in the applicable law or the factual situation as presented in the ruling request shall invalidate any such ruling issued. A written ruling may be revoked or amended prospectively if (i) there is a change in the law, a court decision, or the guidelines issued by the department of taxation upon which the ruling was based, or (ii) the assessor notifies the taxpayer of a change in the policy or interpretation upon which the ruling was based. However, any person who acts on a written ruling which later becomes invalid shall be deemed to have acted in good faith during the period in which such ruling was in effect.

(Ord. No. 96-33, § H, 11-12-96)

Editor's note— Ord. No. 96-33, by title repealed former §§ 20-7—20-10, state forms, penalty and interest for late payment of tax, advertising of business and separate license for each place and class of business. Secs. E—H of such ordinance have been designated as §§ 20-7—20-10, by the editor.

Sec. 20-11. - Failure to file statements.

If any person subject to the payment of a license tax required under this chapter shall fail or refuse to file the statements required by this chapter, he shall be guilty of a Class 3 misdemeanor.

(Code 1963, § 21-5)

Sec. 20-12. - False statements in affidavits.

If any person subject to the payment of a license tax required under this chapter shall make any false statement in the affidavit required by this chapter, he shall be guilty of a Class 3 misdemeanor.

(Code 1963, § 21-6)

Sec. 20-13. - Propounding interrogatories to applicant.

As one of the means of ascertaining the amount of any license tax, the commissioner of the revenue may propound interrogatories to each applicant under the provisions of this chapter and use such other evidence as he may procure. Such interrogatories shall be answered under oath. Any applicant refusing to answer such interrogatories under oath shall be guilty of a Class 4 misdemeanor.

(Code 1963, § 21-7)

Sec. 20-14. - Estimates to determine tax for beginners, etc.

- (a) For the purpose of ascertaining the license tax to be paid by any person beginning a new business, employment or profession, and whose license tax is based on gross receipts, gross sales, gross purchases, gross commissions, gross contracts or orders, the licensee shall estimate the basis for measuring the license tax between the date of issuance of the license and the thirty-first of December following.
- (b) The license tax of every person who was licensed at a definite place of business within the city for only a part of the next preceding license year shall be computed for the then current license year on the basis of an estimate of the amount of gross receipts, gross sales or gross purchases which the licensee will make throughout the then current license year, except that any commission merchant or wholesale merchandise broker shall be licensed on the basis of gross commissions of the next preceding license year or any parts thereof.
- (c) Every underestimate under this section shall be subject to correction by the commissioner of the revenue, whose duty it shall be to assess such licensee with such additional taxes as may be found to be due after the close of the license year on the basis of gross receipts, gross sales, gross purchases, gross commissions or gross contracts or orders. In case of overestimate, the commissioner of the revenue shall order a refund in the amount of the overpaid tax.

Sec. 20-14.5. - Exclusions and deductions from "gross receipts".

- (a) General rule. Gross receipts for license tax purposes shall not include any amount not derived from the exercise of the licensed privilege to engage in a business or profession in the ordinary course of business.
- (b) The following items shall be excluded from gross receipts:
 - (1) Amounts received and paid to the United States, the commonwealth or any county, city or town for the Virginia retail sales or use tax, for any local sales tax or any local excise tax on cigarettes, or for any federal or state excise taxes on motor fuels.
 - (2) Any amount representing the liquidation of a debt or conversion of another asset to the extent that the amount is attributable to a transaction previously taxed (e.g., the factoring of accounts receivable created by sales which have been included in taxable receipts even though the creation of such debt and factoring are a regular part of its business).
 - (3) Any amount representing returns and allowances granted by the business to its customer.
 - (4) Receipts which are the proceeds of a loan transaction in which the licensee is the obligor.
 - (5) Receipts representing the return of principal of a loan transaction in which the licensee is the creditor, or the return of principal or basis upon the sale of a capital asset.
 - (6) Rebates and discounts taken or received on account of purchases by the licensee. A rebate or other incentive offered to induce the recipient to purchase certain goods or services from a person other than the offeror, and which the recipient assigns to the licensee in consideration of

the sale of goods and services shall not be considered a rebate or discount to the licensee, but shall be included in the licensee's gross receipts together with any handling or other fees related to the incentive.

- (7) Withdrawals from inventory for purposes other than sale or distribution and for which no consideration is received and the occasional sale or exchange of assets other than inventory, whether or not a gain or loss is recognized for federal income tax purposes.
 - (8) Investment income not directly related to the privilege exercised by a business subject to licensure not classified as rendering financial services. This exclusion shall apply to interest on bank accounts of the business, and to interest, dividends and other income derived from the investment of its own funds in securities and other types of investments unrelated to the licensed privilege. This exclusion shall not apply to interest, late fees and similar income attributable to an installment sale or other transaction that occurred in the regular course of business.
 - (9) Any trade-in accepted by a motor vehicle dealer as part of the sale of a motor vehicle.
 - (10) License and admission taxes established under Code of Virginia, §§ 59.1-392 and 59.1-393, respectively, or pari-mutuel wagering pools as established under Code of Virginia, § 59.1-392.
 - (11) Amounts received by any real estate broker which arise from real estate sales transactions to the extent such amounts are paid to a real estate agent as a commission on any real estate sales transaction and the agent is subject to the business license tax on such receipts. The broker claiming the exclusion shall identify on its license application each agent to whom the excluded receipts have been paid, and the jurisdiction in the Commonwealth of Virginia to which the agent is subject to business license taxes.
- (c) The following shall be deducted from gross receipts or gross purchases that would otherwise be taxable:
- (1) Any amount paid for computer hardware and software that are sold to a United States federal or state government entity provided that such property was purchased within two (2) years of the sale to said entity by the original purchaser who shall have been contractually obligated at the time of purchase to resell such property to a state or federal government entity. This deduction shall not occur until the time of resale and shall apply to only the original cost of the property and not to its resale price, and the deduction shall not apply to any of the tangible personal property which was the subject of the original resale contract if it is not resold to a state or federal government entity in accordance with the original contract obligation.
 - (2) Any receipts attributable to business conducted in another state or foreign country in which the taxpayer is liable for an income or other tax based upon income.

(Ord. No. 96-33, § J, 11-12-96)

Editor's note— Sec. J of Ord. No. 96-33, was codified by the editor as § 20-14.5.

Sec. 20-15. - Allowances for freight and other deductible items in computing tax.

In computing license taxes on merchants and others under this chapter, an allowance for freight and other deductible items shall be made in all cases where the state tax code provides that the same shall be allowed in computing state license taxes on merchants and others, and such allowance shall be on the same basis as that provided by the state tax code for state license taxes. No such deductions shall be allowed, unless gross receipts or other basis is reported and deductions itemized.

Sec. 20-16. - Assessment of tax and issuance of license generally.

The commissioner of revenue shall assess each applicant for a license or other person of whom a license is required by this chapter with the license tax required by this chapter, and shall issue a license,

signed by the commissioner, to prosecute the business, employment, profession or thing to be done therein named, which license shall not be valid or effective unless and until the tax required shall be paid to the city treasurer, as collector of city taxes and levies, and such payment shall be shown on the license.

Sec. 20-17. - Reserved.

Editor's note— Ord. No. 96-33, adopted Nov. 12, 1996, by title repealed § 20-17, assessment of additional tax.

Sec. 20-18. - Proration of license taxes.

No license tax based upon gross receipts shall be imposed upon any business, trade, profession, occupation or calling, or upon any person, firm or corporation for any fraction of a year during which such person, firm or corporation has permanently ceased to engage in such business, trade, profession, occupation or calling within the city. In the event a person, firm or corporation ceases to engage in a business, trade, profession or calling within the city during a year for which a license tax based on gross receipts has already been paid, the taxpayer shall be entitled, upon application, to a refund for that portion of the license tax already paid, prorated on a monthly basis so as to ensure that the licensed privilege is taxed only for that fraction of the year during which it is exercised within the city. Any refund due under this section shall be offset against any amount of past-due taxes owed by the same taxpayer. No flat fee or flat tax shall be subject to refund.

(Ord. No. 96-33, § L, 11-12-96)

Editor's note— Ord. No. 96-33, by title, repealed former § 20-18, Proration of tax, generally. Sec. L of such ordinance has been designated by the editor as § 20-18.

Sec. 20-19. - Semiannual payment of tax; retention of written license document; issuance of receipt; display of receipt; etc.

The requirements relative to the semiannual payment of license taxes shall be as follows:

- (1) The city treasurer shall accept semiannual payments from any person to whom a city license has been or may be issued by the commissioner of the revenue, where the total amount of the license tax in question aggregates five hundred dollars (\$500.00) or more. The provisions of this section shall not apply to any person who did not procure a city license for the entire immediately preceding year nor where an individual license is required for each person engaged in a business, occupation, or profession.
- (2) Such semiannual payments shall become due and payable on the first days of January and July of each year, and if not paid within thirty (30) days from such due date, the city treasurer shall collect a penalty of ten (10) percent on such sums and interest on said sum and penalty at the rate of ten (10) percent per annum, and the remaining unpaid installments shall immediately become due and payable and such delinquent person may immediately be prosecuted for failure to obtain a license to engage in business in the city as provided by law.
- (3) The city treasurer shall retain all licenses issued by the commissioner of the revenue for the current year until fully paid, together with all penalties, interest, and costs, and in lieu of delivery of such license to the licensee, the treasurer shall issue his receipts for each semiannual payment made to him, which such receipt shall be posted in a conspicuous place in the room or place where the business for which such license is issued is transacted.
- (4) This section shall not be construed as permission to issue semiannual licenses, but the foregoing provisions of this section are adopted as a convenient method of payment, and this

chapter shall not be construed to release any person from the unpaid installments for such license by the discontinuance of business or for any other reason.

(Code 1963, § 21-9; Ord. No. 81-12, 9-15-81; Ord. No. 87-17, 6-23-87)

Sec. 20-20. - Display of license or receipt for semiannual payment.

Every person required to pay a license tax under the provisions of this chapter shall keep the license in question or the receipt for semiannual payment issued under section 20-19 in a convenient place and, whenever requested to do so, shall exhibit such license or receipt to any member of the police department or any officer or his deputy, who is charged with the duty of enforcing the provisions of this Code and other ordinances of the city relative to revenue taxes, when so requested.

(Code 1963, § 21-12)

Sec. 20-21. - Transfer of license.

- (a) Licenses issued under this chapter shall be transferable, except where otherwise provided. In no case, however, shall any transfer of the license be legal or valid until notice in writing of such transfer has been given to the commissioner of revenue and until the transfer has been approved by such commissioner in writing on the license. Such notice shall state the time of the transfer and the place of the business and the name of the person to whom transferred.
- (b) No license otherwise transferable shall be transferred until the total amount of the annual license tax in question has been fully paid to the city treasurer. The commissioner of revenue shall not approve any assignment or the making of any transfer of a license until the provisions of this section have been fully complied with.
- (c) Only that part of a license based on gross receipts that is in excess of the gross receipts of the transferer for that part of the year during which the transferer has prosecuted business under such license shall be transferable. The person to whom such license is being transferred shall pay the additional estimated license tax to the end of the license year, or an amount sufficient to make the minimum cost of the license as provided in this chapter, whichever is the greater.
- (d) The commissioner of revenue shall keep a record of all license transfers.
- (e) The attempted assignment or attempted transfer of any license in violation of the provisions of this section shall be void, and, of no effect, and any such purported assignee or transferee may be prosecuted for engaging in such business without a license. In addition thereto he shall be liable to the city for the amount of the proper license tax together with penalties, interest and costs.
- (f) Any person transferring or attempting to transfer any license contrary to the provisions of this section shall be guilty of a Class 3 misdemeanor.

(Code 1963, §§ 21-13—21-15)

Sec. 20-22. - Term and expiration date of licenses.

All licenses granted under the provisions of this chapter shall be issued for a period of twelve (12) months beginning the first day of January and expiring on the thirty-first day of December, unless otherwise provided.

(Code 1963, § 21-8; Ord. No. 81-12, 9-15-81)

State Law reference— Similar provisions, Code of Virginia, § 58-247.

Sec. 20-23. - Tax not imposed contrary to federal or state law.

Nothing in this chapter contained shall be construed as imposing any license tax on any business, occupation or professional employment, or on any part thereof, on which the city is prohibited, by federal or state law, from imposing the same.

Sec. 20-24. - Licensee's records generally.

- (a) Every person liable for a license tax under this chapter which is based on actual or probable purchases or sales, actual or probable commissions, gross receipts from a business or profession or contracts or orders accepted, or which is graded in any other way, shall, where such tax is based on actual or probable purchases or sales, keep all invoices and a record of all purchases and from whom made, a record of all sales, and where otherwise based, keep a record of all commissions, gross receipts, and contracts or orders accepted, from whom received and with whom made, and the report of such purchases, sales, commissions, receipts, contracts or orders accepted, required to be made for the computation of the license tax, shall be taken from such invoices and records and general books of account.
- (b) All such invoices and record and general books of account shall be open to inspection and examination, on the premises of the business, employment or profession, by the director of finance, commissioner of revenue or any other officer of the city charged in any manner with the duty of assessing or collecting license taxes.
- (c) Any person who shall fail or refuse to keep the records required by this section shall be guilty of a Class 4 misdemeanor.

Sec. 20-24.1. - Recordkeeping and audits.

Every person who is assessable with a license tax shall keep sufficient records to enable the assessor to verify the correctness of the tax paid for the license years assessable and to enable the assessor to ascertain what is the correct amount of tax that was assessable for each of those years. All such records, books of accounts and other information shall be open to inspection and examination by the assessor in order to allow the assessor to establish whether a particular receipt is directly attributable to the taxable privilege exercised within this city. The assessor shall provide the taxpayer with the option to conduct the audit in the taxpayer's local business office, if the records are maintained there. In the event the records are maintained outside this city, copies of the appropriate books and records shall be sent to the assessor's office upon demand.

(Ord. No. 96-33, § I, 11-12-96)

Editor's note— Ord. No. 96-33, adopted Nov. 12, 1996, did not specify manner of codification; hence, inclusion as § 20-24.1 was at the discretion of the editor.

Sec. 20-25. - Examination and audit of licensee's records.

- (a) Should any officer of the city charged in any manner with the duty of assessing or collecting license taxes have reason to believe, in any case, that the amount of actual or probable purchases or sales, or actual or probable commissions, or the gross or net receipts from any business or profession, or any other matters that may be pertinent to the assessment of such license tax, have been incorrectly reported or returned, such officer shall make a report thereof to the commissioner of revenue. Upon receipt of such report, or upon the commissioner's own motion, the commissioner of revenue is authorized and empowered to summon such person before him and require the production of any and all of such person's records, books and papers likely to throw any light upon the matter under investigation. The commissioner of revenue is also authorized and empowered to make or cause to be made such other and further investigations, examinations and audits of the records, books and

papers of such person as the commissioner shall deem proper, in order to accurately determine the proper return to be made by such person.

- (b) If, after an investigation, examination or audit pursuant to this section, it shall appear that purchases, sales, commissions, receipts or other matters pertinent to the assessment have been incorrectly reported or returned, the commissioner of revenue shall assess such person with the proper city license tax. If it shall appear that such purchases, sales, commissions, receipts or other matters pertinent to the assessment have been willfully incorrectly reported or returned, such person shall pay, in addition to such increased license tax assessed, a penalty of fifty (50) percent of such increased assessment. Any incorrect report or return shall be deemed prima facie willful.
- (c) Any person who shall fail to appear before the commissioner of revenue and produce such records, books and papers, when duly summoned, or who shall refuse to permit the commissioner of revenue to make or cause to be made such other and further investigation and audit of such books and papers, shall be deemed guilty of a Class 3 misdemeanor.

Sec. 20-26. - Authority of commissioner of revenue to require information concerning subcontracts.

The commissioner of revenue, in performing the duties of such office, shall have authority to require any person having a contractor's license in the city to furnish a list of subcontractors to whom any part of the original contract is sublet, and the amount of such subcontract. Any person refusing to furnish such information shall be guilty of a Class 4 misdemeanor and each day's failure to furnish such information shall constitute a separate offense.

Sec. 20-27. - Business license not to be issued until taxes paid.

No business license authorized to be issued under Code of Virginia, chapter 37, title 58.1, and Chapter 20 of the Hopewell City Code shall be issued unless all outstanding business license taxes, personal property taxes, and meals and lodging taxes owed by said business have been paid, and until satisfactory proof of payment of said taxes has been produced by the applicant for the business license.

(Ord. No. 93-25, 9-14-93)

Sec. 20-28. - Exemption/reduction of business and professional occupational license fees for new firms locating in the enterprise zone and existing firms relocating in the enterprise zone.

New firms locating in the enterprise zone qualify for the following exemption of business and professional occupational license fees:

Year of Operation	Percentage of Exemption
1st Year	100%
2nd Year	75%
3rd Year	50%
4th Year	25%
5th Year	0%

Existing firms relocating in the enterprise zone qualify for the following exemption of business and professional occupational license fees:

Year of Operation	Percentage of Exemption
1st Year	100%
2nd Year	75%
3rd Year	50%
4th Year	25%
5th Year	0%

([Ord. No. 2014-04](#), 3-11-14)

Secs. 20-29—20-39. - Reserved.

ARTICLE II. - LICENSE TAX SCHEDULE

Sec. 20-40. - License fee and tax.

Every person or business subject to licensure under this chapter shall be assessed and required to pay annually:

- (1) A fee for the issuance of such license in the amount of thirty dollars (\$30.00) for persons or businesses with gross receipts of (\$12,000.00) or less, except that first-time filers in the first year of business operation which anticipate gross receipts of (\$12,000.00) or less are excused from paying the fee; or
- (2) Except as may be otherwise provided in §§ 58.1-3712, 58.1-3712.1 and 58.1-3713 of the Code of Virginia, every such person or business with annual gross receipts of more than twelve thousand dollars (\$12,000.00) shall be assessed and required to pay annually a license tax on all the gross receipts of such persons includable as provided in this chapter at a rate set forth below for the class of enterprise listed:
 - a. For contracting and persons constructing for their own account for sale sixteen cents (\$0.16) per one hundred dollars (\$100.00) of gross receipts;
 - b. For retailers and short-term rental businesses as defined in Code of Virginia, 58.1-3510, twenty cents (\$0.20) per one hundred dollars (\$100.00) of gross receipts;
 - c. For financial, real estate and professional services, fifty-eight cents (\$0.58) per one hundred dollars (\$100.00) of gross receipts;

- d. For repair, personal and business services and all other businesses and occupations not specifically listed or excepted in this section or otherwise by law, thirty-six cents (\$0.36) per one hundred dollars (\$100.00) of gross receipts;
- e. For wholesalers, twenty-five cents (\$0.25) per one hundred dollars (\$100.00) of purchases;
- f. For carnivals, circuses and speedways, five hundred dollars (\$500.00) for each performance held in this city;
- g. For fortunetellers, clairvoyants and practitioners of palmistry or phrenology, one thousand dollars (\$1,000.00) per year;
- h. For massage parlors, five hundred dollars (\$500.00) per year;
- i. For photographers as defined under Code of Virginia, § 58.1-3727, thirty dollars (\$30.00) per year;
- j. For permanent coliseums, arenas or auditoriums having a maximum capacity in excess of ten thousand (10,000) persons, open to the public, one thousand dollars (\$1,000.00) per year;
- k. For savings institutions and state-chartered credit unions, fifty dollars (\$50.00) per year;
- l. For direct sellers as defined in Code of Virginia, § 58.1-3719.1 with total annual sales in excess of four thousand dollars (\$4,000.00), twenty cents (\$0.20) per one hundred dollars (\$100.00) of total annual retail sales or twenty-five cents (\$0.25) per one hundred dollars (\$100.00) of total annual wholesale sales, whichever is applicable; and
- m. For commission merchants as defined under Code of Virginia, § 58.1-3733, thirty-six cents (\$0.36) per one hundred dollars (\$100.00) of commission income.

(Ord. No. 96-33, § K, 11-12-96; Ord. No. 97-14, 9-13-97)

Editor's note— Ord. No. 96-33, provided by title for the repeal of § 20-40, Class I, contracting and persons contracting for their own account for sale, and § 20-41, Class II, retail merchants. Sec. K of such ordinance was designated by the editor as § 20-40.

Sec. 20-41. - Reserved.

Note— See the editor's note following § 20-40.

Sec. 20-42. - Alcoholic beverages.

- (a) The annual license tax on any person licensed by the state alcoholic beverage control commission to manufacture, bottle, or sell alcoholic beverages in the city shall be as follows:
 - (1) Manufacturers' licenses:
 - a. Distiller's license \$500.00
 - b. Winery license 250.00
 - c. Brewery license 250.00
 - (2) Bottlers' license 200.00
 - (3) Wholesalers' licenses:
 - a. Wholesale beer license 75.00
 - b. Wholesale wine distributor's license 50.00

- c. Wholesale druggist's license 10.00
- (4) Retailers' licenses:
 - a. Beer on-premises 40.00
 - b. Beer off-premises 40.00
 - c. Beer on- and off-premises 45.00
 - d. Wine and beer on-premises 45.00
 - e. Wine and beer off-premises 45.00
 - f. Wine and beer on- and off-premises 55.00
 - g. Wine and beer on-premises and beer off-premises 50.00
 - h. Wine and beer off-premises and beer on-premises 50.00
 - i. Wine off-premises 40.00
 - j. Banquet (for each banquet) 5.00
- (5) Retailers of mixed beverage or liquor by the drink:
 - a. Two hundred dollars (\$200.00) per annum for each restaurant with a seating capacity at tables for fifty (50) to one hundred (100) persons.
 - b. Three hundred fifty dollars (\$350.00) per annum for each restaurant with a seating capacity at tables for more than one hundred (100) but not more than one hundred fifty (150) persons.
 - c. Five hundred dollars (\$500.00) per annum for each restaurant with a seating capacity at tables for more than one hundred fifty (150) persons.
 - d. Three hundred fifty dollars (\$350.00) per annum for a private, nonprofit club operating a restaurant located on the premises of such club.
- (b) The licenses referred to in subsection (a) above shall be as respectively defined by the act of the General Assembly of Virginia, known as "The Alcoholic Beverage Control Act" and the terms "alcoholic beverage," "beer," "club," "sell," "wine," and "wholesale druggist," wherever used in this section, shall have the meanings respectively prescribed to them by said act.
- (c) No license shall be issued under this section to any person, unless such person shall hold or shall secure simultaneously therewith the proper state license required by the Alcoholic Beverage Control Act, which state license shall be exhibited to the commissioner of revenue.
- (d) Retailers' licenses, enumerated in subsection (a)(4) above shall not be prorated.
- (e) All wine and beer licenses shall be issued for twelve-month periods beginning on July first of each calendar year and expiring on June thirtieth of the following calendar year.
- (f) No license, the tax for which is designated in this section shall be assigned or transferred, but such license may be amended to show a change in the place of business.

(Ord. No. 82-34, 12-21-82)

Cross reference— Sale of beer and wine on Sunday, § 25-5.

State Law reference— Alcoholic Beverage Control Act, Code of Virginia, § 4.1-100 et seq.; authority for above tax, §§ 4.1-205, 4.1-233.

Secs. 20-43—20-47. - Reserved.

Editor's note— Ord. No. 96-33, adopted Nov. 12, 1996, by title repealed §§ 20-43—20-47, which pertained to specific types and kinds of licenses. Such sections were derived from Ord. No. 82-34, adopted Dec. 21, 1982. Current provisions relative to such subject matter are contained in § 20-40.

Sec. 20-48. - Coin-operated machines.

- (a) For the purposes of this section, an "operator" is defined as any person selling, leasing, renting, or otherwise furnishing or providing a coin-operated machine or device operated on the coin in the slot principle, which machine or device is located within the city, whether or not such operator has a fixed place of business within the city; provided, however, that the term "operator" shall not include a person owning less than three (3) coin machines and operating such machines on property owned or leased by such person.
- (b) Every operator operating ten (10) or more coin machines shall pay for the privilege an annual license tax of two hundred dollars (\$200.00). Every operator operating more than two (2) and less than ten (10) coin machines shall pay for the privilege an annual license tax of one hundred seventy-five dollars (\$175.00). Such tax shall not apply to operators of weighing machines, automatic baggage or parcel checking machines or receptacles, nor to operators of vending machines, which machines are so constructed as to do nothing but vend goods, wares, and merchandise, or postage stamps, or provide service only, nor to operators of viewing machines or photomat machines, nor operators of devices or machines affording rides to children, or for the delivery of newspapers. The license tax on an operator shall not be prorated, and an operator's license shall not be transferred.
- (c) In addition to the operator's license tax imposed by subsection (b) above, there shall be a gross receipts tax on the gross receipts actually received from coin machines or devices operated within this city, as follows:
 - (1) Gross receipts from machines vending merchandise or postage stamps shall be deemed gross receipts from retail sales and taxed at the rate of twenty cents (\$0.20) per one hundred dollars (\$100.00) of gross receipts.
 - (2) Gross receipts from coin-operated laundries shall be deemed gross receipts from a business service and taxed at the rate of thirty-six cents (\$0.36) per one hundred dollars (\$100.00) of gross receipts.
 - (3) Gross receipts from all other machines operated on the coin in the slot principle shall be taxed at the rate of twenty cents (\$0.20) per one hundred dollars (\$100.00) of gross receipts.
- (d) Every operator shall furnish to the commissioner of revenue a complete list of all machines on location in the city and the address of each location on or before the thirty-first day of January of each year. Each machine shall have conspicuously located thereon a decal, sticker, or other adhesive label, no less than one by two (1 x 2) inches in size, clearly denoting the operator's name and address.
- (e) Any person providing any coin-operated machines or other devices and failing to procure a license under this section or otherwise violating this section shall be subject to a fine of not less than fifty dollars (\$50.00) nor more than five hundred dollars (\$500.00) for each offense and the machine or other device shall become forfeited to the city.
- (f) Gross receipts from coin-machines in a business not classified as an "operator" under paragraph (a) above shall be deemed gross receipts from retail sales and taxed at the rate of twenty cents (\$0.20) per one hundred dollars (\$100.00) of gross receipts.
- (g) Nothing contained in this section shall be construed as permitting any person to keep, maintain, exhibit, or operate any coin-operated machine or other device, the operation of which is prohibited by law.

(Ord. No. 82-34, 12-21-82; Ord. No. 88-2, 2-23-88; Ord. No. 96-32, 11-12-96)

Cross reference— Fraudulent use of coin-operated machines, § 25-28.

Sec. 20-49. - Reserved.

Editor's note— Ord. No. 96-33, adopted Nov. 12, 1996, by title repealed § 20-49, fortune-tellers, clairvoyants, etc., derived from Ord. No. 82-34, adopted Dec. 21, 1982. Current provisions concerning such subject matter are included in § 20-40.

Sec. 20-50. - Liquidators—Stocks of goods purchased in bulk at court sales outside of city.

- (a) Any person who shall bring into this city from any place beyond its limits, a stock of goods or merchandise which has been purchased in bulk at any trustee, receiver, or bankrupt sale with the intention of selling the same at retail, either at public auction or privately, shall pay a specific license tax of one thousand dollars (\$1,000.00). Such license tax shall not be prorated and the license upon which such tax is paid shall not be transferable.
- (b) This section shall not be construed to apply to regularly licensed retail merchants of the city having an established place of business in the city for a period of six (6) months prior to such sales.

(Ord. No. 82-34, 12-21-82)

Cross reference— License for going-out-of-business, etc., sales, § 30-96 et seq.

Sec. 20-51. - Same—Secondhand motor vehicles, major appliances, etc.

- (a) Any person bringing into the city a stock of secondhand automobiles, motorcycles, refrigerators, or similar commodities for sale shall, in addition to the regular city merchant's license, pay a license tax of three hundred dollars (\$300.00) per calendar year. Such license tax shall not be prorated. The license for which such license tax is paid shall not be transferrable.
- (b) For the purpose of this section, the word "stock" shall mean two (2) or more such commodities at any one time.
- (c) This section shall not apply to a regularly established merchant who has operated a business in the city and paid all city and state license taxes for not less than six (6) months immediately preceding. The license for which the license tax is indicated in this section does not permit the sale of bankrupt stock.

(Ord. No. 82-34, 12-21-82)

Sec. 20-52. - Reserved.

Editor's note— Ord. No. 96-33, adopted Nov. 12, 1996, provided by title for the repeal of § 20-52, massage, etc., businesses, derived from Ord. No. 82-34, adopted Dec. 21, 1982. For current provisions concerning such subject matter, see § 20-40.

Sec. 20-53. - Merchandise exhibitions, etc.

The license tax for merchandise exhibitions, food shows, or automobile shows, for advertising purposes or for which an admission fee is charged, shall be one hundred dollars (\$100.00).

(Ord. No. 82-34, 12-21-82)

Sec. 20-54. - Reserved.

Editor's note— Ord. No. 96-33, adopted Nov. 12, 1996, by title repealed § 20-54, merchants, wholesale, derived from Ord. No. 82-34, adopted Dec. 21, 1982. See § 20-40.

Sec. 20-55. - Museums, historical and educational exhibitions.

The license tax for museums, historical, and educational exhibitions shall be at the rate of five dollars (\$5.00) per day. Such museums, historical, and educational exhibitions shall be under such rules and regulations as may be prescribed by the city council and the license shall be revocable at the pleasure of the council.

(Ord. No. 82-34, 12-21-82)

Sec. 20-56. - Patent medicine salesmen.

Any person who shall sell any patent, proprietary, or domestic medicines, salves, liniments, or compounds of a like kind, or any spices, extracts, toilet articles, or other articles of a like kind, except a licensed merchant at his regular place of business, whether he be the manufacturer thereof or not, shall pay a license tax of one hundred dollars (\$100.00) per week for each person so engaged, which shall be the only license required of such person for such privilege.

(Ord. No. 82-34, 12-21-82)

Sec. 20-57. - Peddlers.

- (a) Except as otherwise provided, any peddler or itinerant merchant as defined in Code of Virginia, § 58.1-3717 shall pay an annual license tax of five hundred dollars (\$500.00), which may not be paid in semiannual payments, except that:
- (1) The license tax on peddlers of seafood who buy the seafood they peddle directly from persons who catch or take the same shall be ten dollars (\$10.00).
 - (2) Any person who peddles coal, oil, or wood from wagons or other vehicles, in small quantities, to consumers shall pay a license tax of ten dollars (\$10.00) per year for each vehicle used in such business, which shall be in addition to any other license required by law. Such license shall be issued for a specified vehicle and shall be in the possession of the person in charge of such vehicle at all times when business is being transacted.
- (b) (1)
No city license shall be required of persons who sell or offer for sale in person or by their employees, ice, wood, charcoal, meats, milk, butter, eggs, poultry, fish, oysters, game, vegetables, fruits, or other family supplies of a perishable nature, or farm products grown or produced by them and not purchased by them for sale.
- (2) The license tax on peddlers of meat, milk, butter, eggs, poultry, fish, oysters, game, vegetables, fruit, or other family supplies of a perishable nature not grown or produced by them shall be fifty dollars (\$50.00) for each vehicle used in such peddling in the city. Such license shall be issued for a separate vehicle and shall be in the possession of such person in charge of such vehicle at all times when business is being transacted.
- (c) Every person claiming to be exempted from having to secure a license required by subsection (a) of this section because of the provisions of subsection (b) of this section shall on or before January first

of each year, file with the commissioner of revenue, a certificate under oath, on a form to be prepared by the commissioner of revenue, in which shall be given the name and post office address of the person filing the certificate, the location of the land on which the family supplies of a perishable nature are produced, whether the person filing the certificate is owner thereof, or renter, and in the latter case, the name of the landlord or owner and the time from which and to which the lease is to run.

- (d) Upon receipt of a certificate, as provided for in subsection (c) above, and such other evidence under oath as may be sufficient to establish the fact that the person filing such certificate is entitled to an exemption under subsection (b) above, the commissioner of revenue shall furnish to such person a tag suitable to be displayed on his vehicle on which shall be printed, "City of Hopewell, Producer No. _____," together with the year for which issued. Such producer or grower shall display such tag conspicuously on his vehicle in a prominent position so that it can be easily read at all times while such producer is engaged in selling or offering for sale any family supplies mentioned within subsection (b) above, within this city.
- (e) The commissioner of revenue may administer the oaths required by subsections (c), (d), and (e) of this section.

(Ord. No. 82-34, 12-21-82; Ord. No. 83-9, 6-28-83; Ord. No. 84-28, 10-9-84; Ord. No. 88-21, 6-28-88)

Cross reference— Application of ordinance regulating solicitors to peddlers licensed under this chapter, § 32-1.

Sec. 20-58. - Reserved.

Editor's note— Ord. No. 96-33, adopted Nov. 12, 1996, repealed § 20-58, savings and loan associations, derived from Ord. No. 82-34, adopted Dec. 21, 1982. See § 20-40.

Sec. 20-59. - Telegraph, telephone, water, heat, light, or power companies.

- (a) Any company engaging in the business of furnishing telegraph or telephone service shall pay one-half of one percent of the gross receipts of such company accruing from business in the city for the fiscal year ending the thirty-first day of December immediately next preceding; provided, however, that charges for long distance telephone calls shall not be considered receipts of business in the city.
- (b) Any company engaging in the business of furnishing water, heat, light, or power, whether by means of electricity or gas, shall pay one-half of one percent of the gross receipts of such company accruing from business in the city for the fiscal year ending the thirty-first day of December immediately next preceding.
- (c) Each such company applying for a license under this chapter shall submit to the commissioner of revenue a statement of such receipts, which statement shall be verified by the commissioner on an examination of the books of such company, and a certificate as to its correctness shall be filed with the commissioner of revenue.

(Ord. No. 82-34, 12-21-82)

Cross reference— Tax on purchasers of utility services, § 34-96 et seq.

Sec. 20-60. - Reserved.

Editor's note— Ord. No. 96-33, adopted Nov. 12, 1996, by title repealed § 20-60, exclusions from gross tax receipts for license tax purposes, derived from Ord. No. 82-34, adopted Dec. 21, 1982. For current provisions pertaining to such subject matter, the user's attention is directed to § 20-14.5.

Sec. 20-61. - Tattooing.

- (a) Every person, firm, or corporation engaged in the business of tattooing in the City of Hopewell shall pay a license tax of one thousand dollars (\$1,000.00) which license shall not be proratable.
- (b) No license shall be issued hereunder unless and until there is presented to the commissioner of the revenue a certificate from the director of public health and the chief of police permitting the operation of this business.

(Ord. No. 84-21, 8-14-84)

Cross reference— Tattoo parlors generally, § 9-41 et seq.

IR-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:

Request for City Council to vote to direct the City Manager provide City Council with options to dissolve the Beacon Theater LLC. The prior City Council voted to support dissolving the LLC in order to create a Regional Performing Arts Center and/or improve community programs and access to the Beacon Theater. In the meantime, the City Council will support opening the Beacon Theater free on Sundays after the Beacon Church for groups to offer free services/programs to the public.

ISSUE: he City needs to address the status of the Beacon Theater’s management and finances. In the past, the City provided the Beacon Theater with approximately \$100,000 to provide community programs. City Council has not established guidelines for that money and support. Since the Beacon Theater is open on Sundays for the Beacon Church, members of the public that want to offer community services can utilize the space – as opposed to pay the high rental fees.

The City Council needs to also discuss management of the theater to fully take advantage of the renovation and to provide cultural opportunities for the community. Currently concerts is the primary event type offered by the Beacon. The Theater can also be a space to routinely offer plays, dance, spoke word, classes etc. to the community.

RECOMMENDATION: City Council direct the City Manager to complete task by a specific date.

TIMING: Timing

BACKGROUND:

SUMMARY:

- | Y | N | |
|--------------------------|--------------------------|------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Debbie Randolph, Ward #1 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor John B. Partin, Ward #3 |
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor Jasmine Gore, Ward #4 |

- | Y | N | |
|--------------------------|--------------------------|--------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Janice Denton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Patience Bennett, Ward #7 |

ENCLOSED DOCUMENTS:

- None

STAFF:

Mayor Jasmine E Gore

FOR IN MEETING USE ONLY

MOTION: _____

Roll Call

SUMMARY:

- | Y | N | |
|--------------------------|--------------------------|------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Debbie Randolph, Ward #1 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor John B. Partin, Ward #3 |
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor Jasmine Gore, Ward #4 |

- | Y | N | |
|--------------------------|--------------------------|--------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Janice Denton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Patience Bennett, Ward #7 |

IR-7



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:**City of Hopewell Finance Policies**

ISSUE: City Council discussed two finance policies during Fall Council meetings. Council's last action was for the CM to prepare an alternative policy for submission for the November 12, 2019 agenda packet. The policy needed to be vetted by the City Attorney prior to submission. Council has not received the policy yet for discussion.

RECOMMENDATION: For Council to decide dollar thresholds for current policy, to give to the City Manager to address any oversights in work flow (e.g., paper submissions vs. electronic submissions).

TIMING: Immediately

BACKGROUND: None

ENCLOSED DOCUMENTS:

- October 16, 2019 minutes
- Small Purchase Local Comparisons
- Procurement Contract

STAFF:

Jasmine E. Gore, Mayor

FOR IN MEETING USE ONLY

MOTION: _____

SUMMARY:

Y	N		Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Debbie Randolph, Ward #1	<input type="checkbox"/>	<input type="checkbox"/>	Councilor Janice Denton, Ward #5
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Arlene Holloway, Ward #2	<input type="checkbox"/>	<input type="checkbox"/>	Councilor Brenda Pelham, Ward #6
<input type="checkbox"/>	<input type="checkbox"/>	Councilor John B. Partin, Ward #3	<input type="checkbox"/>	<input type="checkbox"/>	Vice Mayor Patience Bennett, Ward #7
<input type="checkbox"/>	<input type="checkbox"/>	Mayor Jasmine Gore, Ward #4			

Roll Call

SUMMARY:

- | Y | N | |
|--------------------------|--------------------------|------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Debbie Randolph, Ward #1 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor John B. Partin, Ward #3 |
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor Jasmine Gore, Ward #4 |

- | Y | N | |
|--------------------------|--------------------------|--------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Janice Denton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Patience Bennett, Ward #7 |

SPECIAL MEETING WORK SESSION

WS-1 Review and approval of financial policies, resolutions, etc. Contract

Motion: Councilor Partin moved to have the City Manager and the City Attorney work together to create a policy that reflects Hopewell’s needs, and to bring back a copy for action at the November 12 meeting (All three policies). Councilor Denton seconded the motion. Discussion ensued.

Substitute Motion: Councilor Randolph made a motion to make an amended motion. Upon the roll call, the vote resulted:

Mayor Gore	-	No
Councilor Denton	-	yes
Councilor Pelham	-	No
Vice Mayor Bennett	-	No
Councilor Randolph	-	yes
Councilor Holloway	-	No
Councilor Partin	-	yes

Motion failed 4-3

Council then voted on the original motion: to have the City Manager and the City Attorney to work together to create a policy that reflects Hopewell’s needs and to bring back a copy for action at our November meeting. (All three policies) Councilor Denton seconded the motion. Upon the roll call, the vote resulted:

Mayor Gore	-	No
Councilor Denton	-	yes
Councilor Pelham	-	yes
Vice Mayor Bennett	-	No
Councilor Randolph	-	yes
Councilor Holloway	-	No
Councilor Partin	-	yes

Motion passed 4-3

VIRGINIA BEACH – CITY	
Sec. 2-224.4. - Same— Contracts for provision of goods and services.	https://library.municode.com/va/virginia_beach/codes/code_of_ordinances?nodeId=CO_CH2AD_ARTVIFI_DIV2.5PR_S2-224.4SAONPRGOSE
Solicitations for goods and services contracts of more than fifty thousand dollars (\$50,000.00) shall include at least three (3) SWAM-certified small businesses, including minority-owned businesses, service disabled veteran-owned businesses or woman-owned businesses that are included on the list maintained pursuant to section 2-224.1 and are in the business of supplying goods or services of the kind to be procured, unless the list of available SWAM-certified vendors contains less than three (3) such businesses. In addition, the purchasing agent shall forward such solicitations, upon request, to any minority organization or other interested party.	
Norfolk City	
Sec. 33.1-39. - Small purchases.	https://library.municode.com/va/norfolk/codes/code_of_ordinances?nodeId=COCI_CH33.1PR_ARTIVSOSECOFO_S33.1-39SMPU
Any procurement for goods and services other than professional services not exceeding one hundred thousand dollars (\$100,000.00) and any procurement for professional services not exceeding sixty thousand dollars (\$60,000.00) may be made in accordance with small purchase procedures which shall be specified in the rules and regulations promulgated to implement this provision; provided, however, that contract requirements shall not be artificially divided so as to constitute a small purchase under this provision; provided also that any procurement of goods or services under five thousand dollars (\$5,000.00) may be made directly under the decentralized purchasing system. To the extent practicable, no less than three (3) businesses shall be solicited. Names of businesses solicited for procurement under this section shall be recorded with dates and amounts and such entries shall be maintained as public records. For the purchase of goods in an amount not exceeding one hundred thousand dollars (\$100,000.00) or the procurement of services in an amount not exceeding twenty-five thousand dollars (\$25,000.00), the purchasing agent may issue a purchase order using a form prepared by the city attorney, without following the requirements set forth in section 2-7 of the City Code.	
City of Chesapeake	
Sec. 54-5. - Purchase orders totaling \$5,000.00 or more.	https://library.municode.com/va/chesapeake/codes/code_of_ordinances?nodeId=PTIICOOR_CH54PUPR_ARTIIIMEPRAD_S54-61ENPRME
(a)Approval of purchase orders totaling \$5,000.00 or more. The procurement administrator or designee shall approve a purchase order totaling \$5,000.00 or more if it is properly charged to the correct appropriation account, and if there exists an unencumbered appropriation sufficient to pay for all such materials, supplies, equipment, and other things. After approval of the purchase order within the city's accounting system, the procurement administrator's or designee's signature shall be applied, and the purchase order shall be dispatched to the vendor.	
(b)Disapproval of purchase orders totaling \$5,000.00 or more. If the procurement administrator or designee is of the opinion that a purchase order submitted for approval is not correct or is incomplete in any respect, the procurement administrator or designee shall return the purchase order to the department or agency head with a written memorandum stating the reasons for refusal to approve it.	
Sec. 54-35. - Approval of procurement administrator and department head required.	It shall be unlawful for any officer, employee or agent of the city to purchase any supplies, services or equipment or to incur any obligation on the part of the city without first having obtained the approval of the procurement administrator or designee and the head of the department or agency for which the supplies, services or equipment are to be used, except that the city manager may delegate authority for the purchase of supplies, services or equipment totaling \$4,999.99 or less to department directors or agency heads under such terms and conditions as the city manager may deem appropriate.
Procurements under \$100,000.00 in value.	Procurements under \$100,000.00 in value. The specific terms and requirements of this chapter shall not be applicable to the following contracts, provided, however, that the procurement administrator, or designee, under the direction of the city manager or designee shall promulgate policies and procedures for contracts of this size which shall provide for competition wherever practicable. Such policies and procedures shall be approved as to form by the city attorney or designee prior to implementation:(1)Goods or services other than

	<p>professional services and non-transportation-related construction, if the aggregate or sum of all phases is not expected to exceed \$100,000.00; and(2)Transportation-related construction, if the aggregate or sum of all phases is not to exceed \$25,000.00; and(3)Single or term contracts for professional services without requiring competitive negotiation, provided the aggregate or the sum of all phases is not expected to exceed \$80,000.00.(4)If small purchase procedures are adopted for construction, the procedures shall not waive compliance with the Uniform State Building Code.(5)All purchases under this subsection that are expected to exceed \$30,000.00 shall require the (a) written informal solicitation of a minimum of four bidders or offerors, and (b) posting of a public notice on the city's website, and may additionally be posted on electronic procurement websites, and any other appropriate websites as may be determined at the discretion of the procurement administrator of designee.</p>
Newport News	
	Nothing Online?
Alexandria	
Sec. 3-3-69 - Contracting for professional services by competitive negotiation.	https://library.municode.com/va/alexandria/codes/code_of_ordinances?nodeId=PTIITHCOGEOR_TIT3FITAPR_CH3PUCOSE_ARTDCOFOMESOSE_DIV2CONE_S3-3-69COPRSECONE
	<p>Professional services shall be procured by competitive negotiation. The purchasing agent may establish purchase procedures, if adopted in writing, not requiring competitive negotiation for single or term contracts for professional services if the aggregate or the sum of all phases is not expected to exceed \$50,000; however, such small purchase procedures shall provide for competition wherever practicable.</p> <p>The purchasing agent shall engage in individual discussions with two or more offerors deemed fully qualified, responsible and suitable on the basis of initial responses and with emphasis on professional competence to provide the required services. Repetitive informal interviews shall be permissible. Such offerors shall be encouraged to elaborate on their qualifications and performance data or staff expertise pertinent to the proposed project and to explore alternative concepts of performance of the contract. In addition, offerors informed of any ranking criteria that will be used by the purchasing agent in addition to the review of professional competence of the offeror. The request for proposals shall not seek estimates of person hours or costs for services However, these discussions may encompass nonbinding estimates of total project costs, including, but not limited to, where appropriate design, construction, life cycle costs and nonbinding estimates of price for services. Proprietary information from competitive offerors shall not be disclosed to the public or to competitors. At the conclusion of the discussions and on the basis of evaluation factors published in the request for proposals and all information developed in the selection process to this point, the purchasing agent shall select in the order of preference two or more offerors whose professional qualifications and proposed services are deemed most meritorious. Negotiations shall then be conducted, beginning with the offeror ranked first. If a contract satisfactory and advantageous to the city can be negotiated at a price considered fair and reasonable, the award shall be made to that offeror. Otherwise, negotiations with the offeror ranked first shall be formally terminated and negotiations shall be conducted with the offeror ranked second, and so on until such a contract can be negotiated at a fair and reasonable price. Notwithstanding the foregoing, if the terms and conditions for multiple awards are included in the request for proposal, the city may award contracts to more than one offeror. If, at the conclusion of the discussions, the purchasing agent determines in writing and in his sole discretion that only one offeror is fully qualified or that one offeror is clearly more highly qualified and suitable than the others under consideration, a contract may be negotiated and awarded to that offeror. Once formally terminated, negotiations may not be reopened with any offeror.</p> <p>(c)With respect to the procurement of legal services , the duties and responsibilities imposed upon the purchasing agent in subsection (b) above shall devolve upon the city attorney.</p>

	<p>(d)A contract for architectural or professional engineering services relating to multiple construction projects may be awarded by the purchasing agent, provided (i) the projects require similar experience and expertise, (ii) the nature of the projects is clearly identified in the request for proposal, and (iii) the contract is limited to a term of one year or when the cumulative total project fees reach the maximum cost authorized in this subsection, whichever occurs first.</p> <p>(1)Such contracts may be renewable for four additional one-year terms at the option of the purchasing agent. The fair and reasonable prices as negotiated shall be used in determining the cost of each project performed.</p> <p>(2)The sum of all projects performed in a one-year contract term shall not exceed \$6 million.</p> <p>(3)Competitive negotiations for such contracts may result in awards to more than one offeror provided (i) the request for proposal so states and (ii) the purchasing agent has established procedures for distributing multiple projects among the selected contractors during the contract term.</p> <p>(4)The fee for any single project shall not exceed \$2.5 million.</p> <p>(5)Any unused amounts from one contract term shall not be carried forward to any additional term.</p> <p>(e)Multiphase professional services contracts satisfactory and advantageous to the completion of large, phased, or long-term projects may be negotiated and awarded based on a fair and reasonable price for the first phase only, when completion of the earlier phases is necessary to provide information critical to the negotiation of a fair and reasonable price for succeeding phases. Prior to the entering into of any such contract, the purchasing agent shall state the anticipated intended total scope of the project and determine in writing that the nature of the work is such that the best interests of the city require awarding the contract.</p>
Hampton	
Sec. 2-325. - Verification of funds; purchase orders.	https://library.municode.com/va/hampton/codes/code_of_ordinances?nodeId=CO_CH2AD_ARTXIVPROF_DIV1GE_S2-325VEFUPUOR
<p>The provisions of this section apply to all public procurements regardless of dollar amount. The fact that procurements below one thousand five hundred dollars (\$1,500.00) are exempt from competitive bids has no relation to this section nor does it create any exception.</p>	
Sec. 2-326. - Competitive bidding requirements.	https://library.municode.com/va/hampton/codes/code_of_ordinances?nodeId=CO_CH2AD_ARTXIVPROF_DIV1GE_S2-326COBIRE

Except in specific situations as defined in this article, all purchase orders or contracts for public procurement shall be issued only after prices have been obtained in accordance with the applicable processes set forth in this section as follows:

(1) Advertised, competitive sealed bidding or competitive sealed proposals shall not be required for procurements below thirty thousand dollars (\$30,000.00). Instead, the following competitive procurement procedures shall apply:

a. For procurements not exceeding five thousand dollars (\$5,000.00) city departments shall solicit at least two (2) price quotes and at least one (1) quote shall be solicited from a minority-owned or woman-owned business enterprise, whenever feasible. Quotes may be obtained either orally or in writing.

b. For procurements between five thousand one dollars (\$5,001.00) and nine-thousand nine hundred ninety-nine dollars and ninety-nine cents (\$9,999.99) city departments shall solicit at least three (3) price quotes to include any price available pursuant to state or local government cooperative procurement, and where feasible, a quote from a local vendor and from a certified minority-owned or woman-owned business enterprise. Quotes may be obtained either orally or in writing.

c. For procurements between ten thousand dollars (\$10,000.00) and twenty-nine thousand nine hundred ninety-nine dollars and ninety-nine cents (\$29,999.99) the procurement office shall solicit at least four (4) written price quotes and at least two (2) of those quotes shall be solicited from certified minority-owned or woman-owned business enterprises.

(2) Formal, sealed bids or proposals shall be required for all procurements of thirty thousand dollars (\$30,000.00) and over and shall be administered by the procurement office of the department of finance. Advertisements for such bids or proposals shall be placed at least ten (10) days prior to the bid or proposal opening date in a newspaper having a general circulation in the city and shall state the place where vendors may examine any plans or specifications and receive bid or proposal forms, and the time and place where bids or proposals will be received and opened. The chief procurement officer or his designated representative is directed, in addition to the above-mentioned advertisement, to solicit bids or proposals from prospective vendors, including at least four (4) certified minority-owned or women-owned enterprises, by forwarding written notice to such prospective vendors.

All bids or proposals provided for in this subsection (2) shall be submitted sealed to the chief procurement officer or his designated representative at the place designated in the advertisement prior to the stated time for the opening. All such bids or proposals received shall be opened in public at the time and place stated in the advertisement.

(3) In solicitations for procurements of one hundred thousand dollars (\$100,000.00) and above, the chief procurement officer shall set individualized goals for participation of certified minority-owned business enterprises and women-owned business enterprises in accordance with the city's minority business program plan as approved and amended by city council from time to time upon the recommendation of the city manager.

(4) Where multiple quotes are obtained pursuant to any process set forth in this subsection, city departments and/or the procurement office, as applicable, shall award to the lowest "responsible" vendor as that term is defined by the Virginia Public Procurement Act, Virginia Code § 2.2-4300 et seq., as amended. The failure of any person or firm to receive notice of solicitation by letter or telephone shall not affect the validity of any procurement under this subsection. A written record of all the solicitations and the quotes or proposals received shall be made a part of the purchasing records, including documentation of all efforts required by this subsection to solicit quotes from minority- and women-owned businesses. The chief procurement officer shall issue policies setting forth the content and form of documentation necessary to satisfy the requirements of this subsection.

Portsmouth	
Sec. 12-220. - Same—Small purchases.	https://library.municode.com/va/portsmouth/codes/code_of_ordinances?nodeId=PTIICO_CH12FI_ARTVPUPR_DIV1GE_S12-185UNPU

(a) A contract may be made in accordance with small purchase procedures developed by the purchasing administrator if the aggregate or sum of all phases or terms is not expected to exceed \$100,000.00 in the case of goods and services (other than professional services) or non-transportation construction; \$25,000.00 in the case of

transportation-related construction; or **\$60,000.00** in the case of a single or term contract for professional services; provided, however, that contract requirements shall not be artificially divided so as to constitute a small purchase under this section. Purchases under this section that are expected to exceed **\$30,000.00** shall require the written informal solicitation of a minimum of four bidders or offerors. Awards shall be made to the business offering the lowest acceptable quotation. The name of the business submitting the quotation and the date and the amount of such quotation shall be recorded and maintained as a part of the contract file.(b)A single quotation or term contract may be accepted from any one source in contracts which do not exceed **\$5,000.00**.

Lynchburg city

Subject to such small purchase procedures as are established in the procurement manual adopted by the city manager pursuant to section 18.1-12, the city manager, or those to whom he delegates authority, may enter into single or term contracts for goods and services other than professional services if the aggregate or sum of all phases is not expected to exceed **\$50,000.00**. Such small purchase procedures shall provide for reasonable competition when practicable, including, without limitation, when such small purchases are for over **\$10,000.00**, use of three quotes when reasonably practicable.

Harrisonburg

(c) Employment Discrimination by Contractor Prohibited	https://www.harrisonburgva.gov/sites/default/files/Purchasing/files/Procurement%20Manual%20City%20of%20Harrisonburg%202-9-12.pdf
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Every contract of over **\$10,000** shall include the provisions in one (1) and two (2) below:

(1) During the performance of this contract, the contractor agrees as follows:

(a) The contractor will not discriminate against any employee or applicant for employment because of race, religion, color, sex or national origin, except where religion, sex or national origin is a bona fide occupational qualification reasonably necessary to the normal operation of the contractor. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause.

(b) The contractor, in all solicitations or advertisements for employees placed by or on behalf of the contractor, will state that such contractor is an equal opportunity employer.

(c) Notices, advertisement and solicitations placed in accordance with federal law, rule or regulation shall be deemed sufficient for the purpose of meeting the requirements of this section.

(2) The contractor will include the provisions of the foregoing paragraphs a, b and c in every subcontract or purchase order of over **\$10,000**, so that the provisions will be binding upon each subcontractor or vendor.

4-3-44 Small Purchases	https://www.harrisonburgva.gov/sites/default/files/Purchasing/files/Procurement%20Manual%20City%20of%20Harrisonburg%202-9-12.pdf
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4-3-44 Small Purchases The purchasing agent may, in his discretion, make any contracts for purchases of less than Thirty Thousand Dollars (**\$30,000**) without obtaining bids or quotations; provided, that such purchases are made on the basis of one of the following requirements: (a) That the cost of the items purchased be the lowest of the supplier's current price lists in the office of the purchasing agent. The purchasing agent shall attempt to obtain at least two current price lists from suppliers prior to making purchases under this provision. A price list obtained within twelve months of the purchase shall be considered current. (b) That it is known by the purchasing agent that all competitors have substantially the same price for the items to be purchased. 21 (c) That the purchase of less than **\$30,000** is a reorder of commodities purchased on a previous bid or part thereof obtained within twelve months prior to the proposed purchase. (d) That the contract or purchase is of nominal value as that term is defined herein. (e) That if a contract is to be awarded for professional services to a contractor who has performed professional services for the City prior to July 1, 1994 and in the discretion of the purchasing agent the best interest of the City will be served by the prior professional experience and expertise of such a contractor, a contract may be awarded for professional services to such a contractor without competitive negotiation or obtaining bids or quotations. (f) That in the opinion of the purchasing agent it is not practicable to obtain bids regarding the contracts or purchases. (g) Minority vendors/contractors as so registered with the State of Virginia. All other purchases shall be made in accordance with the provisions of this policy

Charlottesville			
Sec. 22-4. - Methods of procurement authorized.	https://library.municode.com/va/charlottesville/codes/code_of_ordinances?nodeId=CO_CH22CIPRGOSENVESO_ARTIINGE_S22-4MEPRAU		
<p>(f) The purchasing manager may establish written procedures, approved by the city manager, for single- or term-contracts for goods, services and professional services, if the aggregate or the sum of all amounts to be paid to the contractor during performance is not expected to exceed fifty thousand dollars (\$50,000.00) ("small purchase procedures"). Such small purchase procedures shall provide for competition wherever practicable.</p> <p>(g) Upon a determination made in advance by the purchasing manager and set forth in writing that the purchase of goods, products or commodities from a public auction sale is in the best interests of the public, such items may be purchased at the auction, including online public auctions. The writing shall document the basis for this determination. However, bulk purchases of commodities used in road and highway construction and maintenance, and aggregates, shall not be made by online public auctions.</p>			
Danville			
Sec. 30-35. - Same—Small purchases.	https://library.municode.com/va/danville/codes/code_of_ordinances?nodeId=PTIICO_CH30PRCO_ARTIICOPR_DIV1GE_S30-35SAMAPU		
<p>(a) The purchase of goods, contractual services (excluding professional services), insurance and capital improvements estimated to be less than fifty thousand dollars (\$50,000.00) in value shall not be subject to the competitive bidding requirements of this article. Purchases under this subsection that are expected to exceed thirty thousand dollars (\$30,000.00) shall require the written informal solicitation of a minimum of four (4) bidders or offerors.</p> <p>(b) For purchases of less than thirty thousand dollars (\$30,000.00), the City will endeavor to purchase such items on as competitive a basis as practical and the City Manager is authorized to establish the administrative controls considered necessary to govern such purchases. Written quotations from vendors shall be obtained where practical, although verbal quotations will be permitted, provided a written record of all such verbal quotations is made and filed with the records of the transaction.</p> <p>(c) Professional services not expected to exceed thirty thousand dollars (\$30,000.00) in value shall not be subject to the competitive negotiation requirements of this article.</p>			
Blacksburg			
Section 16-200. - Methods of procurement.	https://library.municode.com/va/blacksburg/codes/code_of_ordinances?nodeId=CO_CH16PU_ARTIICOFO_S16-200MEPR		
<p>Any contracts with non-governmental contractors for the purchase or lease of goods, or for the purchase of services, insurance or construction shall be awarded after competitive sealed bidding or competitive negotiation, unless otherwise authorized by law.</p> <p>(b)The purchasing agent may establish written small purchase procedures not requiring competitive sealed bids or competitive negotiation for single or term contracts for goods or services other than professional services if the aggregate of all phases is not expected to exceed \$50,000.00; however, the small purchase procedures shall provide for competition wherever practicable. Purchases that are expected to exceed \$30,000.00 shall require the written informal solicitation of a minimum of four bidders.</p>			
Winchester			
Sec. 21-25. - Methods of procurement.	https://library.municode.com/va/winchester/codes/code_of_ordinances?nodeId=CD_CH21PU_ARTIVMEPRON_DIV1MEPR_S21-25MEPR		
Field Purchase Order	\$1—\$4,999	No quotes needed	Department
Field Purchase Order	\$5,000—\$15,000	3 verbal quotes	Department

Purchase Order Professional Services	\$15,000.01—\$60,000	3 written quotes	Department
Purchase Order Goods & Non-Profess. Svcs.	\$15,000.01—\$100,000	3 written quotes	Department
Sealed Bid Process Goods & Non-Profess. Svcs.	\$100,000.01	Competitive Sealed Bid or Competitive Negotiation	Submit Specs to Purchasing

Salem

Sec. 8.1. - Public works or improvements; contracts for more than five thousand dollars. https://library.municode.com/va/salem/codes/code_of_ordinances?nodeId=PTICH_CH8FIPR_S8.1PUWOIMCOMOFITHDO

Any public work or improvement costing more than five thousand dollars shall be executed by contract, except where a specific work of [or] improvement is authorized by the city council and directed to be done by force account. Such work shall be based on detailed estimates submitted by the department authorized to execute such work or improvement, and approved by the city manager. All contracts for more than five thousand dollars shall be awarded to the lowest responsible bidder in such manner and under such bond as may be prescribed by ordinance and after the city manager shall have made due advertisement for such time as the city council may prescribe, by newspapers or posted notices. But the city manager shall have the power to reject any or all of the bids and advertise again, and all advertisements shall contain a reservation of this right.

Sec. 2-1. - Purchases in emergency cases; purchases exceeding \$500.00. https://library.municode.com/va/salem/codes/code_of_ordinances?nodeId=PTIICO_CH2AD_ARTIINGE_S2-1PUEMCAPUEX500.00

In an emergency requiring immediate action, the city manager may proceed to do the work by procuring the required labor and materials without the necessity of advertising. The purchasing agent may, in emergency cases, make purchases in any department of the city government not to exceed **\$500.00** without specific permission from the council. For any purchases in excess of this amount, an order of the council shall be required.

Fredericksburg

2-387 Small Purchases. <https://ecode360.com/28963518?highlight=purchase,small%20purchases&searchId=8515525835695858>

The City Manager may enter into contracts for the purchase of goods and nonprofessional services, insurance, and construction without following the requirements of this article for competitive sealed bids or competitive negotiation on single or term contracts where the aggregate or the sum of all phases is not expected to exceed \$100,000. The City Manager may enter into contracts for the purchase of professional services without following the requirements of this article for competitive sealed bids or competitive negotiation on single or term contracts where the aggregate or the sum of all phases is not expected to exceed **\$60,000**.

B. The City Manager shall, wherever practicable, seek competitive prices on small purchases pursuant to this section. For the purchase of goods in excess of **\$5,000**, the City Manager shall secure at least three estimates or proposals from different vendors. Written quotations from vendors shall be obtained, where practicable, although verbal quotations will be permitted, provided the City Manager cause a written record of all such verbal quotations to be made and filed with the records of the transaction.

Fairfax

Sec. 2-335. - Small purchases. https://library.municode.com/va/fairfax/codes/code_of_ordinances?nodeId=PTIICO_CH2AD_ARTVIFI_DIV3PRPR_S2-335SMPU

Any single or term contract not expected to exceed **\$60,000.00** in the aggregate may be made for goods and services other than professional services without competitive sealed bidding or competitive negotiation, in accordance with small purchase procedures administered by the director of finance. Notwithstanding the foregoing, contract

requirements shall not be artificially divided so as to constitute a small purchase under this section. Insofar as is practical, competition is to be encouraged even for small purchases made under this section, and where possible, no fewer than three businesses or individuals shall be solicited to submit quotations. These solicitation requirements do not apply for purchases under \$5,000.00.

Waynesboro city

Sec. 56-4. - Small purchases. https://library.municode.com/va/waynesboro/codes/code_of_ordinances?nodeId=PTIICO_CH56PR_S56-4SMPU

(a)The city may award single or term contracts for:(1)Professional services less than or equal to \$60,000.00;(2)Non-professional services less than or equal to \$100,000.00; and(3)Goods and non-transportation-related construction less than or equal to \$100,000.00 without competitive procurement by utilizing the following procedure: a identify at least three potential suppliers for the items being purchased.

(b)Obtain pricing. Verbal proposals are acceptable, as are advertisements and world-wide-web pages, so long as they are current. Award the contract to the supplier offering the lowest price, in the absence of an articulated reason to award it to someone else.

Bristol

Sec. 2-3. - Purchases generally. https://library.municode.com/va/bristol/codes/code_of_ordinances?nodeId=PTIICO_CH2AD_ARTIINGE_S2-3PUGE

Sec. 2-3. - Purchases generally.

SHARE LINK TO SECTIONPRINT SECTIONDOWNLOAD (DOCX) OF SECTIONEMAIL SECTION

The following regulations, pursuant to the Virginia Public Procurement Act (VPPA), are adopted and shall hereinafter be referred to as the small purchases procedure:

- (1) Purchases made by the City of Bristol, Virginia, shall be in accordance with the Virginia Public Procurement Act.
- (2) Purchases that do not exceed \$5,000.00 are exempt from the competitive practices and procedures specified in this section. However, it is requested that city departments obtain the best pricing possible.
- (3) The procurement of goods or services that are expected to cost between \$5,000.01 and \$25,000.00 shall require a minimum of three written quotations.
- (4) The procurement of goods or services that are expected to cost between \$25,000.01 and \$100,000.00 shall require a minimum of four written quotations.
- (5) The procurement of goods or services that cost over \$100,000.00 shall require the solicitation of competitive sealed bids or proposals.
- (6) Professional services that are expected to exceed \$60,000.00 shall require the solicitation of competitive sealed proposals.
- (7) The city manager, in the case of an emergency that does not allow sufficient time to engage in normal procurement procedures, may authorize a contract or the purchase of goods or services on an emergency basis if it is determined to be in the city's best interest to do so.
- (8) In all cases, the names of each person or business submitting quotations, the date and amount of each quotation shall be recorded and maintained as a public record. In instances where the minimum number of quotations required are not obtained or are not available, the reasons why shall be recorded and maintained as a public record. Specifications or request for proposals that are prepared for any solicitation for goods or services shall also be maintained as a public record.
- (9) The use of separate purchase orders to avoid the above mentioned thresholds are prohibited. The above mentioned thresholds will relate to the aggregate purchase price for a specific purchase.

Colonial Heights

63-30 Small Purchases. <https://ecode360.com/9338754?highlight=purchase,purchased,purchasing,small%20purchase,small%20purchases&searchId=8516506461726001#9338754>

Single or term contracts not expected to exceed \$50,000 may be awarded without competitive sealed bids or competitive negotiation but shall be awarded on the basis of such competition as the Purchasing Agent, in his discretion, finds practicable. Such awards shall be based, except when the Purchasing Agent shall determine in writing that it is impracticable to do so, on three or more competitive bids, which may be informal but of which there shall be a written record.

B. In making determinations as to practicability, the Purchasing Agent shall consider whether or not:

- (1) The cost of the items purchased is the lowest from the supplier current price lists in the Purchasing Office.
- (2) All competitors have the same price for the items to be purchased.

(3) The purchase is a reorder of commodities purchased on a previous bid or part thereof obtained within six months prior to the proposed purchase.

(4) Only two competitive bids are reasonably available. In making said determinations, the Purchasing Agent shall also consider the cost of the purchasing process relative to the cost of items being purchased and shall not be limited necessarily to consideration of factors specifically stated herein.

C. No contract amount shall be artificially divided so as to constitute a small purchase under this section.

PROCUREMENT POLICY AND PROCEDURES

PURPOSE

In recognition of the City of Hopewell's need to make purchases and enter into small contracts in order to ensure operational efficiency and to deliver timely and critical services, the Hopewell City Council hereby adopts the following small purchase policy and procedures for the City, pursuant to the authority vested in it by Va. Code Ann. §2.2-4303(G). It is the dual purpose of this policy to promote, support, and encourage investment in the local economy when purchasing or contracting for goods and non-professional services pursuant to this policy whenever such can be achieved and there is an objectively rational basis to do so.

This policy shall operate to delegate the City's power to contract without formal competition and without first seeking approval by City Council under specific terms and conditions. Any contract not expressly approved by City Council or otherwise falling within these expressed conditions shall be deemed void and unenforceable.

This small purchase policy should be read in conjunction with the Virginia Public Procurement Act Va. Code Ann. §2.2-4300, *et seq.*, as amended, ("the Act") and shall apply to all public purchasing regardless of source.

Pursuant to Va. Code Ann. §15.2-1100, *et seq.*, and Art. IV, §2 of the Hopewell City Charter, the City Council reserves to itself all authority to bind the City by contract, except as expressly provided herein. The provisions of the Act shall govern all other procurement by the City.

DEFINITIONS

Contract means all types of agreements (e.g., purchase, purchase order, contract, change order), regardless of what they may be called for the procurement of goods, services, insurance, or construction.

Emergency shall exist when a breakdown in essential service occurs or under any circumstances when supplies are needed for immediate use in work which may affect the safety, health or welfare of the public. Within 30 days of emergency, the City Manager or designee shall submit to City Council a written report detailing the nature of the emergency as well as full fiscal and budgetary impact of the emergency including, if necessary, the potential for a supplemental budget appropriation necessitated by the emergency.

VALIDITY OF CONTRACTS

No public contract exceeding the value of \$_____ shall be valid and enforceable against the City unless it is signed and approved as to form by the city attorney or designee, as well as signed and approved as to substance (terms of the deal) by the city manager or designee. In consultation with the city manager or designee, the city attorney may develop standard terms and conditions, forms, or other checklists for use with or in administration of public contracts.

UNAUTHORIZED CONTRACTS

Contracts may not be artificially divided so as to constitute a small purchase.

GENERAL PROVISIONS

Employees are responsible for soliciting quotes for purchases as outlined below. Purchase orders submitted without the required quotes or a satisfactory explanation as to why quotes were not obtained (i.e., sole source, emergency, approved vendor) shall not be approved.

- Up to \$ _____ One verbal quote is required.
- \$ _____ Three verbal quotes must be obtained. The quote summary must be attached to the invoice. Physical records regarding the dates, contacts, and quotes received shall be retained in the department's file for auditing purposes.
- \$ _____ Three written quotes are required. The actual written quotes shall be retained in the department's file for auditing purposes. Physical records regarding the dates, contacts, and quotes received shall be retained in the department's file for auditing purposes.
- \$ _____ Three written quotes are required. Hard copies shall be attached to the purchase order.
- \$ _____ Must be competitively bid in accordance with the Act. City Council approval is required for all purchases in this category, except as provided for an emergency.

Items purchased more than once during a fiscal year (e.g. office supplies) do not need quotes every time a purchase is made. However, unless such purchases are made from an approved vendor list, competitive quotes for repeated purchases shall be sought at least once each year to ensure the vendors are competitive. Inasmuch as possible or feasible, employees should obtain goods and

FOR DISCUSSION PURPOSES ONLY

DRAFT

services through cooperative procurement with other local governments or units or by utilizing the Commonwealth of Virginia e-Marketplace.

SOLE SOURCE PROCUREMENT

Contracts for parts, supplies, or equipment that are available only from a single source shall be referred to as sole source purchases. Sole source purchase shall not be used for any type of service contracts. Sole source procurement may arise from the following instances:

1. Equipment for which there is no comparable competitive product or is available only from one supplier;
2. A part for which there is not commercially available substitute, and which can be obtained only from the manufacturer;
3. An item where 'compatibility' is the overriding consideration, e.g., computer software or hardware.

Purchases satisfying one or more of these requirements shall not be subject to competitive bidding; however, purchases exceeding \$_____ shall still be presented to City Council for approval. For all purchases submitted to City Council as a sole source procurement shall be accompanied by a written request to waive bids which shall also set forth the reason(s) for the request.

EMERGENCY PURCHASES

Emergency shall be defined as set forth herein. Whenever, in the judgment of the City Manager, an emergency situation requires the make of any purchase in excess of _____ but less than \$_____ prior to the next regular meeting of the City Council, the City Manager may make such purchase without waiting for the formal approval of the specific purchase by City

FOR DISCUSSION PURPOSES ONLY

DRAFT

Council but shall make a report thereof to the City Council at the next regular meeting of the City Council. If the emergency purchase is over \$_____, approval of the City Council is required and request therefor shall be accompanied by a written request to approve the emergency purchase which shall also set forth the reason(s) for the request.

CHANGE ORDERS

Subsequent to entering into a contract, change orders may become necessary. The City Manager shall have the authority to approve all change orders up to \$_____. Any change order, singularly *or in the aggregate*, that exceeds \$_____ must be approved by the City Council.

RECONCILIATION REQUIRED

Each department that utilizes this small purchase policy during any given month shall be required to reconcile all purchases executed during that month. To comply with this requirement, each department must designate the person/position who will be tasked with responsibility of reconciling the transactions of the department, and be responsible for investigating, resolving, and reporting out to the Finance Department (copy to City Manager) discrepancies, should such occur. The person/position designated for reconciling the transaction shall *not* under any circumstances be the person/position who initiated or authorized the underlying purchase. This requirement shall not be waived.

For purchases over \$_____, reconciliation shall require that the expense of the purchase match up and is verified by all documentation required by this policy. Reconciliation should be completed monthly. Reconciliation reports required for any month shall be due to the Finance Department (copy to City Manager) by no later than the 15th day of the following month. Department reconciliation reports shall be retained by Finance Department in accordance with

FOR DISCUSSION PURPOSES ONLY

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general accounting principles and with all applicable provisions of state and federal law. Under no circumstances shall a department reconciliation report be destroyed prior to the completion of the comprehensive annual financial audit the fiscal year that covers the month for which the reconciliation report was generated.

DRAFT

IR-8



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:

Strategic Plan and Crime Meeting Transparency – Post Online Records for Public

ISSUE: City Council held three Town Hall Meetings in 2019 to develop a draft Strategic Plan. The resident feedback from those meetings is not posted online for the public to view. Additionally, City Council held several Advances to prepare the Strategic Plan. The first draft (skeleton) and the City Managers’ feedback is not posted online. Each step to include the date should be made available to the public. The Crime Meeting resident feedback should also be posted online.

RECOMMENDATION: Post resident feedback, skeleton (Advance Notes), City Manager’s bullet point submission, City Manager’s table submission and what the City Manager submits at the Feb. 1st Meeting.

TIMING: Immediate

BACKGROUND: None

ENCLOSED DOCUMENTS:

- None

STAFF:

None

FOR IN MEETING USE ONLY**SUMMARY:**

Y	N		Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Debbie Randolph, Ward #1	<input type="checkbox"/>	<input type="checkbox"/>	Councilor Janice Denton, Ward #5
<input type="checkbox"/>	<input type="checkbox"/>	Councilor Arlene Holloway, Ward #2	<input type="checkbox"/>	<input type="checkbox"/>	Councilor Brenda Pelham, Ward #6
<input type="checkbox"/>	<input type="checkbox"/>	Councilor John B. Partin, Ward #3	<input type="checkbox"/>	<input type="checkbox"/>	Vice Mayor Patience Bennett, Ward #7
<input type="checkbox"/>	<input type="checkbox"/>	Mayor Jasmine Gore, Ward #4			

MOTION: _____

Roll Call

SUMMARY:

- | | | |
|--------------------------|--------------------------|------------------------------------|
| Y | N | |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Debbie Randolph, Ward #1 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Arlene Holloway, Ward #2 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor John B. Partin, Ward #3 |
| <input type="checkbox"/> | <input type="checkbox"/> | Mayor Jasmine Gore, Ward #4 |

- | | | |
|--------------------------|--------------------------|--------------------------------------|
| Y | N | |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Janice Denton, Ward #5 |
| <input type="checkbox"/> | <input type="checkbox"/> | Councilor Brenda Pelham, Ward #6 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vice Mayor Patience Bennett, Ward #7 |

ADJOURN