AGENDA



CITY OF HOPEWELL

Hopewell, Virginia 23860

AGENDA

(804) 541-2249

www.hopewellva.gov info@hopewellva.gov rarrington@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 Stefan M. Calos, City Attorney Ronnieye L. Arrington, City Clerk

June 25, 2019

COUNCIL CHAMBERS
300 N MAIN ST. HOPEWELL VA

Closed Meeting: 5:30 PM Work Session: 6:30 PM Regular Meeting: 7:30 PM

OPEN MEETING

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

SUGGESTED MOTION: To go into closed meeting for (1) discussion of performance of city council employees (city attorney, city manager, city clerk); (2) discussion, consideration, and interview of specific appointees of city council (boards, committees, commissions); (3) discussion of the disposition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (HRHA, downtown development); and (4) consultation with legal counsel employed or retained by city council related thereto and regarding specific legal matters requiring the provision of legal advice by such counsel, in accordance with Virginia Code § 2.2-3711 (A) (1) [two items], (3), and (8), respectively.

Roll Call

CLOSED MEETING

RECONVENE OPEN 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

6:30 p.m.

WORK SESSION

SUGGESTED MOTION: To amend/adopt work session agenda

Roll Call

WS - 1 Current Spot Blight List

WS - 2 Community Development Block Grant (CDBG) FY19-20 Budget Allocation

REGULAR MEETING

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

Prayer by Chaplain Ronald Brown of John Randolph Pastoral Care, followed by the Pledge of Allegiance to the Flag of the United States of America led by Councilor Partin.

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:
- C-2 **Pending List:**
 - 1. See Attached
- C-3 Routine Approval of Work Sessions:
- C-4 Personnel Change Report & Financial Report:
 - 1. See attached
- C-5 Ordinances on Second & Final Reading:
- **C-6** Routine Grant Approval:
- C-7 <u>Public Hearing Announcement:</u> July 9, 2019 School Supplement FY20 Budget Appropriation; disposition of land (old Social Services Building and Marina Park); and Refuse Collection Fee
- **C-8** Information for Council Review:
 - 1. Minutes: CPMT May 20, 2019 draft minutes, HRHA April 8, 2019
- C-9 Resolutions/Proclamations/Presentations:
- **C-10 Additional Announcements:**

SUGGESTED MOTION: To amend/adopt consent agenda

Public Hearings

CITY CLERK: All persons addressing Council shall approach the microphone, give name and, if they reside in Hopewell, their ward number, and limit comments to <u>five minutes</u>. No person shall be permitted to address the Council a second time until all others have been heard, and no one may speak more than twice on any subject in any one meeting. All remarks shall be addressed to the Council as a body, any questions must be asked through the mayor only, and there shall be no discussion without permission of the mayor. Any person who makes personal, impertinent, abusive, or slanderous statements, or incites disorderly conduct in Council Chambers may be barred by the mayor from further audience before Council and removed, subject to appeal to a majority of Council. (See Rules 405 and 406)

PH-1 Spot Blight Program

ISSUE: The Department of Development, Building Division has identified structures in the City as blighted. The spot blight ordinance requires City Council approval to demolish, rehabilitate, or acquire such properties.

	MOTION:							
	Roll Call							
PH-2	Conditional Use Permit to operate a duplex at 2907 Poplar Street							
	ISSUE: The Residential, Medium Density District (R-2) requires a Conditional Use Permit, approved by City Council, to operate a duplex.							
	MOTION:							
	Roll Call							
РН-3	Conditional Use Permit to construct a cell tower at 130 Mercer Lane							
	ISSUE: The City has received a request to construct a 195-foot monopole cell tower, with a four-foot lightning rod at 130 Mercer Lane.							
	MOTION:							
	Roll Call							
PH-4	Request for rezoning of property at 5, 7, 9, and 11 Rev. Curtis Harris Way							
	ISSUE: The properties listed above are zoned for business uses. The applicant proposes to operate a boat manufacturing and repair shop, which will require that the property be rezoned industrial.							
	MOTION:							
	Roll Call							
	<u>Unfinished Business</u>							
UB-1	Tri-Cities Multimodal Train Station							
	ISSUE: Endorsement of multimodal train station.							

Roll Call

Communications from Citizens

CITY CLERK: A Communications from Citizens period, limited in total time to 30 minutes, is part of the Order of Business at each regular Council meeting. All persons addressing Council shall approach the microphone, give name and, if they reside in Hopewell, their ward number, and limit comments to three minutes. No one is permitted to speak on any item scheduled for consideration on the regular agenda of the meeting. All remarks shall be addressed to the Council as a body, any questions must be asked through the mayor only, and there shall be no discussion without permission of the mayor. Any person who makes personal, impertinent, abusive, or slanderous statements, or incites disorderly conduct in Council Chambers, may be barred by the mayor from further audience before Council and removed, subject to appeal to a majority of Council. (See Rules 405 and 406.)

Regular Business

ISSUE: At the request of Councilor Partin, City Council authorized the City Manager to

Reports of	of City	Manager:
------------	---------	----------

R-2

R-3

Roll Call

R-1 Employee Day of Service	R-1	Employ	ee Day	of Service
-----------------------------	-----	--------	--------	------------

research semi-annual or quarterly employee community service days to tackle the growing litter problem.
MOTION:
Roll Call
Request for Lab Analyst Position at Hopewell Water Renewal.
ISSUE: Hopewell Water Renewal is requesting an additional full-time Lab Analyst position, which requires City Council approval.
MOTION:
Roll Call
Chesapeake Clean Water Blueprint
ISSUE: Administration is requesting City Council support of the Chesapeake Clean Water Blueprint
MOTION:

R-4 Appointment of School Board members

ISSUE: There are two positions in the current School Board which will expire June 30, 2019,
and which will need to be filled. The applicants for these positions are: Cadeidre Alexander,
Christopher Reber, Anthony Zevgolis, Susan Temple, John Griffin, Jr., and Duran Williams.
Council is asked to appoint two members to the Hopewell School Board.

	MOTION:
	Roll Call
Repor 1 2	ts of City Attorney: Council Rules See attached email See attached rules
Repor	rts of City Clerk:
Repor	ets of City Council:
Comn	nittees:
<u>Indivi</u>	dual Councilors
R-1	Randolph - Set a work session to discuss Limiting agenda IR and CCR's for each council meeting
	MOTION:
	Roll Call
TR-2	Partin - New Curb and Gutter Program - Due to the age of the City of Hopewell, neighborhoods were built with little regard to best management practices in managing storm water. One of the biggest issues facing our neighborhoods, besides the deteriorating roads, is stagnant water and flooding. Because of the neighborhood flooding, our roads are worsening faster and foundations on many houses are currently deteriorating. In order to protect our infrastructure investments and homeowner investments, we are seeking council's approval to charge the city manager and the city engineer to develop a full plan to install curb and gutter on all streets within the next 15 years, where it is physically practical, and to present a plan back to city council within 90-120 days.
	MOTION:

IR-3	Gore - Request City Council vote to begin addressing material weaknesses found in City Comprehensive Annual Financial Reports (CAFRs) and/or any other office/department audit immediately, as opposed to waiting until the FY19 or FY20 audit is completed as suggested and supported by some members of City Council. Council to begin with addressing repeat audit findings. Refer to previous Agenda Packets and IR Requests to address specific audit findings, accounts and departments.
	MOTION:
	Roll Call
IR-4	Gore - Request City Council hire an internal auditor to begin work immediately on consolidating and investigating audit findings, and provide Council with an overview of the liabilities posed by not addressing material weaknesses and prior poor audit findings. Auditor to present plan on how to provide internal control structures/measures for Council to provide efficient finical oversight and to place the City in a better management status for upcoming financial/program audits.
	MOTION:
	Roll Call
IR-5	Gore - Request City Council adopt a citywide policy that requires monthly reconciliation of all public accounts, and the elimination of budget transfers between City Departments. Records must be supplied to City Council Finance Committee for review and then disseminated to all members of City Council. Request draft be submitted to City Council for review at July 9th Regular Meeting- at the start of the FY20 Fiscal year that begins on July 1st.
	MOTION:
	Roll Call
IR-6	Gore - Request a July 9 th or 23 rd Work Session with financial auditors PB Mares for City Council to be briefed on FY17 audit results. Include staff briefing on FY15, FY16, FY17-FY19 audits. Include Schedule of Expenditures of Federal Awards (SEFAs) and consequences of that finical report not being completed. Also include individual cost for each CAFR to date (including outside staff, contractors, temps and others not part of the Finance Department during the FY15-16 audits). Include how many separate financial management systems are utilized by City Staff outside of MUNIS, and which ones do not currently

duties on Sewer Service, Solid Waste, Stormwater and Beacon Theatre funds.

integrate with the City's Financial System. Request that CSA come to present during the same meeting as to the status of the findings in the state annual audit and the state special audit. Also request a separate briefing about why auditors were unable to perform audit

Roll Call
Gore - Request all internal city policies existing policies and procedures over the billing, third-party booking, collections and accounting functions of the Sewer Service Fund, Solid Waste Fund, Storm Water Fund, social services department, and Beacon Theatre Fund. Request all internal city policies pertaining to all forms of reconciliations (credit card/account, etc.), repeated purchasing from same vendor/store (threshold/frequency) and requirements for supporting documents and/or purchase justifications. Deadline to submit to Council July 8th.
MOTION:

Citizen/Councilor Requests

CCR-1 Gore – Issue of speeding in Cameron's Landing and request by constituent for speed limit sign

Presentations from Boards and Commissions

Other Council Communications

Adjournment

Work Session

WS-1



CITY OF HOPEWELL CITY COUNCIL ACTION FORM

Strategic Operating Plan Vision Theme:	Order of Business:	Action:
Civic Engagement	Consent Agenda	☐Approve and File
Culture & Recreation	⊠Public Hearing	☐ Take Appropriate Action
⊠Economic Development	☐Presentation-Boards/Commissions	Receive & File (no motion required)
Education	Unfinished Business	Approve Ordinance 1 st Reading
⊠Housing	Citizen/Councilor Request	Approve Ordinance 2 nd Reading
Safe & Healthy Environment	Regular Business	Set a Public Hearing ☐
None (Does not apply)	Reports of Council Committees	Approve on Emergency Measure

COUNCIL AGENDA ITEM TITLE:

Hold a work session to review structures on the current spot blight list.

ISSUE: City Staff has reviewed seven (7) properties that qualify for demolition, rehabilitation, and/or acquisition through the Spot Blight Ordinance.

RECOMMENDATION: Administration recommends review of the seven structures on the spot blight list and request Council hold a public hearing in July to consider citizen comments. An ordinance would need to be passed by City Council in order for any action to be taken.

TIMING: A work session will be held on June 25 2019. Administration is requesting a public hearing be set for the July 9, 2019 City Council meeting.

BACKGROUND: The Spot Blight Ordinance was adopted September 9, 2014. The approval of the Spot Blight Ordinance was an action identified in the City Council's Strategic Plan. The proposed list was gathered through past derelict building inventory, the vacant building registry, and routine inspections.

ENCLOSED DOCUMENTS:

- Spot Blight Program Ordinance
- Background information on seven structures (picture)
- Property scoring spread sheet

STAFF: Tevya W. Griffin, Director of Development

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

FOR IN MEETING USE ONLY

MOTION:			

Roll Call

SUMMARY:

Councilor Debbie Randolph, Ward #1 Councilor Arlene Holloway, Ward #2

Councilor John B. Partin, Ward #3

Mayor Jasmine Gore, Ward #4

Councilor Janice Denton, Ward #5

Councilor Brenda Pelham, Ward #6

Vice Mayor Patience Bennett, Ward #7

Score	Sub- Parcel	Property Address	Use	Owner's Information	Vacant	Letter 1/Building Tag	Outcome	Letter 2	Outcome2	NOTES	WARD	Council Decision	Date of Action	
2/2019 35	610400	801 Winston Churchill Drive	С	Hopewell Holdings LLC C/O Imtiaz Kapadia 11100 Kentshire Lane Chester, VA 23831	~	11/15/2016- Munis#666 (SP) Red tag 8/7/18	Owner plans to sell to an investor. NOT SOLD AND NO IMPROVEMENT AS OF 8/7/18	8/7/2018	OWNER CAME IN AND SAID A PLAN WOULD BE SUBMITED BY 8/24/18 AS OF 9/24/18 NO PLAN RECEIVED	6/17/19-NEW Pictures 6/18/19: No plan received and no improvement. Sending to council June 25th 2019	W-2			
2/2019 54	130920	2308 Lee	SFD	Earman Novella N 3800 Moreel Ave #5 S Prince George VA 23805	√	6/6/18 Letter and Red Tag- Munis #3939 (JG)	Owner is attempting to sell the property. New owner submitted Conditional Use Permit application. Wants to demolish home and build new	2/25/2019	3/11/19 meeting with BO at 10:00 am Novella Erman	1/18/19: Email from TG, owner not selling property. 4/24/18- CUP App # 20180271 submitted and approved. 6/17/19: Sending to council June 25th 2019	W-1			
2/2019 54	1210110	3505 Sussex Drive	SFD	New Owner: Hartman William L Or V H Bent 3505 Sussex Dr Hopewell, VA 23860 Old Owner: Rwn Auto Inc. PO Box 1623 Hopewell	✓	10/26/2016- Munis# 669 (TR)	11/21/17: No response from owner. Forwarded to City Council. Public Hearing Decision to Rehab	2/25/2019 Re-send	3-16-19: Cert Letter # 2 returned	7/3/18: REGISTERED VACANT BUILD 6/17/19: Sending to council June 25th 2019	W-4			
2/2019 60	110160	108 North 3rd Avenue	SFD	Robert Terry 705-B W Broadway Hopewell, VA 23860	√	4/5/17- Munis #661 (BR) red tag placed on 8/7/18	NO RESPONSE	5/16/2018 2/25/2019 Re-send	6/12/18: Forwarded to City Council. Public Hearing. Staff requested the item be tabled because contact was made with the owner. Signed 2nd Cert Letter.	7/2/18: VB REGISTERED AND PLAN RECEIVED TO BE CHECKED FOR IMPROVEMENTS IN ACCORDANCE WITH SPOT BLIGHT IN OCT. 6/17/19-NEW Pictures and per BO owner requested demo by city 6/17/19: Sending to council June 25th 2019	W-2			
2/2019 45	670085	1113 Delaware	SFD	Jones Marjorie 1113 Delaware Ave. Hopewell, VA 23860		Letter 1 and Red tag 8/7/18 Munis #1696 (SP)	9/20/18: No respond from owner 8/9/18: CERTIFIED LETTER RECEIVED	9/20/2018 HAND DELIVER Y	9/24/18: HOME OWNER IS WORKING WITH BO AND SP TO GET SOME WORK DONE TO HER HOME. SHE HAS FOUND A CONTRACTOR AND WILL BE PULLING PERMITS IF NEED BE. MPD	11/5/18: per BO no more letters to be sent 6/17/19: unable to attain contractor sending to council June 25th 2019	W-2			
2/2019 57	230170	135 S 13th	SFD	Leath Garland L Et Als 3103 Poplar St. Hopewell, VA 23860	√	6/6/18- Munis #4152 (JG)	6/12/18: RETURNED BUT Meeting with BO requested	7/9/2018 2/25/2019 Re-send	7/5/18: owner met with BO to be checked for improvent on 8/6/18 NO IMPROVEMENT TO BE RATED 3/22/19: Letter 2 returned	8/6/18 DWIGHT LEACH CALLED TO SAY HE IS IN THE PROCESS OF TRYING TO SELL THE PROPERTY; IF HE CANNOT SELL IT THEN HE WILL SUBMIT AN ABATEMENT PLAN TO REPAIR THE HOUSE.JB 6/17/19-NEW Pictures 6/17/19: Sending to council June 25th 2019	W-2			
2/2019 45	230175	137 S 13th Ave.	SFD	Leath Garland L Et Als 3103 Poplar St Hopewell, VA 23860	~	7/9/18- Munis #4228 (JG)	7/5/18 owner met with BO to be checked for improvent on 8/6/18 NO IMPROVEMENT	8/7/2018 2/25/2019 Re-send	3/22/19: Certified Letter 2 Returned	8/7/18: no plan submitted-no work done. JG 6/17/19- NEW Pictures 6/17/19: Sending to council June 25th 2019	W-2			
2/2019 55	240865	1503 Atlantic St.	SFD	Wyatt Raymond L C/O Rannette Jones 413 Jefferson Ave. Hopewell, VA 23860	~	6/6/18: Letter 1 and Red Tag Munis #4145 (JG)	6/8/18: Cert Letter Signed by Ranette Jones 7/4/18: Plan Received TO BE CHECKED FOR IMPROVEMENT IN OCT 15, 2018 AND JAN. 2019	N\A	6/7/19: Letter 2 not required because plan was received but not followed	6/17/19-NEW Pictures 6/17/19: Sending to council June 25th 2019	W-1			
	1060493	4100 Oaklawn Blvd	Zoned B3	Shree Arihant Motel Inc C/O Bharat Shah 12406 Hogans Alley Chester, VA 23836		Letter 1 Red Tag 2/25/2019 (Sammy)	3/4/19: 1st Letter signed Cert Receipt			6/17/19: Sending to council June 25th 2019	W-7			

Spot Blight Public Hearing HOPEWELL CITY COUNCIL WORK SESSION JUNE 25, 2019

Housing in the City

- ► Issues Identified in the Community Survey
 - ► Owner and Rental Occupancy
 - ► Housing Vacancy
 - ► Age of Housing
 - ► Housing Affordability
 - ► Maintenance/ Up-keep
 - ▶ Diversity in Housing Stock
 - Quality of Housing

Housing Goals identified in 2028 Comprehensive Plan

- Upgrade deteriorating neighborhoods;
- Promote home ownership;
- Provide a variety of housing choices;
- ▶ Establish programs that incentivize green construction;
- ▶ Discontinue and/or relocate nonconforming housing units to compatible land uses;
- ▶ Market the City to the broader Richmond region;
- ► Establish safe and healthy neighborhoods

- ► Safety
- ▶ Blight Crime
- ► Design (limited)
- Preservation
- Quality
- ► Affordability

Tools

- Property Maintenance
- Protective Maintenance
- Declaration of Eminent Danger
- Low income housing rehabilitation for homeowners
- ► Tax abatement
- Vacant Building Registry
- Historic Preservation
- Declare Nuisance/Unfit Unsafe
- Zoning Incentives
- **▶** Economic Development
- Rental Inspection Program
- Architectural Guidelines
- Ordinance Amendments

Spot Blight

- ► Answers the call for:
 - Safety
 - ► Removing Blight-Crime
 - ▶ Providing Quality Housing
 - ► Increasing Desirability to move into the community and for others to maintain their property.

- Public Safety- Does the building represent a potential danger to occupants or the public?
- Structural integrity Is the building in jeopardy due to structural issues?
- Fire hazard Does the building represent a fire hazard to surrounding buildings?
- Context Where the building is located in proximity to a neighborhood. Is the building an eyesore?
- Attractive Nuisance Is the building open and accessible and does it attract an illicit activity?
- General Appearance The general appearance of the building and its surrounding appurtenances.

Objective Score: Cumulative score (6-60)

SCORING CRITERIA

The team that conducted the evaluation included:

- Director of Development Department
- Fire Official
- 3. Building Official
- Building Inspection staff (as selected)
- Senior Planner

Spot Blight (SB) List

- ► Since 2017 Identified 53 blighted buildings
- ▶ 24 current list
- ▶ 14 have been rehabbed
- ▶ 15 have been demolished
- ▶ 5 structures identified as imminent danger
 - ▶ 2 in 2018 have been demolished
 - ▶ 3 in 2019 waiting to have utilities disconnected
- ▶ 8 of the 24 properties currently on the SB list are recommended for demolition at this time

801 Winston Churchill Drive

Presented to City Council in 04/17







2308 Lee Street

Conditional Use Permit requested and approved. Title Issues. Sale cancelled







3505 Sussex Drive

Presented to Council 4/17 and 6/18

No action by owners.



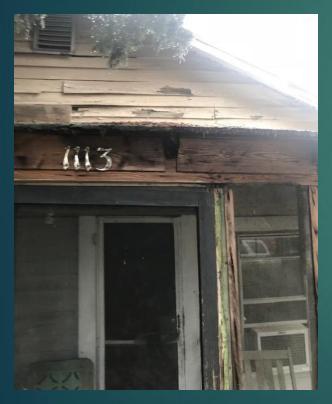
108 North 3rd

Presented to City Council 6/2018





1113 Delaware Street







135 South 13th Avenue





137 South 13th Avenue



Score 55





1503 Atlantic Street





Score 55



4100 Oaklawn Boulevard Posted as Spot Blight 2/2019 VMC Violations Trash and Debris



Request a public hearing be set for July 9, 2019

Thank you

WS-2



CITY OF HOPEWELL CITY COUNCIL ACTION FORM

regic Operating Plan Vision Theme: vic Engagement alture & Recreation conomic Development ducation busing fe & Healthy Environment one (Does not apply)	Order of Business: Consent Agenda Public Hearing Presentation-Boards/Commission 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 1 st Reading Approve Ordinance 2 nd Reading Set a Public Hearing Approve on Emergency Measure
COUNCIL AGENDA ITEM T	TITLE:	
Work Session to review Con Allocation	nmunity Development Block	Grant (CDBG) 19-20 Budget
ISSUE: Consider funding option	ons for upcoming CDBG program	n year 19-20.
RECOMMENDATION: Hold options.	l a work session to discuss al	llocation and proposed funding
TIMING: The work session wil	ll be held on June 25, 2019.	
receives funding through the CD	DBG. Each year a public hearing	t community. Each year the City g must be held by City Council to et. This work session will review
ENCLOSED DOCUMENTS:		
Power Point Presentation	1	
STAFF:		
Tevya Williams Griffin, Directo	or, Department of Development	
MOTION:	FOR IN MEETING USE ONL	<u>Y</u>
SUMMARY: Y N Councilor Debbie Randolph, Ward # Councilor Arlene Holloway, Ward # Councilor John B. Partin, Ward #3 Mayor Jasmine Gore, Ward #4	2	ilor Janice Denton, Ward #5 ilor Brenda Pelham, Ward #6 Iayor Patience Bennett, Ward #7

Roll Call

SUMMARY:

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

N

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

Community Development Block Grant Funding

Fiscal Year 2019-2020

Mission of HUD

HUD's mission is to create strong, sustainable, inclusive communities and quality affordable homes for all

Strategic Goals of the City Council (Adopted September 2014) Pertaining to CDBG Funding

- City Beautification
 - Rehabilitation of Housing
 - ► Education, primarily adult and pre-school literacy
 - Household Services including elderly and disabled
 - Public Safety

Impact of Federal Budget Increases

- Increase in total funding of 7.1 percent or \$12,550
- ▶ Public Service Funds increased \$1,882 (capped at 15% of total allocation)
- Administrative funds increased \$2,509 (capped at 20% of total allocation)
- Other funds are applied based on remaining amounts

FY 2019-2020 Proposed Budget

Budget Item	Amount by Rule	Funding Recommended	Change	Comments
HUD Allocation	\$190,398	\$190,398	0.0%	No Comments
Public Service at 15%	\$28,559	\$28,553	<0.1%	These items typically support homeless prevention, homelessness programs, victims of violence and potential child abuse and elderly projects
Administrative Planning	\$38,079	\$38,079 \$38,079		Technical training of non-profits, numerous new HUD regulations to create operating procedures to be enacted,
Remaining Balance for Housing Rehabilitation	\$123,760	\$123,766	0.0%	Rehabilitate Housing for Qualified Owner- Occupants

HOWEVER Re-purposed Funds from Previous Years

- We are de-obligating funds that HUD has ruled have been for ineligible activities in the amount of 62,961.12. These funds will be re-allocated for use in FY 2019-2020. Funds for both Public Service and Administrative purposes are capped based on the actual allocation from HUD.
- Total APPROPRIATION IS \$253,359.12 for FY 2019-2020

FY 2019-2020 Proposed Budget

Budget Item	Amount by Rule	Funding Recommended	Change	Comments
HUD Allocation	\$190,398	\$253,359.12	10.0%	No Comments
Public Service at 15%	\$28,559	\$28,553	<0.1%	These items typically support homeless prevention, homelessness programs, victims of violence and potential child abuse and elderly projects
Administrative Planning	\$38,079	\$38,079	0.0%	Technical training of non-profits, numerous new HUD regulations to create operating procedures to be enacted.
Remaining Balance for Housing Rehabilitation	\$123,760	186,727.12	2.8%	Rehabilitate Housing for Qualified Owner-Occupants
Disaster Recovery (Preventive Measure)	\$0.00	\$0.00	0.0%	The activity is in our budget in case we have a disaster that HUD funds might be utilized in the future. Helps cut red tape.

2019-2020 Appropriation Recommendations



Public Service Funds (\$26,667)

Recommended Amount	Project	Organization	Description	Goal
\$4,079	Yellow Card Program	Hopewell Food Pantry (CD911)	Provides food on a monthly basis to seniors and disabled persons in Hopewell	Household Services
\$4,079	Respite Care Program - Elderly	Recs and Parks, City of Hopewell (CD909)	Provides funds for recreation, day care, education and cultural activities to the elderly and disabled their care givers	Household Services - Disabled and Elderly
\$4,079	Home Visitation	Hopewell-Prince Georges County Health Families (CD905)	Provides funds for early intervention to reduce incidences of child abuse in "at-risk"	Household Services 9

Public Service Funds (\$ 26,667)

Recommended Amount	Project	Organization	Description	Goal
\$4,079	Women's and Children's Shelters	CARES, Inc. (CD906)	Provides funds to provide emergency shelter for homeless women and children	Family Services
\$4,079	Domestic Violence Intervention	The James House (CD907)	Provides housing assistance and case management support for victims and families of violence.	Family Services
\$4,079	Family Resource Center	STORY (Formerly HRHA but now in a separate non-profit under HRHA umbrella (CD923)	Assists public housing residents in obtaining job skills as they work toward self-sufficiency	Family Services
\$4,079	Permanent Supportive Housing	COMMONWEALTH CATHOLIC CHARITIES (CD924)	Provides funds to prevent homelessness and to rapidly re-house households that have become homeless	Household Services

Housing Rehabilitation Funds (\$100,000)

Recommended Amount	Project	Organization	Description	Goal
\$93,363.56	Housing Rehabilitation	Rebuilding Together of Richmond (CD920)	Provides grant funds to rehabilitate homes owned by income eligible homeowner households	City Beautification; Neighborhood Revitalization
\$93,363.56	Emergency Housing Rehabilitation	PROJECT: Homes (CD919)	Provides grant funds to rehabilitate homes owned by income eligible homeowner households	City Beautification; Neighborhood Revitalization

General Administrative Funds (\$35,570)

Recommended Amount	Project	Organization	Description	Goal
\$38,079	General Administration	City of Hopewell- Department of Development (CD901)	Provides funds to manage all aspects of grants management for HUD funds including budgeting, written agreements, reporting, compliance management and monitoring, advertising and fair housing.	Maintain effective government with optimal management and service practices, fully compliant with federal programs

Recommendations

- 1. De-Obligate and Appropriate \$62,961.12 from previous years for FY 2019-2020
- 2. Approve our Fifth-Year Annual Action Plan with the Appropriations as presented
- 3. Provide Council Authorization for City Manager to submit the Fifth-Year Annual Action Plan to the Department of Housing and Urban Development

Department of Development

Tevya Griffin - Director

Thank You

REGULAR MEETING

CONSENT AGENDA

PENDING LIST

Request	Date Voted/ Requested	Format/Information Requested	Point Person	Status
Beacon Update; RFP; Marketing Plan; Beacon LLC City Manager clarified that only the RFP has been completed so far; Shornak requested copy of RFP; Mayor suggested that RFP be dispensed to council at the same time as to the public, to which City Manager agreed; Shornak requested financial information for the Beacon, as well; City Attorney explained Beacon setup and why, and advised that LLC could be dissolved 3 years after last tax payment rec'd; Walton requested specific date re when LLC can be dissolved	•	Date when LLC can be dissolved Mayor requested Plan when submitted.	Mark Haley Stefan Calos	ONGOING 2/1/2018, if notice is given on the first possible business day of the year. 2-7-17 Mr. Haley reported, Slap Productions hired, contract on year to year basis. 1/1/2018 the LLC can proceed to purchase the interest of the State Investor Member (the "Fund"). The purchase would occur between 30 and 90 days after notice that the LLC is exercising its purchase option.

Request	Date	Format/Information	Point Person	Status
	Voted/	Requested		
	Requested			
Revision of Council Rules and Procedures	2-9-15	Council to review Code of	Mark Haley	PENDING
Breach of Confidentiality Sanctions	3-15-16	Ethics & City Attorney to	Stefan Calos	3-13-17 - City
VML training	2-7-17	review Code of Ethics	City Clerk	Attorney emailed
VML training for Directors, City Council and Admin				proposed revisions
Gore agreed to combine numbers 5, 10, 21 and 32 of this list into		Vice Mayor requested		to Council. Ms. St.
this numbered item. Shornak and Zevgolis have completed draft	2-21-17	Council Rules to be		Claire will return
Code of Ethics, which they passed out at meeting; Pelham said		distributed to members of		and facilitate the
training should come first; Gore agreed to do VML training which		Council before the March		review at a future
would include emphasis on Ethics and Roberts Rules; City Manager to schedule training.		17-18, 2017 Retreat.		retreat.
	3-13-17	City Attorney emailed to all members of Council 3-13-17 the proposed revisions for Council to review.		7-7-17 – Still trying to schedule Retreat WAITING ON COUNCIL RESPONSE
				8-8-17 – Council chose Oct. 20-21, 2017 for retreat
				9-5-17 – per Pelham, request for work session to discuss rules

	PENDING CI	TY COUNCILOR	REQUEST		
No.	Request	Date	Format/Information	Point	Status
		Voted/	Requested	Person	
		Requested			
3	Class and Compensation Study	4-11-17 2-1-18	Council requested costs associated with having an employee satisfaction survey/audit and staffing/manpower review for efficiency.	Haley Coles	COMPLETED 6-23-17 - the final study has not been received. Upon receipt and review, it will be sent to Council. 7-7-17 — final report placed in council's packets for 7-11-17 meeting 2-1-18 — Work session with Springsted to review report and recommendations

	PENDING CITY COUNCILOR REQUEST						
No.	Request	Date Voted/	Format/Information Requested	Point Person	Status		
		Requested		. 5.65			
4	Cost update on City taking control of Mallonee Gym	6-19-17 2-23-17	Vice Mayor Gore is awaiting meeting dates from the Superintendent and will inform Mayor when those dates are received so they can meet. VM stated she had heard that Quotes have been sent to Mr. Ed Watson & requested City Manager to provide those quotes to her and the members of Council.	Mark Haley Ed Watson	Vice Mayor Gore requested meeting w/Hackney, Watson, Haley, etc. for 6-29-17 7-7-17 – due to scheduling conflicts, meeting with Gore, Hackney, Watson, etc is being rescheduled.		

	PENDING	CITY COUNCILOR	REQUEST		
No.	Request	Date	Format/Information	Point	Status
		Voted/	Requested	Person	
		Requested			
	Hopewell Emergency Crew	4-12-17	Council requests a meeting with the volunteer crew	Hunter	COMPLETED 6-23-17 - The next meeting of the Hopewell Emergency Crew is July 18, 2017. Request will be placed on August 8, 2017 agenda for discussion. 8-31-17 - meeting held with members of Council, EMS and Fire. Outstanding issues resolved.

	PENDING CITY COUNCILOR REQUEST					
No.	Request	Date Voted/ Requested	Format/Information Requested	Point Person	Status	
	Tax Assessment – council requested the number of appeals on the tax assessments and what impact this had on revenues	4-11-17	Can an explanation be given for the number of appeals and how the appeals were addressed?	Waggoner	COMPLETED 6-23-17 – email reminder sent to Waggoner 7-7-17 – report showing status of appeals has been put in Council's packet. The BOE has not yet met, so a final report will be given to Council at a later date. 9-5-17 – per assessor, there are still a few more BOE meetings to go – will provide Council with a detailed report when done. 10-10-17 – Complete report presented to Council.	

	PENDING CITY COUNCILOR REQUEST						
No.	Request	Date Voted/ Requested	Format/Information Requested	Point Person	Status		
	Liens – Spot Blight and Grass Liens	4-11-17	Luman-Bailey requested information regarding the financial impact of demolition for vacant buildings, including how much money spent on demo and how much recuperated by liens for the past 12 years	Griffin Haley	COMPLETED 6-23-17 follow up email sent to Griffin, Bagshaw, Haley 9-5-17 – due to scheduling difficulties (the treasurer's office, development, and the Clerk's office are the business offices in the building), we have been unable to get together to create a report for Council. Still working on this. 12-12-17 – Council received a report on spot blight. Council also received a report on liens.		

		PENDING CITY COUNCILOR			
No.	Request	Date Voted/ Requested	Format/Information Requested	Point Person	Status
	City Vehicles	4-25-17	Council requests info: how many vehicles does the City own? How many City vehicles are driven outside of Hopewell on a daily/weekly basis? Which departments use the vehicles (include how many vehicles each dept uses) How are the vehicles being used How many vehicles does the school own?	Haley Watson Young	COMPLETED 6-23-17 – reminder email sent to Haley, Watson, Young 7-7-17 – Watson and Haley working on response. Follow up email sent to all 7-7-17 7-10-17 – email issued by Haley with info. 9-5-17 – info reissued council

		PENDING CITY COUNCILOR	REQUEST		
No.	Request	Date Voted/ Requested	Format/Information Requested	Point Person	Status
	Speeding issues -	10-1-16	Councilor Gore states that Residents are requesting speed limit signs at Atwater Rd and Jackson Farm Road to deter speeding. Additionally, residents in Cameron's Landing are requesting a radar station at Atwater Road to deter speeding.		COMPLETED 6-20-17 – Haley requested that Watson review the streets to ensure there are sufficient signs. He further asked Watson to add signs if there were not enough 7-11-17 – email from Haley stating that Watson said four more signs were needed and would be added to Jackson Farm Road and 2 more signs to Atwater Dr –

	PENDING CI	TY COUNCILOR	REQUEST		
No.	Request	Date Voted/ Requested	Format/Information Requested	Point Person	Status
	Branding & City Logo's; compile all used logos for approval. Council requested that Haley provide them with a list of the City's logos and RFP for Branding	5/12/15 3-15-16 2-7-17	Email/Printed logos collected used	Haley	PENDING 6-23-17 email reminder sent to Haley
		2-21-17	City Manager to provide RFP for Branding during the Retreat In March 2017.		City Manager to email council the list of City logo. Haley will issue RFP re branding - Hopewell logo. No RFP needed.

No.	Request	Date Voted/ Requested	Format/Information Requested	Point Person	Status
	Boards and Commission City Council Letter for Reports, Joint Meetings and Information (past/current/future projects; bylaws)	2013-Present 2-7-17 2-21-17	Letter/Email Request and CC City Council Clerk to meet with Mayor for review of completed DRAFT letter.	City Clerk	PENDING Clerk prepare Letter for Mayor to send to the Boards & Commissions who are not sending minutes as required.
		1-9-18			1-9-18 - Vice Mayor Gore gave presentation to Council regarding status of boards and commissions and need for change.
	Council wants to review and revise its travel policy	4-25-17	Current travel policy is outdated	Council Haley	7-7-17 - Council to review it policy, along with its revised rules with Tyler St. Claire when Retreat is scheduled 2-1-18 - Council to have a work session regarding its travel policy.

No.	Request	Date Voted/	Format/Information Requested	Point Person	Status
	Council requested RFP/design for Riverwalk	Requested 4-25-17	Council to be provided with a copy of the RFP that was issued or will be issued re the Riverwalk project	Haley	PENDING 7-7-17 - A copy of the RFP has been placed in your packets. Administration will appear before Council at the Aug. 8 2017 meeting to discuss the Riverwalk project 9-5-17 — sent email to Dane re status 1-23-18 — Council has been updated on the status of the Riverwalk previously, and there will be a brief update provided at the 1-23-18 meeting.

	PENDING CI	TY COUNCILOR	REQUEST		
No.	Request	Date Voted/ Requested	Format/Information Requested	Point Person	Status
	Gore requested that department heads review the strategic plan and advise as to the status of specific tasks (requested to be submitted in a week)	2-23-16 2-29-16 2-7-17 2-21-17 3-17-17	Update of comprehensive plan and staff tasks. Provided @ Retreat	Mark Haley Departme nt Heads	COMPLETED Provided @ Retreat 3-17-17.
	Council requested a list of how many already authorized positions remain unfilled (requested to be submitted in a week)	2-23-16 2-29-16 2-7-17 2-21-17	To ascertain how staff shortages are impacting staff ability to manage tasks	Mark Haley Departme nt Heads	ONGOING Asst. City MGR reported DRAFT would be presented during the Budget Session

		PENDING CITY COUNCILOR			
No.	Request	Date Voted/ Requested	Format/Information Requested	Point Person	Status
	Fees for Planning Commission	Work Session 2/17/15 2/7/17		Tevya Griffin	COMPLETED Look at during Budget Meetings 16-17. 7-7-17 – information relating to fees will be presented to Council at the 7-11-17 meeting.
	ARB & Streetscaping	2-7-17	Schedule joint WS w/City Council	Tevya Griffin Horace Wade	6-23-17 – reminder email sent to Griffin and Wade

		PENDING CITY COUNCILOR			
No.	Request	Date Voted/ Requested	Format/Information Requested	Point Person	Status
	Youth Commission	2-7-17	Continue to Accept TBR's, Hold on interviews until NEW Ordinance is reviewed by Council, Legislative Committee and passed.	Mark Haley Charles Dane Stefan Calos	ONGOING Ordinance revised and emailed on 3-13-17 to City Council and the Legislative Committee for review; Legislative Committee &
		2-21-17	Final revisions were received on 2-21-17; City Attorney is rewriting and will provide DRAFT to Council & Legislative Committee	City Clerk	Council now to review and report back to City Attorney and City Manage with any suggested revisions; Council then to Vote on Ordinance; Then City Clerk will schedule
		3-13-17	City Attorney emailed to Council & Legislative Committee for review.		Interviews for Committee Members & provide them with copy of Ordinance during the interview process.
					12-2017 – Youth Commission established and had first meeting. 2 ⁿ and 3 rd meetings also scheduled.

	PENDING CITY COUNCILOR REQUEST							
No.	Request	Date Voted/ Requested	Format/Information Requested	Point Person	Status			
	Cultural Resource Management Plan	2-21-17	Councilor Luman-Bailey	City Manager Tevya Griffin ARB DDRC Planning Commissi on	ONGOING City Manager and Mrs. Griffin to supply the Cultural Resource Management Plan to the ARB; DDRC & Planning Commission for Financial Grants available to them and the City.			
	City Wide Tree Ordinance	2-21-17	City Wide Tree Ordinance	Tevya Griffin Mark Haley	PENDING Mrs. Griffin is working on an overall City Tree Ordinance and is collecting information to present to Council.			

Request	Date Voted/	Format/Information Requested	Point Person	Status
	Requested			
Beacon Update; RFP; Marketing Plan; Beacon LLC	2-7-17	Date when LLC can be	March Altman	ONGOING
City Manager clarified that only the RFP has been completed so		dissolved	Stefan Calos	2/1/2018, if notice is given on the
far; Shornak requested copy of RFP; Mayor suggested that RFP be				first possible business day of the
dispensed to council at the same time as to the public, to which	2-21-17	Mayor requested Plan when		year.
City Manager agreed; Shornak requested financial information for		submitted.		2-7-17 Mr. Haley reported, Slap
the Beacon, as well; City Attorney explained Beacon setup and				Productions hired, contract on
why, and advised that LLC could be dissolved 3 years after last tax				year to year basis.
payment rec'd; Walton requested specific date re when LLC can be				
dissolved				1/1/2018 the LLC can proceed to
				purchase the interest of the State
				Investor Member (the
				"Fund"). The purchase would
				occur between 30 and 90 days after notice that the LLC is
				exercising its purchase option.
				2-13-18 – Council reviewed
				2-27-18 – to come back to
				Council
				2-27-18 - Discussed with Council
				in closed session – City Manager
				and City Attorney to present
				alternatives to Council

Request	Date Voted/	Format/Information Requested	Point Person	Status
	Requested			
Revision of Council Rules and Procedures	2-9-15	Council to review Code of	March Altman	PENDING
Breach of Confidentiality Sanctions	3-15-16	Ethics & City Attorney to	Stefan Calos	
VML training	2-7-17	review Code of Ethics	City Clerk	2-19-18 - Council to provide next
VML training for Directors, City Council and Admin				steps.
Gore agreed to combine numbers 5, 10, 21 and 32 of this list into		Vice Mayor requested		
this numbered item. Shornak and Zevgolis have completed draft	2-21-17	Council Rules to be		Stefan Calos is providing revised
Code of Ethics, which they passed out at meeting; Pelham said		distributed to members of		rules in each agenda packet for
training should come first; Gore agreed to do VML training which		Council before the March		Council review and approval and
would include emphasis on Ethics and Roberts Rules; City Manager		17-18, 2017 Retreat.		will continue to do so until all
to schedule training.				<mark>are done</mark>
	3-13-17	City Attorney emailed to all		
		members of Council 3-13-17		
		the proposed revisions for		
		Council to review.		

Request		Date Voted/ Requested	Format/Information Requested	Point Person	Status
4	Cost update on City taking control of Mallonee Gym	6-19-17 2-23-17	Vice Mayor Gore is awaiting meeting dates from the Superintendent and will inform Mayor when those dates are received so they can meet. VM stated she had heard that Quotes have been sent to Mr. Ed Watson & requested City Manager to provide those quotes to her and the members of Council.	March Altman Ed Watson	Vice Mayor Gore requested meeting w/Hackney, Watson, Haley, etc. for 6-29-17 7-7-17 — due to scheduling conflicts, meeting with Gore, Hackney, Watson, etc. is being rescheduled. Waiting on quote from Ed Watson re windows, bathroom and A/C unit to schedule meeting 3-19-18 — Altman discussed with Watson. Will bring back before Council after budget session 9-19-18 — Cost estimate has been completed. Project will be submitted in FY20 CIP for Council consideration.

Request		Format/Information Requested	Point Person	Status
Branding & City Logo's; compile all used logos for approval. Council requested that Haley provide them with a list of the City's logos and RFP for Branding	Requested 5/12/15 3-15-16 2-7-17 2-21-17	Email/Printed logos collected used City Manager to provide RFP for Branding during the Retreat In March 2017.	March Altman	PENDING 6-23-17 email reminder sent to Haley City Manager to email council the list of City logos Haley will issue RFP re branding - Hopewell logo No RFP needed. THIS REQUIRES AN IMMEDIATE UPDATE FROM THE CITY MANAGER'S OFFICE 3-19-18 — Altman will review and bring back options, proposals etc.
				9-19-18 City Manager to include proposal and budget request as part of FY20 budget

Request	Date Voted/ Requested	Format/Information Requested	Point Person	Status
Council wants to review and revise its travel policy	4-25-17	Current travel policy is outdated	Council March Altman	PENDING 7-7-17 – Council to review it policy, along with its revised rules with Tyler St. Claire when Retreat is scheduled 2-1-18 – Council to have a work session regarding its travel policy. 3-18-18 – Altman to review existing employee travel policy; and to work with HR and Council re work session 9-19-19 – Per Travel Policy, City Manager has adjusted the mileage reimbursement to be consistent with IRS policy.

Request	Date Voted/ Requested	Format/Information Requested	Point Person	Status
Council requested RFP/design for Riverwalk	4-25-17	Council to be provided with a copy of the RFP that was issued or will be issued re the Riverwalk project	March Altman	PENDING 7-7-17 - A copy of the RFP has been placed in your packets. Administration will appear before Council at the Aug. 8 2017 meeting to discuss the Riverwalk project 9-5-17 - sent email to Dane re status 1-23-18 - Council has been updated on the status of the Riverwalk previously, and there will be a brief update provided at the 1-23-18 meeting. 3-19-18 - Altman will provide regular project updates 9-19-18 - Phase I Groundbreaking to be held at City Park Friday, September 28 at 2:00 p.m.

Request	Date Voted/ Requested	Format/Information Requested	Point Person	Status
Boards and Commission City Council Letter for Reports, Joint Meetings and Information (past/current/future projects; bylaws)	2013-Present 2-7-17 2-21-17	Letter/Email Request and CC City Council Clerk to meet with Mayor for review of completed DRAFT letter.	Council City Clerk	Clerk prepare Letter for Mayor to send to the Boards & Commissions who are not sending minutes as required. 1-9-18 - Vice Mayor Gore gave presentation to Council regarding status of boards and commissions and need for change. 8-28-18 - City Clerk's Office revised the Boards and Commissions list. Vice Mayor Gore presented the revised list and council approved it. Boards and Commissions Appreciation dinner scheduled for this year, which will coincide with marketing plan to bring people in

Request	Date Voted/ Requested	Format/Information Requested	Point Person	Status
City Council and School Board to have additional joint meetings or to establish sub-committees	3-1-18	Vice Mayor Gore	School Board City Council March Altman	COMPLETE 3-18-18 – Superintendent Hackney and Altman have discussed re-establishing School Board City Council Facilities Committee 8-14-18 – Council appointed two members of the school board to the School Facilities Committee (Joyner and Cuffey).
Work session with Human Resources to discuss HR Manual and employee travel policy	1-9-18	Councilor Pelham Councilor Gore	March Altman	PENDING 3-18-18 – City Manager and HR Director to review current policy and schedule work session to make recommendations for changes 9-19-18 – Awaiting hiring of New HR Director 10-20-18 – City Manager and HR Director will schedule work session next calendar year.
Repair five poles at shed by the dock – said the shed leans 10 degrees.	2-27-18	Councilor Zevgolis	Aaron Reidmiller	PENDING
Restore the National Park Service Waterfront Committee Status of planned workshop, secure new contacts	2-27-18	Councilor Luman-Bailey	Aaron Reidmiller	PENDING

Request	Date Voted/ Requested	Format/Information Requested	Point Person	Status
Can we partner with Resource Conservation Development to aid with Community Garden in park	2-27-18	Councilor Luman-Bailey	March Altman Aaron Reidmiller	3-18-18 – City Manager/Recreation Director to get with Community Garden specialist in other municipality
Obtain information about Workforce Initiative	2-27-18	Vice Mayor Gore	March Altman	PENDING
Who to reach out to increase the allocation to youth services (Connie Townes)	2-27-18	Vice Mayor Gore	March Altman	PENDING
Request for program for seniors who use their dumpsters sparingly and need to pay less	1-23-18	Councilor Zevgolis	Ed Watson	8-28-18 this was discussed during the Council meeting and it was explained that this is not feasible due to the costs associated with the equipment needed to make this change.
Council wanted to confirm that Prince George was paying their part for the HPG Chamber. Since this was an ongoing problem, they want to confirm prior to the next budget session	4-4-17	Council	March Altman	PENDING 3-18-18 – Altman has discussed with Prince George – they are funding for this year – will discuss at FY20 budget
Current financial assessment of fiscal year 2017	12-2017	Gore Pelham	March Altman Michael Terry	PENDING 9-19-18 - FY17 Audit is ongoing

Date Voted/ Requested	Format/Information Requested	Point Person	Status
3-6-18	Council	March Altman	PENDING CPMT is reviewing draft policies
	Pelham	March Altman	PENDING
4-5-18	Council	Christina Luman- Bailey Anthony Zevgolis	PENDING
4-5-18	Council	Tevya Griffin	PENDING
3-27-18	Anthony Zevgolis Brenda Pelham	March Altman John Keohane	PENDING
3-27-18	Jasmine Gore	March Altman Renia Coles	PENDING
3-27-18	Council	March Altman	PENDING
5-1-18	Council	March Altman Donnie Hunter	PENDING
5-15-18	Jasmine Gore	March Altman Renia Coles	PENDING
	Voted/ Requested 3-6-18 4-5-18 4-5-18 3-27-18 3-27-18 5-1-18	Voted/RequestedRequested3-6-18CouncilPelham4-5-184-5-18Council3-27-18Anthony Zevgolis Brenda Pelham3-27-18Jasmine Gore3-27-18Council	Voted/ RequestedRequestedRequested3-6-18CouncilMarch Altman4-5-18CouncilChristina Luman-Bailey Anthony Zevgolis4-5-18CouncilTevya Griffin3-27-18Anthony Zevgolis Brenda PelhamMarch Altman John Keohane3-27-18Jasmine GoreMarch Altman Renia Coles13-27-18CouncilMarch Altman Donnie Hunter5-1-18CouncilMarch Altman Donnie Hunter5-15-18Jasmine GoreMarch Altman Donnie Hunter

City Council Request Pending List



June 25, 2019 Meeting

DECLIECT	MEETING DATE	DECLIECTED	STAFF FEEDBACK	DEADLINE
REQUEST Rental Inspection Program –	Requested during	REQUESTER Gore	Recommend that Staff conduct a review of the	DEADLINE
Update Guidelines to be	Council Meeting.	Jule	program and provide City Council a revised	
citywide, more frequent and	Re-approved by		program for discussion and consideration at a	
enforceable.	Council emailed to		worksession CM	
emorceable.	CM on 5/12/19.		WOLKSESSIOTI CIVI	
Real Estate Delinquency- List	Requested during	Gore	City Attorney is researching the real estate	
of top delinquent	Council Meeting.	Gore	tax/business license issue re: same company v.	
persons/companies, new	Re-approved by		different company v. owner issue. Remaining	
plan to recoup funds, idea to	Council emailed to		items fall under the purview of the Treasurer.	
address vendor with	CM on 5/12/19.		- CM	
delinquent payments, law to	CIVI OII 3/12/13.		- CIVI	
require real estate taxes to				
be paid prior to obtaining				
permits/business licenses.				
Neighborhood Watch-	Poguested during	Gore	Need to set up meeting with Mayor and Chief	
Recommendation from Chief	Requested during Council Meeting.	Jule	Need to set up meeting with Mayor and Chief to discuss. Chief is recommending a Citizen	
to bring back City Council's	Re-approved by		Oversight Committee, not an Anti-Shooting	
Neighborhood Watch	Council emailed to		Taskforce.	
Advisory Board or Anti-	CM on 5/12/19.		- CM	
Shooting Taskforce. Plan to	CIVI 011 5/12/19.		- CIVI	
update police stats to include				
shootings, overdoses, and				
major issues in City.				
Citizen Oversight Committee-	Requested during	Pelham		
Recommendation from Chief	Council Meeting.	remain		
to create a Citizen Oversight	Re-approved by			
Committee.	Council emailed to			
Committee.	CM on 5/12/19.			
Chesapeake Bay Clean Water	Requested during	Partin		
Blueprint – Approval	Council Meeting.	1 ar till		
recommendation from staff.	Re-approved by			
recommendation from stan.	Council emailed to			
	CM on 5/12/19.			
Small Business Procurement	Requested during	Partin	Recommend delay discussion to after the	
Policy- Recommendation	Council Meeting.	· artin	completion of the FY18 CAFR to allow	
from staff.	Re-approved by		Purchasing Agent to participate in the review	
nom stan.	Council emailed to		and development of the policy.	
	CM on 5/12/19.		- CM	
Veteran Support- Request	Requested during	Gore		
legislation, and initiatives to	Council Meeting.	30.0		
make Hopewell more	Re-approved by			
Veteran Friendly from staff.	Council emailed to			
teteran menary monitation.	CM on 5/12/19.			
Vendor Procurement Policy-	Requested during	Gore	Recommend delay discussion to after the	

City Council Request Pending List



ordering of like products, review of major expenditures by the same/frequent vendors.	Re-approved by Council emailed to CM on 5/12/19.		Purchasing Agent to participate in the review and development of the policy CM	
Loud Music Ordinance- Review from Police Chief.	Requested during Council Meeting. Re-approved by Council emailed to CM on 5/12/19.	Partin	Need to have an understanding of the issue before making a recommendation. Is it citizen complaint driven? This issue has been discussed in the past. Would need City Attorney involvement, and discussions of enforcement options, current capabilities, and court's position on the issue CM	
Employee Day to Serve- Recommendations by staff.	Requested during Council Meeting. Re-approved by Council emailed to CM on 5/12/19.	Partin	Assigned to HR to from an employee committee to review and develop a recommendation CM	
Conflict of Interest Policy- Public declaration of conflict during meeting.	Requested during Council Meeting. Re-approved by Council emailed to CM on 5/12/19.	Denton	Council needs to work on this issue with the City Attorney CM	
Breach of Confidentiality- Impose sanctions for violations of public trust and the release of confidential information .	Requested during Council Meeting. Re-approved by Council emailed to CM on 5/12/19.	Gore	Council Issue. Does Council need staff to assist? If so, what does Council see as staff's involvement? - CM	
Anti-Littering Plan- Recommendations by staff about signs, fines, waste buckets around City, CWA new contract terms.	Requested during Council Meeting. Re-approved by Council emailed to CM on 5/12/19.	Bennett		
Police Renovation budget- Presentation from staff about the construction project cost analysis, temporary street closure and plans for the 300k renovation/all departments.	Requested during Council Meeting. Re-approved by Council emailed to CM on 5/12/19.	Pelham Gore Denton		
Boards, commissions and volunteer flyer draft	Requested during Council Meeting. Re-approved by Council emailed to CM on 5/12/19.	Gore	Waiting on Council to complete pending interviews; will incorporate requests by Council that have already been receivedMayor	
Paving schedule for streets, paving formula and budget breakdown.	Requested during Council Meeting. Re-approved by Council emailed to CM on 5/12/19.	Council		
Revenue estimates for sewer/wastewater/trash	Requested during Council Meeting.	Gore		

City Council Request Pending List



PERSONNEL CHANGE REPORT

DATE: June 12, 2019

TO: The Honorable City Council

FROM: Michelle Ingram, Human Resources Specialist

SUBJECT: Personnel Change Report – June 12, 2019

APPOINTMENTS:

NAME	DEPARTMENT	POSITION	DATE
BARTLEY, MOLLY	POLICE	DEP POL CHIEF	06/03/2019
DUNKENTELL, MONISHA	TREASURER	TREASURER	06/03/2019
GRIFFIN, DENISE	RECREATION	P/T VAN DRIVER	06/05/2019
HARRUP, TORY	RECREATION	P/T SPEC EVT ASST	06/05/2019
HAWKINS, PATSY	SOCIAL SERVICES	BEN PROG SPEC I	06/05/2019
STAMPER, DANIEL	RECREATION	P/T SPEC EVT ASST	06/05/2019
WEBB III, ASHBY	SOCIAL SERVICES	HUMAN SERVICES ASST III	06/05/2019

SUSPENSIONS: 0

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

REMOVALS:

NAME	DEPARTMENT	POSITION	DATE
AMES, CYNTHIA	PUBLIC WORKS	SR ADMIN ASST	06/01/2019
HOWARD, LINDA	COMM OF REVENUE	BUS LIC INSP	06/04/2019
HYDE, AUBREY	FIRE	ALS/FIREFIGHTER	06/05/2019
STAMPER, ROBERT	POLICE OFFICER	POLICE OFFICER I	06/01/2019

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

FINANCIAL REPORT

Implementation Plan

- External Reporting
 - o CAFR (FY16, FY17, FY18)
 - Closing, Reporting and Audit Workflow
 - Other (FY16, FY17, FY18)
 - APA, DEQ, Single Audit, FAC (FY15)
- Budget Development FY20
- Internal Reporting
 - Reporting for the period of <u>01.03.2018 11.30.2018</u> was deferred due to priority action given to External Reporting and Budget Development FY19 Implementation Plan
 - Reporting for the period of <u>12.31.2018 06.30.2019</u> will be limited in scope due to priority action given to External Reporting and Budget Development FY20 Implementation Plan

- External Reporting
 - o CAFR (FY16, FY17, FY18)
 - O Closing, Reporting and Audit Workflow
 - Other (FY16, FY17, FY18)
 - o APA, DEQ, Single Audit, FAC (FY15)

City of Hopewell, VA					
May 31, 2019					
External Reporting CAFR					
Compliance Implementation Plan					
FY 2016, FY 2017 & FY 2018					
	Date	Date	% Completion		
	Start	Due	Status	Comment(s)	
			1000		
Perform Assessment & Planning Requirements: for Completion and Audit of the CAFR.	12.01.17	12.31.17	100%		
APA Report(s) and Single Audit Fiscal Years Ending					
FY2016, FY 2017 & FY 2018					
Communicate Implementation Plan:	01.03.18	01.16.18	100%	Actual completion date 01.26.18	
to Stake Holders & Essential Participants such as				Lapse in achieving due date:	
City Administration & Staff				City closings Inclement weather,	
Schools Administration & Staff				holidays.	
City Council				Calendar availability of stake holders	
Auditor- PBMares (PBM)				& essential participants (prescheduled commitments).	
Government & Regulatory Agencies	1			commitments).	
FY 2016	1				
Implementation Plan	Date	Date	% Completion		
Activities	Start	Due	Status	Comment(s)	
FY 2016 Audit & CAFR Preparation	01.03.18	03.31.18	100%	Overall estimated % of completion	
		-		as of 09.30.18	
Issued authorization to prior auditor-CBH to allow		-	-	Task completion 100% 02.01.18	
current auditor-PBM access to audit work papers				1 ask completion 100% 02.01.10	-
(Fiscal Year Ended 6.30.2010 thru 6.30.2015)					
Received concurrence from current auditor-PBM				Task completion 100% 02.01.18	
on the City's CAFR implementation plan approach					
& timetable		-			
Obtained additional input from current auditor-PBM		-	+	Task completion 100% 02.02.18	
on items the City are to have available during the		+ +		1 ask completion 100% 02.02.18	
audit field work process		+ +			
THE TOTAL PROCESS					
Requested departments to provide documents,				Task completion 100% 01.19.18	
schedules and other required information for FY16					
CAFR preparation					
				TIIIAN 1009/ 05 21 10	
Ongoing review of information received from departments and follow-up communications				Task completion 100% 05.31.18	
with departments including interviews, meetings	11				
emails etc.					
Schools:				Task completion (100%)	
Task completion pending Schools providing corrected				City Manager requested Schools Superintendent	
fund statements information to auditor (PBM)				to ensure Schools staff prioritize & complete	
			-	required task.	
City Finance Director recommended to City Manager				City Manager requested Schools SuperIntendent	
solution approaches, if implemented immediately				to consider recommended solution approaches,	
by Schools would prevent further delays in the				if implemented immediately by Schools would	
completion of the CAFR and the Audit.				prevent further delays in the completion of the	
(08.21.2018)				CAFR and the Audit	
				Schools communicated fund statements	
				information to auditor (PBM) 9.26.18	
City Closing, Reporting, Audit WorkFlow (CRAW)				Task completion (100%)	
Implementation Plan				(see % completion status & comments	
				of the City CRAW implementation plan)	
FY 2016 Audit	04.01.18	04.30.18		Task completion (80%)	
EV 2015 CAED Audited 9 leaved			1000/	Actual Completion date 10 34 10	
FY 2016 CAFR Audited & Issued FY 2016 APA Report(s) Issued			100%	Actual Completion date 10.24.18 Actual Completion date 10.30.18	
FY 2016 APA Report(s) Issued FY 2016 Single Audit Issued			85%	FY16 CAFR audit completed. Preparation of	
			00,0	federal schedule(s) in process and prior FY15	
		1		issues resolution in process 05.31.19	

FY 2017					
Implementation Plan	Date	Date	% Completion		
Activities	Start	Due	Status	Comment(s)	
FY 2017 Audit & CAFR Preparation	04.01.18	07.31.18			
11 2017 Addit & CATA Freparation	04.01.10	07.31.10			
Received confirmation from auditor-PBM on date	06.14.18	06.29.18	100%	Task completion 06.25.18	
to start preliminary internal control field work process					
for both City & Schools					
(07.09.18 to 07.13.18 Field Work Period)					
Obtained input from auditor-PBM on items the	06.14.18	06.18.18	100%	Task completion 06.18.18	
City are to have available during the audit field work					
process & the departments that will be reviewed					
Dogwooded devents outs to asserte de description	00 45 40	6 20 40	1000/	T. I	
Requested departments to provide documents, schedules and other required information for FY17	06.15.18	6.29.18	100%	Task completion 06.29.18	-
CAFR preparation					
Auditor-PBM started preliminary internal control	07.09.18	07.20.18		Task completion at 07.31.18	
field work process for both City & Schools					
			100%	City	
			0% 40%	Schools (postpone to 08.06.18) Schools (estimated as of 09.30.18)	
			40%	Schools (estimated as or 09.50.16)	
Received confirmation from auditor-PBM on date	07.20.18	07.25.18	100%	Task completion 07.30.18	
to start audit field work & testing process for both					
City & Schools					
(08.06.18 to 08.17.18 Field Work Period)					
Received confirmation from auditor-PBM on return date	09.04.18	09.05.18	100%	Task completed	
to continue audit field work & testing process for both			33,3,3		
City & Schools					
(09.10.18 to 09.14.18 Continued Field Work Period)					
Schools:	1.24.19	2.28.19	3.29.19	Task work in process (100%)	
To expedite the completion of the FY 2017 CAFR and the	1.24.13	2.20.13	3.23,13	Schools Superintendent welcomed the recommendation	
Audit the City Finance Director recommended to the City				as advised by the City Manager. Schools Finance Staff	
Manager the necessity to deploy City CAFR Team				is working closely with the City to complete the FY 2017	
accounting support to Schools.				CAFR and the Audit.	
City Closing Penorting Audit Workslaw (CRAW)			2 20 10	Tack work in process (100%)	
City Closing, Reporting, Audit WorkFlow (CRAW) Implementation Plan		++	3.29.19	Task work in process (100%) (see % completion status & comments	1
				of the City CRAW implementation plan)	
FY 2017 Audit	08.01.18	08.31.18			
FY 2017 CAFR Audited & Issued			100%	Actual Completion date 06.10.19	
FY 2017 APA Report(s) Issued FY 2017 Single Audit Issued			25%	Pending FY17 CAFR opinion issuance Postponed until FY16 & FY17 audit completed	
FT 2017 Sillgle Muult Issueu		+ +	0%	and FY15 isssues resolved.	
FY 2018					
Implementation Plan	Date	Date	% Completion		
Activities	Start	Due	Status	Comment(s)	
EV 2040 A. Jt. O. CATO D. CONTROL OF	00.01.11	40.01.10			
FY 2018 Audit & CAFR Preparation	08.01.18	10.31.18			
FY 2018 Audit	11.01.18	11.30.18		***	
FY 2018 CAFR Audited & Issued					
FY 2018 APA Report(s) Issued					
FY 2018 Single Audit Issued					

osing, Reporti	ng and Audit Work	(flow (CRAW)					
							E.
				Date	Date	% Completion	
				Start	Due	Status	Comment(s)
oject Planning				12.01.17	12.31.17	100%	
	d June 30, 2016			01.03.18	04.30.18	100%	Overall estimated % of completion
nase:							as of 09.30.18
Compre	hensive Annual Fi		CAFR)				
	Cash reconciliation					100%	Task completed
	Beginning genera		reconciliation			100%	Task completed
	Year end closing	The state of the s				100%	Task completed
	Fund Balance clas					100%	Task completed
3	Pension (GASB 68	·				100%	Task completed
	Other postemplo					100%	Task completed
	Government Wid		š .			100%	Task completed
	Financial Stateme	ent Preparation				100%	Task completed
Auditor	of Public Account	s (APA) Report				100%	Actual Completion date 10.30.18
Circula A	lia Danasa					050/	Teals were in aurence OF 31 10
Single A	udit Report					85%	Task work in process 05.31.19
-	NAME OF TAXABLE PARTY.						
			CALCALL THE T				The state of the s
-				Date	Date	% Completion	
				Start	Due	Status	Comment(s)
oject Planning				12.01.17	12.31.17	100%	
	d June 30, 2017			05.01.18	08.31.18	100%	Overall estimated % of completion
nase:							as of 03.29.19
Compre	hensive Annual Fi		_AFK)			4000/	T. I. C
	Cash reconciliation					100%	Task Completed
	Beginning genera		reconciliation			100%	Task Completed
_	Year end closing					100%	Task Completed
	Fund Balance clas	Control Contro				100%	Task Completed
	Pension (GASB 68		CACD AE)			100%	Task Completed
	Other postemplo					100%	Task Completed
	Government Wid		5			100%	Task Completed
	Financial Stateme	ent Preparation				100%	Task Completed
A1ts	of Dublic Asses	- (ADA) D				250/	Task work in process OF 24 40
Auditor	of Public Account	s (APA) Report				25%	Task work in process 05.31.19
	La Danas de					00/	
	Audit Report					0%	

City of Hopewell, VA				
May 31, 2019				
Other				
FY 16, FY17 & FY18				
	Data	Dete	Of Completion	
	Date Start	Date Due	% Completion Status	Comment(s)
Perform Assessment & Planning Requirements for 2018:	12.01.18	12.31.18	100%	Actual completion date 12.31.18
W2s Issuance and Reporting	22.02.20			
1099s Issuance and Reporting				
1094s & 1095s Issuance and Reporting				
and the second s				
Implement Plan for 2018:	01.01.19	02.15.19	100%	Actual completion date 01.31.19
W2s Issuance and Reporting				
1099s Issuance and Reporting				
1094s & 1095s Issuance and Reporting				
Notification & Requests for Reporting	07.01.18	06.30.19	95%	Overall estimated % of completion
State Compensation Board Reimbursement SCB				as of 05.31.19
(July 2018)			100%	Actual completion date 08.2I.18
(August 2018)			100%	Actual completion date 09.13.18
(September 2018)			100%	Actual completion date 10.15.18
(October 2018)			100%	Actual completion date 11.15.18
(November 2018)			100%	Actual completion date 12.12.18
(December 2018)			100%	Actual completion date 01.11.19
(January 2019)			100%	Actual completion date 02.12.19
(February 2019)			100%	Actual completion date 03.13.19
(March 2019)			100%	Actual completion date 04.13.19
(April 2019)			100%	Actual completion date 05.13.19
(May 2019)			100%	Actual completion date 06.10.19
Department of Criminal Justice System DCJS				
(FY18 4th Quarter)			100%	Actual completion date 07.25.18
Healthy Families Grant (FY18 4th Quarter)			100%	Actual completion date 07.16.18
(FF16 4til Quarter)			100%	Actual Completion date 07:10:10
Community Based Child Abuse Program (CBCAP) Grant				
(FY18 4rd Quarter)			100%	Actual completion date 07.16.18
Electronic Municipal Market Access EMMA			100%	Actual completion date 01.23.18
(Escrow Deposit Agreement for 2015 Refunding)				100 - 100 -
VDOT/Weldon Cooper Center 2017 Highway Finance Survey			15%	Inquiry of City submission in process
(Due 03.15.18)			23/0	
VDOT/Weldon Cooper Center 2016 Highway Finance Survey			15%	Inquiry of City submission in process
(Due 03.15.17)				
Rating Agency requested the City to provide written responses to	7.23.18	7.31.18	100%	Actual completion date 07.31.18
information inquiry.				
(Electronic Municipal Market Access (EMMA) Continuing Disclosure Agreement "CDA" requirements rating withdrawal notification)	8.3.18	8.17.18	100%	Actual completion date 08.15.18
Residential Sewer Rates Cost of Service Study				Task on hold pending CAFR project complet
Va. Dept of Emergency Mangement (VDEM) Grant Compliance Monitoring Site Visit	7.24.18	7.24.18	100%	Actual completion date 07.24.18
City of Hopewell Cost Allocation Plan FY 2017 (preparation by Finance	8.15.18	8.28.18	100%	Actual completion date 08.28.18
Staff and coordinating Maguire & Associates of Va. site visit)			1	,

City of Hopewell, VA		T T		1
May 31, 2019	1			
External Reporting - APA, DEQ, Single Audit & FAC	1			
	-			
Issuance and/or Completion FY 2015				
F1 2015	4			
	1			
	Date	Date	% Completion	
	Start	Due	Status	Comment(s)
Perform Assessment & Contact Prior Auditor Cherry Bekaert (CBH): for Issuance and/or Completion Status of	12.01.17	12.31.17	100%	
tor issuance unayor completion status or				
APA Reports (Comparative Transmittal, Sheriff's Report)				
DEQ (Landfill Financial Assurance Report)				
Single Audit Report				
Federal Audit ClearingHouse (FAC) Reporting				
<u> </u>				
Other				
		-		
Implementation Plan:				
Obtain from CBH Confirmation of Issuance and/or Completion Status	01.03.18	01.31.18		
			-	
APA Reports				
FY15 Comparative Transmittal			100%	Actual completion date 01.24.18
FY15 Sheriff Report			NA	The City is required to request its auditor
				to conduct APA agreed upon procedures
				and issue a Sheriff report. CBH advised
				as of 01.31.18 the City had not made such
			1	request for FY15 or FY14.
				A CONTRACTOR OF THE CONTRACTOR
				The City requested on 02.01.18
				CBH and APA to consider the impact on
				the City's current CAFRs implementation
				Plans (FY16, FY17 & FY18)
				APA advised on 02.05.18 it will not pursue
				requesting the FY15 Sheriff's internal
				controls attesting report for FY15.
DEQ (Landfill Financial Assurance Letter)	01.03.18	01.31.18	NA	The City requested on 02.01.18 DEQ
				to advise on the City delinquent reporting
				(agreed upon procedures) related to the
		-		Financial Landfill Letter for FY15, FY16 &
				FY17.
	++			DEQ advised on 02.02.18 since the City
				has recently put a standby trust deposit
				in place to statisfy DEQ requriments.
				The City should take measures to
				ensure the DEQ Letter going forward for the
				fiscal year ending 6.30.2018 (FY18) is submitted
				on a current basis.
	01.25.19	02.25.19	100%	As requested by DEQ the City is implementing measure
				to reaffirm the standby trust put into place to satisfy
				DEQ requirements.
Single Audit Report	01.03.18	01.31.18	85%	CBH provided the City with a draft FY15 report on
- 7.	22.05.20			03.30.18.
FAC Reporting		1	-	Finalization & issuance of the report is pending City
FAC Reporting		1		
FAC Reporting				
FAC Reporting				review of the draft and discussions with the City's
FAC Reporting				

• Budget Development FY20

City of Hopewell, VA				
May 31, 2019				
Budget Development				
FY 2019 - 2020				
	Date	Date	% Completion	
	Start	Due	Status	Comment(s)
Perform Assessment & Planning Requirements				
for FY 2019 - 2020 Budget Development:	12.01.18	12.31.18	100%	
Annual Operating				
Capital Project				
Capital Improvement Plan (CIP)				
Draft Proposed City Budget Calendar for FY 2019 - 2020	01.15.19	01.31.19	100%	Task completion 01.31.19
City Manager				
City Attorney				
City Administration & Staff				
School Administration & Staff				
City Council				
School Board				
Communicate Draft to Stake Holders:	01.31.19	02.22.19	100%	Task completion 02.21.19
Finalize City Budget Calendar for FY 2019 - 2020	02.22.19	02.28.19	100%	Task completion 04.08.19
Implement City Budget Calendar for FY 2019 - 2020	03.01.19	05.31.19	100%	Task completion 06.11.19
Prepare the approved FY20 City Budget for loading to the	6.17.19	6.28.19		
City's accounting administrative system (MUNIS)				
Review & verify the loaded approved FY20 City Budget to	6.24.19	6.28.19		
the City's accounting administrative system (MUNIS)				
Confirm & verify City departments having access to their	6.27.19	6.28.19		
loaded approved FY20 City Budget to the City's accounting				
administrative system (MUNIS)				
Finance Department preparing DRAFT FY 2019-2020 Financial Plan	7.15.19	8.30.19		
(i.e. City budgetary document)				

• Internal Reporting

- Reporting for the period of <u>01.03.2018 11.30.2018</u> was deferred due to priority action given to External Reporting and Budget Development FY19 Implementation Plan
- Reporting for the period of <u>12.31.2018 06.30.2019</u> will be limited in scope due to priority action given to External Reporting and Budget Development FY20 Implementation Plan

	City Manager's Report on Transfers						
	07.01.2018 to 5.31.2019						
Activity	Account	Fund	\dashv				
Date	Description	Туре	コロ	From		То	Comment(s)
08/1/2018	Contingency/Litigation	General Fund	Ś	300	+		Transfer for Med-Flight (invoice for \$1,000 only \$700 included in FY19 budget)
30/1/2016	Regional Med-Flight (Chesterfield County)	General Fund	*	300	\$	300	Hansier for integering it (invoice for \$2,000 only \$700 included in F129 budget)
08/20/2018	Disaster Recovery	Capital Fund	\$	70,000			Transfer for Email Server Upgrade
	Exchange Email Server	Capital Fund			\$	70,000	
10/18/2018	Contingency/Litigation	General Fund	\$	90,000			Transfer for CSA Repayment
	CSA Litigation/Repayment	General Fund			\$	90,000	
10/22/2018	Contingency/Litigation	General Fund	\$	70,000			Transfer for Disaster Recovery (offsite data storage)
	IT Disaster Recovery	General Fund			\$	70,000	
12/26/2018	Police Full-time Salaries (salary savings)	General Fund	\$	35,000			Transfer for VOIP (Phone System)-City Hall
	IT EDP Equipment-VOIP	General Fund			\$	35,000	
1/23/2019	Police Full-time Salaries (salary savings)	General Fund	\$	32,803			Transfer for Council Chambers Rehab-FY 19
	Council Add Furniture/Fixtures/Equip	General Fund			\$	32,803	
1/29/2019	Police Full-time Salaries (salary savings)	General Fund	\$	4,298			Transfer for VA Assoc of Chiefs of Police Consultation
	Police Management Consulting Services	General Fund			\$	4,298	
1/29/2019	HR Full-time Salaries (salary savings)	General Fund	\$	16,639			Transfer for Tyler Training Costs
	IT Management Info System	General Fund			\$	16,639	
2/28/2019	City Point Rd Drainage Project-Construction	Stormwater Fund	\$	55,000			Transfer for Design/Engineering Stormwater Projects
	HHS/Mathis Park Project-Design/Engineering City Point Rd Drainage Project-Design/Engineering	Stormwater Fund Stormwater Fund	-11-		\$	30,000 25,000	
N=10-							
3/27/2019	Contingency/Litigation Retiree Health Insurance	General Fund General Fund	\$	50,000	Ś	50,000	Transfer for Retiree Health Insurance
					*	00,000	
4/2/2019	Police-Add Vehicles Police-Add Furniture/Fixtures/Equip	Capital Fund Capital Fund	\$	63,902	Ś	63,902	Transfer for Dispatch Furniture
		- Capital Fund			*	03,302	
1/15/2019	Contingency/Litigation Riverside Criminal Justice Agency	General Fund General Fund	\$	5,390	Ś	5,390	Transfer for Riverside Criminal Justice Agency (Pre-trial/Probation)
					,	3,330	
4/15/2019	Contingency/Litigation Circuit Court	General Fund General Fund	\$	23,000	\$	23,000	Transfer for Circuit Court Expenses
	Circuit Court	Sencial Fullu			,	23,000	
5/15/31/2019	City Manager Transfers for Reporting Period-None						

INFORMATION FOR COUNCIL REVIEW



HOPEWELL REDEVELOPMENT AND HOUSING AUTHORITY 350 East Poythress Street Hopewell, VA 23860

REGULAR MEETING OF April 8, 2019

*** MINUTES ***

Minutes of Regular Meeting of the Board of Commissioners of the Hopewell Redevelopment and Housing Authority of the City of Hopewell, Virginia, held Monday, April 8, 2019 at 5:15 p.m.

The meeting was called to order by the Chairman. Roll call, those present and absent were as follows:

Present:

Sheila Flowers, Chairman Johnny Jones, Vice-Chairman Ruth Johnson, Commissioner Shamika Lewis, Commissioner Sherman Cross, Commissioner John Tunstall, Commissioner

Absent:

Wendy Gant, Commissioner

Also Present:

Madelyn Peay, Deputy Executive Director Sherry Henderson, Executive Secretary

Brenda Pelham, City Councilor/Concerned Citizen

CONSENT AGENDA

C-1 & C-2 Upon motion made by Commissioner Cross and seconded by Commissioner Lewis with all Commissioners present responding, the Consent Agenda was approved.

Upon roll call, the vote resulted:

Chairman Flowers - Yes
Vice-Chairman Jones - Yes
Commissioner Johnson - Yes
Commissioner Cross - Yes
Commissioner Tunstall - Yes
Commissioner Lewis - Yes

6 Yes; Motion Passed

<u>COMMUNICATIONS FROM CITIZENS</u>: Councilor Pelham expressed her concern of residents being informed of policy and procedures that are administered at the Housing Authority.

REGULAR AGENDA

R-1 Discussion of Pending List.

Mrs. Peay stated the current items on the Pending List will be deferred until the May meeting.

A work session with City Council was added to the Pending List.

R-2 Financial Statement Review

Mrs. Peay presented the Board of Commissioners with a brief review of the Financial Statements.

R-3 Request approval of Resolution No. 860, contract with Quadel Consulting and Training in the amount of \$69,792 to perform policy and procedure improvements and training.

Upon motion made by Commissioner Johnson and seconded by Commissioner Tunstall with all Commissioners present responding, the Board of Commissioners approved Resolution No. 860, contract with Quadel Consulting and Training in the amount of \$69,792 to perform policy and procedure improvements and training.

355

Upon roll call, the vote resulted:

Chairman Flowers	- Yes
Vice-Chairman Jones	- Yes
Commissioner Johnson	- Yes
Commissioner Cross	- Yes
Commissioner Tunstall	- Yes
Commissioner Lewis	- Yes

6 Yes; Motion Passed

R-4 Discussion/Other Matters.

The Board of Commissioners discussed information of interest to each of them. Listed below is a summarization of the discussion points and other matters. They will be added to pending list for follow up.

- 1. Will the May financial discussion be the training for the Board members?
- 2. The Board would like to attend the training that Quadel Consulting will provide to staff.
- 3. How many days does someone have to submit a grievance request?
- 4. Check on account receivable write-off amount for 2018 and 2019.
- 5. Board request a list of steps for person to file a complaint with the Authority.

ADJOURNMENT

Upon motion made Commissioner Cross seconded by Commissioner Johnson with all Commissioners present responding affirmatively, the meeting was adjourned at 6:40 p.m.

Sheila Flowers, Chairman

Madelyn Peay, Acting Secretary-Treasurer



Hopewell Community Policy & Management Team Minutes of the Meeting May 20, 2019

Present: Diana Barnes, District 19; Joseph Bizzell, Treasurer's Office; Janice Denton, City Council; Joan Gosier, Fiscal Agent; Jermaine Harris, Hopewell Public Schools; Raymond Spicer, Social Services Director; and Chris Wright, Health Department

Absent: Woodrow Harris, Court Services

Others Present: Wanda Brown, CSA Manager; Christene Teasley, CSA Senior Administrative

Assistant

- **I.** Call to Order Chairman Barnes called the meeting to order at 2:02 p.m.
- II. Adoption of Agenda A motion was made by Joseph Bizzell and seconded by Janice Denton to adopt the amended May 20, 2019 meeting agenda with the addition of <u>DSS</u> <u>Door</u> listed under New Business. All members voted "aye."
- III. Public Comments None
- IV. Approval of Minutes A motion was made by Joseph Bizzell and seconded by Jermaine Harris to approve the April 23, 2019 minutes as submitted, with all members voting "aye."
- V. Financial Report Wanda Brown reported that 11.6% of CSA funds were expended for services during the month of May, and 82.1% expended year-to-date. She explained that the majority of the purchase orders were for school related expenditures. Joseph Bizzell presented the CSA Financial Review and Update Report for July 1, 2018 thru April 30, 2019. He stated that for account 505712, the 2019 Actual Program Income was \$1,649,775.61, Program Expenses of 2,397,888.03, CSA Refunds of \$23,345.58, and Administrative Expenses of \$92,236.01.

Diana Barnes stated that a meeting regarding financial reporting and school funding will be held by OCS on June 20th. She said discussions will consist of studies concerning day school placements. Mrs. Barnes asked members who attend the meeting to come back and present information to the team.

CMPT Minutes May 20, 2019

VI. Old Business

A. Policy & Procedures – Diana Barnes asked members to sign up for the policy and procedure work groups. She stated that meetings will be held in the CSA/CPMT conference room and that everyone is welcome to attend any and all work group meetings. Mrs. Barnes emailed the following schedule to all members.

Diana Barnes stated that she will be on vacation on June 17th. In her absence, Jermaine Harris, Vice-Chair, will conduct the June 17th CPMT meeting.

New Business

A. DSS Door - Wanda Brown addressed the door being installed in the hallway by DSS. She expressed concerns on how the door would affect people attending CPMT and FAPT meetings. She was told previously that the door was necessary because CSA allowed people to roam the building. Ms. Brown expressed confusion because representatives attending meetings for FAPT are from the school system and DSS. She explained that parents, guardians, and vendors entering and leaving the FAPT meetings are escorted by either the school representative or DSS case workers. The only individuals who are given a visitor's pass to use the restrooms in the DSS area are FAPT and CPMT members. Brown asked Mr. Spicer if he was saying that FAPT, CPMT, and CSA members are to use the bathrooms located in the lobby since there are no bathroom facilities in the CSA department. Ms. Brown explained that she holds meetings other than CPMT and FAPT at the library or other locations so that those attending can have access to bathroom facilities. Ray Spicer stated that the door was installed for a number of reasons. He said that a safety committee was formed to try to provide a safer environment. Mr. Spicer also stated that a federal audit of DSS was very specific about having two layers of separation between social services and other departments, so it was necessary to install the door. He stated that if funds were available, he would put a lock on the door. Wanda Brown and Chris Teasley expressed their safety concerns because this makes them isolated with only one exit from the building. Ms. Brown stated that the CSA department is not connected to DSS's intercom system and cannot hear notifications of any emergency situations in the building.

CMPT Minutes May 20, 2019

Joan Gosier stated that she was going to review OSHA regulations regarding access to bathroom facilities for all employees.

Chris Teasley expressed great concern about not receiving information on the Active Shooter Training sessions that are scheduled in the DSS multipurpose room. She stated that CSA employees are housed in the same building as DSS and should be informed of such training and any instructions given regarding all matters of safety.

VIII. Closed Meeting – Chairman Barnes declared at 2:45 p.m. to enter into a Closed Meeting, pursuant to §2.2-3711(A) of the <u>Code of Virginia</u> for the purpose of discussing or considering child-specific purchase order requests, which is authorized by §2.2-3711(A)(4) of the <u>Code of Virginia</u>.

IX. Open Session

Chairman Barnes reconvened the open session at 3:33 p.m.

Certification of Closed Meeting

Pursuant to §2.2-3712(D) of the **Code of Virginia**, the Community Policy and Management Team certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempt from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion by which the Closed Meeting was convened, heard, discussed, or considered. Diana Barnes, Wanda Brown, Janice Denton, Jermaine Harris, Ray Spicer, and Chris Wright voting "yes." Joseph Bizzell and Joan Gosier left the meeting before the closed session. Woody Harris was absent.

A. Approval of Purchase Order Request

A motion was made by Janice Denton, and seconded by Chris Wright to approve and authorize payment of the May 2019 total expenditures of \$23,558.80, and the extension of 60 days for a case as discussed in closed session. The motion passed, with Diana Barnes, Janice Denton, Jermaine Harris, Ray Spicer, and Chris Wright voting "aye." Joseph Bizzell, Joan Gosier, and Woody Harris were absent.

X. Items of Interest - None

- XI. The next meeting is scheduled for June 17, 2019 @ 2:00 p.m.
- **XII.** Chairman Barnes adjourned the meeting at 3:36 p.m.

Approval of the May 20, 2019 Minutes

Motion by: Seconded by: All members voting

PUBLIC HEARINGS

PH-1



CITY OF HOPEWELL CITY COUNCIL ACTION FORM

Strategic Operating Plan Vision Theme:	Order of Business:	Action:
Civic Engagement	Consent Agenda	Approve and File
Culture & Recreation	☐Public Hearing	☐ Take Appropriate Action
⊠Economic Development	☐Presentation-Boards/Commissions	Receive & File (no motion required)
Education	Unfinished Business	Approve Ordinance 1 st Reading
⊠Housing	Citizen/Councilor Request	Approve Ordinance 2 nd Reading
Safe & Healthy Environment	Regular Business	Set a Public Hearing ☐
☐None (Does not apply)	Reports of Council Committees	Approve on Emergency Measure

COUNCIL AGENDA ITEM TITLE:

Work Session to update City Council on Spot Blight Program

ISSUE The Department of Development, Building Division has identified structures in the City as blighted. The Spot Blight Ordinance requires City Council approve to demolish, rehabilitate or acquire such properties.

RECOMMENDATION: Hold a work session to discuss current structures on the spot blight

TIMING: The work session is scheduled for June 11, 2019. Staff is requesting the public hearing be held on June 25, 2019.

BACKGROUND: Staff has rated structures on the current spot blight list and will present these to City Council for discussion. A public hearing will be set to consider citizen comments.

ENCLOSED DOCUMENTS:

- Current Spot Blight list
- **Pictures**
- Map

STAFF: Tevya W. Griffin, Director of Development

FOR IN MEETING USE ONLY

SUMMARY: N

Councilor Debbie Randolph, Ward #1 Councilor Arlene Holloway, Ward #2

Councilor John B. Partin, Ward #3

Mayor Jasmine Gore, Ward #4

Councilor Janice Denton, Ward #5

Councilor Brenda Pelham, Ward #6

Vice Mayor Patience Bennett, Ward #7

MOTION:	 		

Roll Call

SUMMARY:

Councilor Debbie Randolph, Ward #1 Councilor Arlene Holloway, Ward #2

Councilor John B. Partin, Ward #3 Mayor Jasmine Gore, Ward #4

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

Score	Sub- Parcel	Property Address	Use	Owner's Information	Vacant	Letter 1/Building Tag	Outcome	Letter 2	Outcome2	NOTES	WARD	Council Decision	Date of Action	
2/2019 35	610400	801 Winston Churchill Drive	С	Hopewell Holdings LLC C/O Imtiaz Kapadia 11100 Kentshire Lane Chester, VA 23831	√	11/15/2016- Munis#666 (SP) Red tag 8/7/18	Owner plans to sell to an investor. NOT SOLD AND NO IMPROVEMENT AS OF 8/7/18	8/7/2018	OWNER CAME IN AND SAID A PLAN WOULD BE SUBMITED BY 8/24/18 AS OF 9/24/18 NO PLAN RECEIVED	6/17/19-NEW Pictures 6/18/19: No plan received and no improvement. Sending to council June 25th 2019	W-2			
2/2019 54	130920	2308 Lee	SFD	Earman Novella N 3800 Moreel Ave #5 S Prince George VA 23805	√	6/6/18 Letter and Red Tag- Munis #3939 (JG)	Owner is attempting to sell the property. New owner submitted Conditional Use Permit application. Wants to demolish home and build new	2/25/2019	3/11/19 meeting with BO at 10:00 am Novella Erman	1/18/19: Email from TG, owner not selling property. 4/24/18- CUP App # 20180271 submitted and approved. 6/17/19: Sending to council June 25th 2019	W-1			
2/2019 54	1210110	3505 Sussex Drive	SFD	New Owner: Hartman William L Or V H Bent 3505 Sussex Dr Hopewell, VA 23860 Old Owner: Rwn Auto Inc. PO Box 1623 Hopewell	~	10/26/2016- Munis# 669 (TR)	11/21/17: No response from owner. Forwarded to City Council. Public Hearing Decision to Rehab	2/25/2019 Re-send	3-16-19: Cert Letter # 2 returned	7/3/18: REGISTERED VACANT BUILD 6/17/19: Sending to council June 25th 2019	W-4			
2/2019 60	110160	108 North 3rd Avenue	SFD	Robert Terry 705-B W Broadway Hopewell, VA 23860	√	4/5/17- Munis #661 (BR) red tag placed on 8/7/18	NO RESPONSE	5/16/2018 2/25/2019 Re-send	6/12/18: Forwarded to City Council. Public Hearing. Staff requested the item be tabled because contact was made with the owner. Signed 2nd Cert Letter.	7/2/18: VB REGISTERED AND PLAN RECEIVED TO BE CHECKED FOR IMPROVEMENTS IN ACCORDANCE WITH SPOT BLIGHT IN OCT. 6/17/19-NEW Pictures and per BO owner requested demo by city 6/17/19: Sending to council June 25th 2019	W-2			
2/2019 45	670085	1113 Delaware	SFD	Jones Marjorie 1113 Delaware Ave. Hopewell, VA 23860		Letter 1 and Red tag 8/7/18 Munis #1696 (SP)	9/20/18: No respond from owner 8/9/18: CERTIFIED LETTER RECEIVED	9/20/2018 HAND DELIVER Y	9/24/18: HOME OWNER IS WORKING WITH BO AND SP TO GET SOME WORK DONE TO HER HOME. SHE HAS FOUND A CONTRACTOR AND WILL BE PULLING PERMITS IF NEED BE. MPD	11/5/18: per BO no more letters to be sent 6/17/19: unable to attain contractor sending to council June 25th 2019	W-2			
2/2019 57	230170	135 S 13th	SFD	Leath Garland L Et Als 3103 Poplar St. Hopewell, VA 23860	√	6/6/18- Munis #4152 (JG)	6/12/18: RETURNED BUT Meeting with BO requested	7/9/2018 2/25/2019 Re-send	7/5/18: owner met with BO to be checked for improvent on 8/6/18 NO IMPROVEMENT TO BE RATED 3/22/19: Letter 2 returned	8/6/18 DWIGHT LEACH CALLED TO SAY HE IS IN THE PROCESS OF TRYING TO SELL THE PROPERTY; IF HE CANNOT SELL IT THEN HE WILL SUBMIT AN ABATEMENT PLAN TO REPAIR THE HOUSE.JB 6/17/19-NEW Pictures 6/17/19: Sending to council June 25th 2019	W-2			
2/2019 45	230175	137 S 13th Ave.	SFD	Leath Garland L Et Als 3103 Poplar St Hopewell, VA 23860	✓	7/9/18- Munis #4228 (JG)	7/5/18 owner met with BO to be checked for improvent on 8/6/18 NO IMPROVEMENT	8/7/2018 2/25/2019 Re-send	3/22/19: Certified Letter 2 Returned	8/7/18: no plan submitted-no work done. JG 6/17/19- NEW Pictures 6/17/19: Sending to council June 25th 2019	W-2			
2/2019 55	240865	1503 Atlantic St.	SFD	Wyatt Raymond L C/O Rannette Jones 413 Jefferson Ave. Hopewell, VA 23860	~	6/6/18: Letter 1 and Red Tag Munis #4145 (JG)	6/8/18: Cert Letter Signed by Ranette Jones 7/4/18: Plan Received TO BE CHECKED FOR IMPROVEMENT IN OCT 15, 2018 AND JAN. 2019	N\A	6/7/19: Letter 2 not required because plan was received but not followed	6/17/19-NEW Pictures 6/17/19: Sending to council June 25th 2019	W-1			
	1060493	4100 Oaklawn Blvd	Zoned B3	Shree Arihant Motel Inc C/O Bharat Shah 12406 Hogans Alley Chester, VA 23836		Letter 1 Red Tag 2/25/2019 (Sammy)	3/4/19: 1st Letter signed Cert Receipt			6/17/19: Sending to council June 25th 2019	W-7			

Spot Blight Public Hearing HOPEWELL CITY COUNCIL WORK SESSION JUNE 25, 2019

Housing in the City

- Issues Identified in the Community Survey
 - ► Owner and Rental Occupancy
 - ► Housing Vacancy
 - ► Age of Housing
 - ► Housing Affordability
 - ► Maintenance/ Up-keep
 - ▶ Diversity in Housing Stock
 - Quality of Housing

Housing Goals identified in 2028 Comprehensive Plan

- Upgrade deteriorating neighborhoods;
- Promote home ownership;
- Provide a variety of housing choices;
- ▶ Establish programs that incentivize green construction;
- ▶ Discontinue and/or relocate nonconforming housing units to compatible land uses;
- ▶ Market the City to the broader Richmond region;
- Establish safe and healthy neighborhoods

- ► Safety
- ▶ Blight Crime
- ► Design (limited)
- Preservation
- Quality
- ► Affordability

Tools

- Property Maintenance
- Protective Maintenance
- Declaration of Eminent Danger
- Low income housing rehabilitation for homeowners
- ► Tax abatement
- Vacant Building Registry
- Historic Preservation
- Declare Nuisance/Unfit Unsafe
- Zoning Incentives
- **▶** Economic Development
- ► Rental Inspection Program
- Architectural Guidelines
- Ordinance Amendments

Spot Blight

- ► Answers the call for:
 - Safety
 - ► Removing Blight-Crime
 - ▶ Providing Quality Housing
 - ► Increasing Desirability to move into the community and for others to maintain their property.

- Public Safety- Does the building represent a potential danger to occupants or the public?
- Structural integrity Is the building in jeopardy due to structural issues?
- Fire hazard Does the building represent a fire hazard to surrounding buildings?
- Context Where the building is located in proximity to a neighborhood. Is the building an eyesore?
- Attractive Nuisance Is the building open and accessible and does it attract an illicit activity?
- General Appearance The general appearance of the building and its surrounding appurtenances.

Objective Score: Cumulative score (6-60)

SCORING CRITERIA

The team that conducted the evaluation included:

- Director of Development Department
- Fire Official
- 3. Building Official
- Building Inspection staff (as selected)
- Senior Planner

Spot Blight (SB) List

- ► Since 2017 Identified 53 blighted buildings
- ▶ 24 current list
- ▶ 14 have been rehabbed
- ▶ 15 have been demolished
- ▶ 5 structures identified as imminent danger
 - ▶ 2 in 2018 have been demolished
 - ▶ 3 in 2019 waiting to have utilities disconnected
- ▶ 8 of the 24 properties currently on the SB list are recommended for demolition at this time

801 Winston Churchill Drive

Presented to City Council in 04/17







2308 Lee Street

Conditional Use Permit requested and approved. Title Issues. Sale cancelled







3505 Sussex Drive

Presented to Council 4/17 and 6/18

No action by owners.



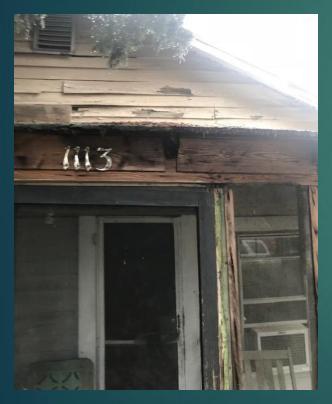
108 North 3rd

Presented to City Council 6/2018





1113 Delaware Street







135 South 13th Avenue





137 South 13th Avenue



Score 55





1503 Atlantic Street





Score 55



4100 Oaklawn Boulevard Posted as Spot Blight 2/2019 VMC Violations Trash and Debris



Request a public hearing be set for July 9, 2019

Thank you

PH-2



CITY OF HOPEWELL CITY COUNCIL ACTION FORM

Strategic Operating Plan Vision Theme:	Order of Business:	Action:
Civic Engagement	Consent Agenda	☐Approve and File
Culture & Recreation	☑Public Hearing	
⊠Economic Development	☐Presentation-Boards/Commissions	Receive & File (no motion required)
Education	☐Unfinished Business	Approve Ordinance 1 st Reading
⊠Housing	☐Citizen/Councilor Request	☐ Approve Ordinance 2 nd Reading
Safe & Healthy Environment	Regular Business	Set a Public Hearing
None (Does not apply)	Reports of Council Committees	Approve on Emergency Measure

COUNCIL AGENDA ITEM TITLE:

Public Hearing to consider citizen comments a request for a Conditional Use Permit to operate a duplex at 2907 Poplar Street

ISSUE: The Residential, Medium Density District (R-2) requires a Conditional Use Permit, approved by the City Council, in order to operate a duplex.

RECOMMENDATION: Hold a public hearing to consider comments and vote on the request.

TIMING: The public hearing will be held on June 25, 2019.

BACKGROUND: The owner of 2907 Poplar Street is requesting the conversion of a single family detached home into a duplex, a home designed for occupancy by two families. In the R-2 Zoning District a Conditional Use Permit is required to establish a duplex.

ENCLOSED DOCUMENTS:

- Conditional Use Permit Application
- Staff Report
- Pictures
- Map

STAFF: Tevya W. Griffin, Director of Development

FOR IN MEETING USE ONLY

SUMMARY: Y N

□ □ Councilor Debbie Randolph, Ward #1
□ □ Councilor Arlene Holloway, Ward #2

□ □ Councilor John B. Partin, Ward #3

□ □ Mayor Jasmine Gore, Ward #4

YN

□ Councilor Janice Denton, Ward #5

□ □ Councilor Brenda Pelham, Ward #6

□ □ Vice Mayor Patience Bennett, Ward #7

MOTION:			

Roll Call

SUMMARY:

Councilor Debbie Randolph, Ward #1 Councilor Arlene Holloway, Ward #2

Councilor John B. Partin, Ward #3 Mayor Jasmine Gore, Ward #4

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



Agent: Christopher W. Jenkins 2907 Poplar Street Conditional Use Permit

Staff Report prepared for the City Council Public Hearing

June 25, 2019

This report is prepared by the City of Hopewell Department of Development Staff to provide information to the City Council to assist them in making an informed decision on this matter.

I. PUBLIC HEARINGS & WORK SESSIONS:

Planning Commission	May 2, 2019	Public Hearing held. No
Public Hearing		decision made. Tabled until
		next meeting date
Planning Commission	May 30, 2019	Recommended Denial
City Council Work	June 11, 2019	No action necessary
Session		
City Council Public	June 25, 2019	Pending
Hearing		

II. IDENTIFICATION AND LOCATIONAL INFORMATION:

Requested Zoning: N/A

Existing Zoning: R-2, Residential, Medium Density

Acreage: 6,000 square feet

Owner: Christopher W Jenkins

Location of Property: 159 feet from the intersection of Roanoke

Avenue and Poplar Street

Election Ward: Ward 7

Land Use Plan Recommendation: Urban Residential

Strategic Plan Goal: N/A

Map Location(s): Sub Parcel #: 043-0129

Lot 16-17, Block D, High Point

Subdivision

Zoning of Surrounding Property: North: R-2

South: B-4 East: B-4 West: R-2

III. EXECUTIVE SUMMARY:

The City of Hopewell has received a request from Christopher W. Jenkins for a Conditional Use Permit (CUP) in accordance with Article IV, Section A, Uses, to allow a duplex in the R-2, Residential, Medium Density Zoning District.

IV. APPLICABLE CODE SECTIONS:

The provisions of the Zoning Ordinance that are germane to this request for a Conditional Use Permit are the following:

Article IV, Residential, Medium Density District (R-2), Section A. - Use Regulation:

In the R-2 residential district, land may be used and buildings or structures may be erected, altered or used, only for the following (with off-street parking as required for the uses permitted within the district):

2. Duplex (zero (0) lot line permissible) with a conditional use permit based on compatibility with the adjacent area issued by the city council (special definition).

Article I, Definitions

Dwelling, two-family (duplex): A structure arranged or designed to be occupied by two (2) families, the structure having only two (2) dwelling units.

Article XXI, Amendments, Section D, Conditional and Special Use Permits, Sub-Section c. 1-3:

- 1. When the Director has certified that the application is complete, it shall be deemed received and referred to the Planning Commission for its review and recommendation to City Council.
- 2. The Planning Commission shall, within ninety (90) days after the first meeting of the Planning Commission after such referral, report to the City Council its recommendation as to the approval or disapproval of such application and any recommendation for establishment of conditions, in addition to those set forth in this Article, deemed necessary to protect the public interest and welfare. Failure of the Planning Commission to report within ninety (90) days shall be deemed a recommendation of approval.

Case: CUP submitted by Christopher W. Jenkins

3. Upon receipt of the recommendation of the Planning Commission, the City Council, after public notice in accordance with Virginia Code § 15.2-2204, shall hold at least one public hearing on such application, and as a result thereof, shall either approve or deny the request.

Article XXI, Section D, Conditional and Special Use Permits, subsection (4)

- 4. In approving any conditional use permit, the City Council may impose conditions or limitations on any approval, as it may deem necessary to protect the public interest and welfare. Such additional standards may include, but need not be limited to:
 - i. Special setbacks, yard or construction requirements, increased screening or landscaping requirements, area requirements, development phasing, and standards pertaining to traffic, circulation, noise, lighting, hours of operation and similar characteristics; and
 - ii. A performance guarantee, acceptable in form, content and amount to the City, posted by the applicant to ensure continued compliance with all conditions and requirements as may be specified.

Article XXI, Amendments, Section D, Sub-Section d.

d. Approval Criteria

As may be specified within each zoning district, the Planning Commission and approval by the City Council shall permit uses permitted subject to conditional use review criteria only after review only if the applicant demonstrates that:

- 1. The proposed conditional use is in compliance with all regulations of the applicable zoning district, the provisions of this Article, and any applicable General Provisions as set forth in the Zoning Ordinance.
- 2. The establishment, maintenance, or operation of the proposed use is not detrimental to, and will not endanger, the public health, safety, morals, comfort, or general welfare.
- 3. The conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially impair the use of other property within the immediate proximity.
- 4. The proposed conditional use conforms to the character of the neighborhood within the same zoning district in which it is located. The proposal as submitted or modified shall have no more adverse effects on health, safety or comfort of persons living or working in or driving through the neighborhood, and shall be no more injurious to property or

Case: CUP submitted by Christopher W. Jenkins

improvements in the neighborhood, than would any other use generally permitted in the same district. In making such a determination, consideration shall be given to the location, type, size, and height of buildings or structures, type and extent of landscaping and screening on the site, and whether the proposed use is consistent with any theme, action, policy or map of the Comprehensive Plan.

- 5. The exterior architectural appeal and function plan of any proposed structure will not be so at variance with either the exterior architectural appeal and functional plan of the structures already constructed or in the course of construction in the immediate neighborhood or the character of the applicable zoning district, and shall enhance the quality of the neighborhood.
- 6. The public interest and welfare supporting the proposed conditional use is sufficient to outweigh the individual interests, which are adversely affected by the establishment of the proposed use.
- 7. The proposed use will not result in the destruction, loss or damage of any feature determined to be of significant ecological, scenic or historic importance.

IV. SUBJECT PROPERTY:

The subject property is located at 2907 Poplar Street. The current owner purchased the home in February of 2019. Previously, the same owner occupied the home for twenty (20) years. The home has two units; with access from the front and the side. The home was built in 1951 and currently accesses for \$78,700. The home is 1 ½ stories with 1,704 square feet. It is located in the R-2, Residential, Medium Density District.

VI. ZONING/STAFF ANALYSIS:

A duplex is allowed in the R-2 Zoning District with a Conditional Use Permit. The home has been used as a duplex for many years; first for family members and later it was rented to a tenant. The latter was an illegal use of the property. The current owner is requesting the ability to rent both units legally. A duplex is defined in the Zoning Ordinance as a structure arranged or designed to be occupied by two (2) families, the structure having only two (2) dwelling units.

According to the Zoning Ordinance, the R-2 Zoning district is intended as a single-family residential area with low to medium population density. The regulations for this district are designed to stabilize and protect the essential characteristics of the district and to promote and encourage a suitable environment for family life. To this end, development is limited to a relatively low to medium concentration and permitted uses are limited basically to providing homes to the residents plus certain additional uses such as schools, parks, churches and other types of public facilities that will serve the residents of the area.

• Unit 1, has three (3) bedrooms and one (1) full bath.

• Unit 2, located on the subsequent floor, is accessible through the home in the kitchen and outside at the top floor on the side of the home. This unit has an open floor plan and functions as a studio apartment with one (1) full bath.

The City Council must determine if the dwelling at 2907 Poplar Street is suitable as a duplex, based on the criteria provided for in Article XXI, Amendments, cited on page 3 and 4 of this report.

Public Hearing held on May 2, 2019

The Planning Commission held the public hearing on May 2, 2019. The public was properly opened and closed. Commissioners has outstanding questions and needed clarity from the Director of Development on issues raised in the Staff report. Commissioners provided the Director with questions via email.

On Monday, May 19, 2019 Commissioner Vanderkeift, the Building Official, Fire Marshall, and Director Griffin visited the property. The owner allowed this group to view both units and ask questions.

During the meeting, the Building Official concluded that the interior stairwell to the upstairs unit could not be used. The stairs were steep and narrow and does not meet current building code. Furthermore, the kitchen was located at the top of the steps and the stove obstructed access to the steps. The door from the 1st unit kitchen must be locked and a gate placed at the top of the steps. Keeping the stairway open but not serviceable would allow emergency personnel access to the top unit if the stairs from the outside were inaccessible due to fire or some other emergency.

It was also concluded by the Building Official and Fire Marshall that each unit would require fire suppression (sprinkler system). If a sprinkler system is installed the fire rating can be reduced to a one hour fire rating which has already been achieved in the home by the placement of sheet rock lathe and the plaster overlay.

Grandfathered

During this meeting, there was also conversation regarding the grandfathering of the home as a duplex. However, the conversion and use of this single family dwelling to a duplex, regardless of the number of years of operation, does not constitute grandfathering.

The term grandfathering refers to a use that at one time in history was allowable by right, and at some time in the future became unallowable through a change in the law. A use is not required to cease operation, so is considered to be grandfathered or allowed to continue. In order for this property to fall under the grandfathering clause, the duplex would have been allowable in the R-2 Zoning District at the time it was converted. Staff has conducted research of past zoning ordinances, specifically, the R-2 District,

The previous owners converted the upstairs to a unit first for a family member and then rented it to persons outside of the family for compensation. When the unit was rented to persons other than family it became a two family home; a duplex. According to research

conducted by Staff, the property has not changed zoning districts and at no time was a duplex allowed by right in the R-2 zoning district. In fact, in 1976, the duplexes were only allowed in the R-4 district. Therefore, the operation of a duplex outside of the issuance of a Conditional Use Permit was illegal when converted.

VII. STAFF RECOMMENDATION:

Based on the requirement for fire suppression by the Building Official and the Fire Marshall, Staff recommends denial of the request submitted by Christopher W. Jenkins for a Conditional Use Permit to allow a duplex at 2907 Poplar Street. As is, the home is does not meet safety requirements of the VA Building Code, 2012. The requests therefore does not meet Criteria #2:

The establishment, maintenance, or operation of the proposed use is not detrimental to, and will not endanger, the public health, safety, morals, comfort, or general welfare.

Staff contends that the lack of a fire suppression system in each unit, required for the operation of a two family dwelling is not safe for those occupying the units or adjacent residents.

However, it is the opinion of Staff that if the applicant installs the fire suppression system as required, the application does meet the criteria and Staff would recommend approval. Staff contends that from a zoning lense the requests is an example of middle housing coined in the 2028 Comprehensive Plan in Chapter 9, Housing. It states, middle housing is a range of multi-unit or clustered housing types compatible in scale with single-family homes that help meet the growing demand for varied housing types and for walkable urban living. This duplex will fit seamlessly in to the fabric of the neighborhood. Access to the second unit is from the rear of the property. Additionally, there is space on the property for off street parking of vehicles.

VIII. PLANNING COMMISSION RECOMMENDATION:

At their meeting on May 30, 2019 the Hopewell Planning Commission voted 4-0 to deny the request submitted by Christopher W. Jenkins to allow a duplex at 2907 Poplar Street, also known as Lot 16-17, Block D, High Point. The Planning Commission concluded that the request did not meet criteria #2 and #5 in Article XXI, Section D., of the Hopewell Zoning Ordinance.

IX. CITY COUNCIL RESOLUTION:

The Hopewell City Council votes to *approve*, *approve* with conditions, deny, the request submitted by Christopher W. Jenkins to allow a duplex at 2907 Poplar Street, also identified as Lot 16-17, Block D, High Point Subdivision.

Attachment(s):

- 1. Application for Conditional Use Permit
- 2. Supplemental Documentation, including pictures
- 3. Location Map (Arc Explorer Map)

	This page is intentionally blank.	
	1 0	
	•••	
Case: CUP submitted by Christopher W. Je	enkins	Page 8



Aerial Map showing 2907 Poplar Street



The City of Hopewell, Virginia City of Hopewell, VA
Permits / Inspect... - 20190246|CUP - 2019
009396-0001 Melissa ... 03/26/2019 01:51PM
0 CONDITIONAL USE PERMIT - REVIEW
Payment Amount: 300.00
Transaction Amount: 300.00
CHECK: 2231

300 N. Main Street · Department of Development · (804) 541-2220 · Fax: (804) 541-2318

CONDITIONAL USE PERMIT APPLICATION

APPLICATION FEE: \$300

152	APPLICATION #
	APPLICANT: Christopher W. Jenkins
	ADDRESS: 5005 Holden Hills Dr
	Prince George, VA 23875
	PHONE #: 804-691-4437 FAX #:
	EMAIL ADDRESS: Pastor C Jenkins Qaol.com
And in case of the last of the	INTEREST IN PROPERTY: OWNER OR AGENT IF CONTRACT PURCHASER, PROVIDE A COPY OF THE CONTRACT OR A LETTER OF THE PROPERTY OWNER'S CONSENT TO MAKE APPLICATION.
	OWNER: Christopher W. Jenkins
	ADDRESS: 5005 Hidden Hills Dr
	Prince George, VA 23875
	PHONE #: 804-691-4437 FAX #:
The state of the second second second second	PROPERTY ADDRESS/LOCATION: 2907 Poplar St., Hopewell, VA 23860 PARCEL #: 043-0120 ACREAGE: 6,000 944 ZONING: RZ
	PARCEL #: $043-0120$ ACREAGE: 600 At zoning: KZ
	* * * * IF REQUIRED BY ARTICLE 16 OF THE ZONING ORDINANCE, A SITE PLAN MUST ACCOMPANY THIS APPLICATION * * * *
	ATTACH A SCALED DRAWING OR PLAT OF THE PROPERTY SHOWING:
	1. FLOOR PLANS OF THE PROPOSED BUILDINGS.
	2. THE PROPOSED DEVELOPMENT WITH FRONT, SIDE, AND REAR ELEVATIONS. Occurr
	•

THIS REQUEST FOR A CONDITIONAL USE PERMIT IS FILED UNDER SECTION OF THE ZONING ORDINANCE,
PRESENT USE OF PROPERTY: Currently the property has been used as a 3 bed/bath dwelling countains with a 1 bed/bath seperate dwelling on the 20st story for the lost 25 yes. However, it has not seen listed with Hopewell Dapill of Development THE CONDITIONAL USE PERMIT WILL ALLOW; En 2907 Poplar St. to be split into two (2) units of "A" + "B". A construction to 12 floor 3 bel/16th dwelling v "B" unit will be the 2nd floor 1 tel/16th.
PLEASE DEMONSTRATE THAT THE PROPOSAL AS SUBMITTED OR MODIFIED WILL NOT AFFECT ADVERSELY THE HEALTH, SAFETY, OR WELFARE OF PERSONS RESIDING OR WORKING IN THE NEIGHBORHOOD OF THE PROPOSED USE, Joe property, has been used in ouch fashion for 30+ years + has allowed additional tomants that have, at tings, projected to mightons us yeard household maintenance, it under NEW accountable property malhagement there are only positive benefits expected to meighbor PLEASE DEMONSTRATE THAT THE PROPOSAL WILL NOT BE DETRIMENTAL TO PUBLIC WELFARE OR INJURIOUS TO THE PROPERTY OR IMPROVEMENTS IN THE NEIGHBORHOOD. The proposal will being my drivered Change to the proposals of Development, and are oversight by accountability of the Hopewell Depth of Development, and any accountability of the Hopewell Depth of Development, or the COMPREHENSIVE PLAN AND THE PURPOSES AND THE EXPRESSED INTENT OF THE ZONING ORDINANCE. R.Z. Zoneal Ouvellings allow for ouch proposals, thus it only supported the purposal of injuly allow for proposals, thus it only supported the purposal of injuly allow for proposals.
AS OWNER OF THIS PROPERTY OR THE AUTHORIZED AGENT THEREFOR, I HEREBY CERTIFY THAT THIS APPLICATION AND ALL ACCOMPANYING DOCUMENTS ARE COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.
Christop Menkins 3/18/19 APPLICANT SIGNATURE 3/18/19 DATE
Christopher W. Jenkins APPLICANT PRINTED NAME
OFFICE USE ONLY
DATE RECEIVED 3/26/19 DATE OF ACTION
APPROVEDDENIED
APPROVED WITH THE FOLLOWING CONDITIONS:



2907 Poplar Street

HOPEWELL, VA 3 BED, 2 BATH, 1523 SQFT

PARCEL ID 0430120 LOTS 16-17 BLK D SUBDIVISION: HIGH POINT CURRENT ZONING: R2

> CHRISTOPHER W. JENKINS MAY 30, 2019







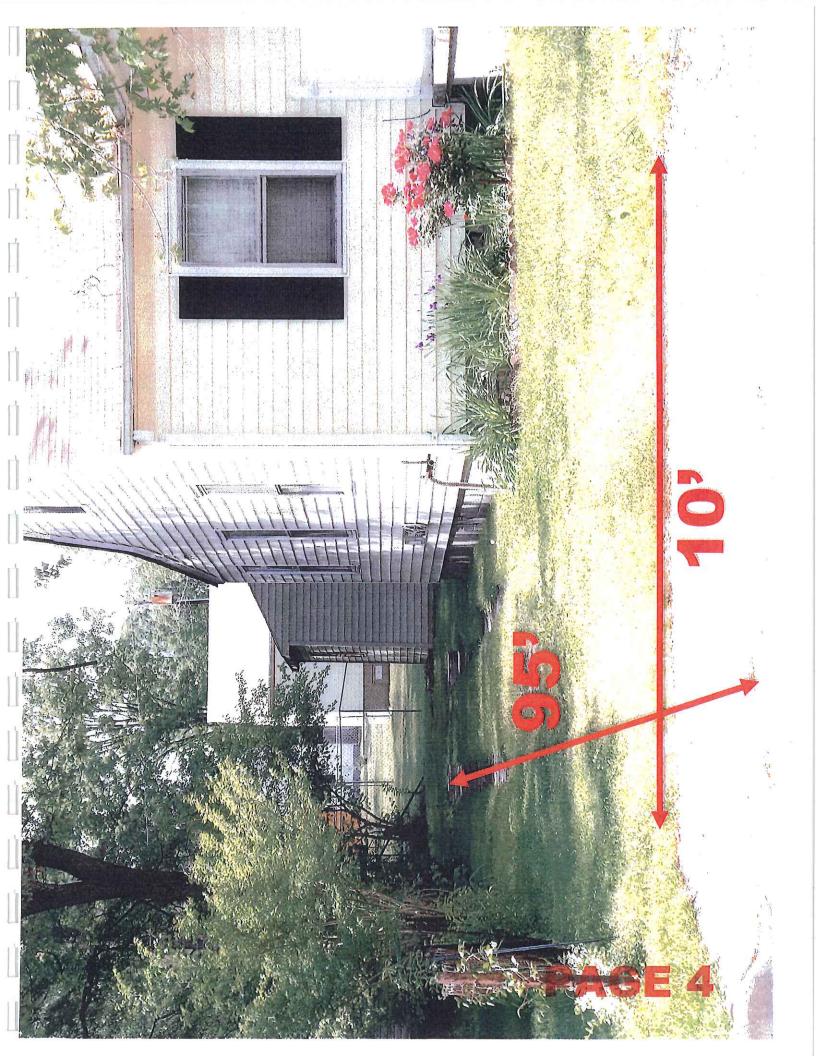


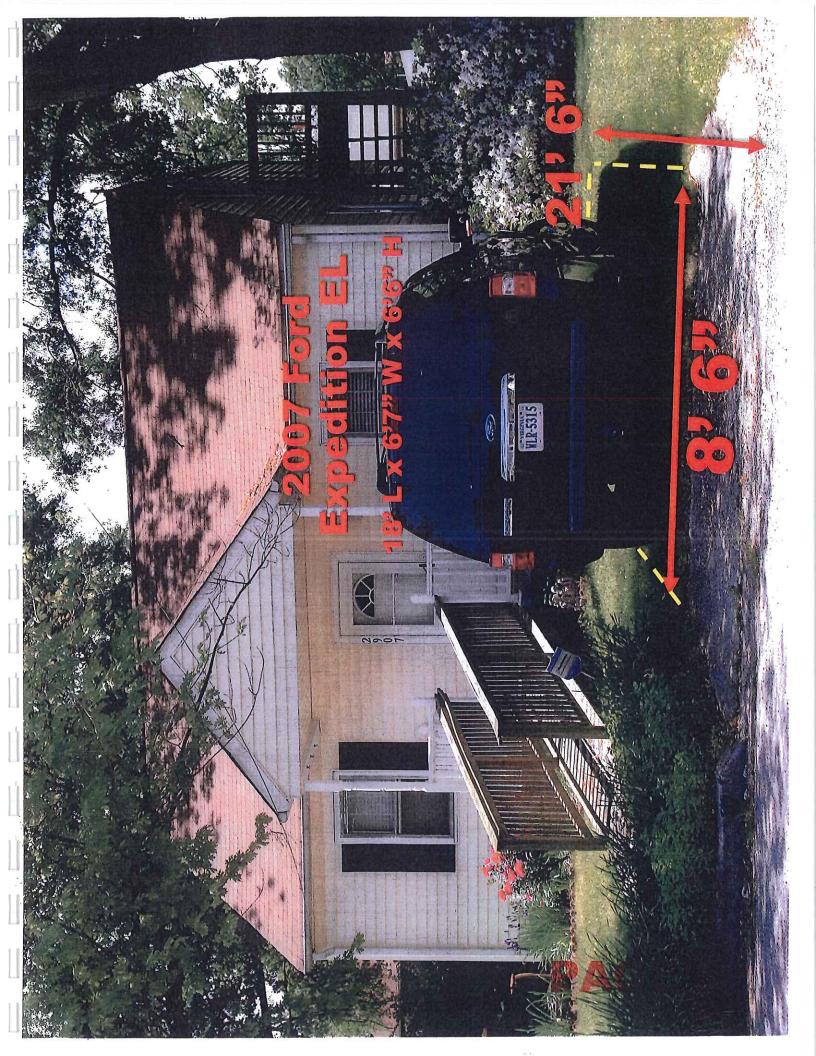


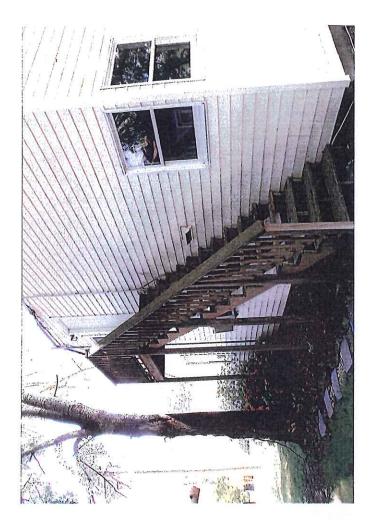


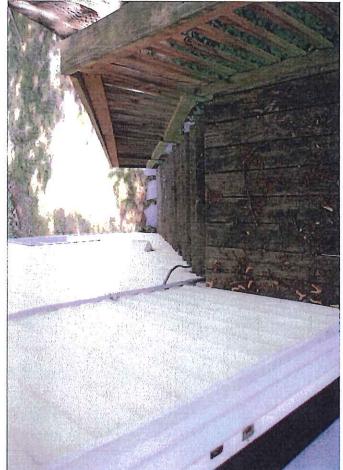


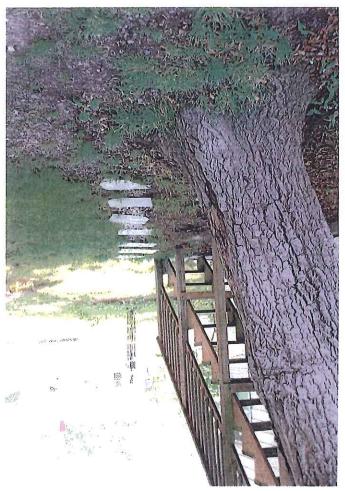


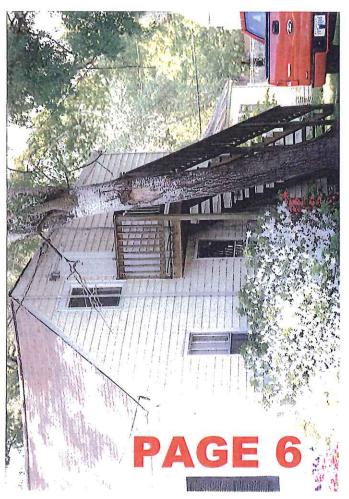












April 30, 2019

To: The City of Hopewell, Virginia

Re: 2907 Poplar Street Hopewell, VA. 23860

Our mother, Sarah D. Crowell, purchased property at 2907 Poplar Street, Hopewell, Virginia in the late 1960's and lived there until her passing on December 7, 2018. The last twenty years or more before her passing she had a separate outside entrance built for the upstairs. She did this to provide a separate living space/apartment for family and friends or people that were in need of a place to live.

During the twenty plus years at least five different people (adults) lived upstairs. She never had any problems or complaints from any of her neighbors.

Sincerely,

Rita D. Roce

Jelanita V. Hayper Jelanita V. Harper

ORDINANCE 2013-10

An Ordinance amending and reenacting Article III-E-2, Article III-A-E-2, Article IV-E-2, Article V-E-2, Article VI-E-2, and Article VII-A-E-2 of the Zoning Ordinance of the City of Hopewell, as it relates to the side and rear setback requirements for accessory structures in residential zoning districts.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF HOPEWELL that Article III-E-2, Article III-A-E-2, Article IV-E-2, Article VI-E-2, and Article VII-A-E-2 of the Zoning Ordinance of the City of Hopewell, is amended and reenacted as follows:

ARTICLE IV

RESIDENTIAL, MEDIUM DENSITY DISTRICT (R-2)

STATEMENT OF INTENT

This district is intended as a single family residential area with low to medium population density. The regulations for this district are designed to stabilize and protect the essential characteristics of the district and to promote and encourage a suitable environment for family life. To these ends, development is limited to a relatively low to medium concentration and permitted uses are limited basically to providing homes to the residents plus certain additional uses such as schools, parks, churches and other types of public facilities that will serve the residents of the area.

A. USE REGULATIONS

In the R-2 Residential District, land may be used and buildings or structures may be erected, altered or used, only for the following (with off street parking as required for the uses permitted within the district):

- 1. Single family dwelling (special definition).
- 2. Duplex (zero lot line permissible) with a Conditional Use Permit based on compatibility with the adjacent area issued by the City Council (special definition).
- 3. Churches.
- 4. Schools, general (special definition).
- 5. Fire and rescue squad stations.
- 6. Public parks, playgrounds, recreational facilities.
- 7. Home occupations to be located in the main building (special definition).
- 8. Accessory uses (special definition).

- 9. Signs in accordance with Article 18 of this ordinance (special definition).
- 10. Member owned recreational facilities.
- 11. Accessory apartments with a Conditional Use Permit (see Section H of this Article) from City Council (special definition).
- 12. Municipal utilities, not to include towers for the transmission of electrical energy.
- 13. Private utilities, towers or antenna for the wireless transmission of electrical energy above the frequency of 20,000 hertz with a Conditional Use Permit Issued by City Council.
- 14. Kindergartens and day care centers.
- 15. Bed and breakfast (special definition).
- 16. Home occupations, in an out building, with a Special Use Permit from the Board of Zoning Appeals (special definition).
- 17. Group housing for the elderly and handicapped (special definition).

B. AREA REGULATIONS

- 1. The minimum lot area for permitted uses in this district shall be as follows:
- 2. The minimum lot area for single family dwellings permitted in this district shall be seven thousand five hundred (7,500) square feet, except as permitted under Section I below.
- 3. The minimum lot area for duplex dwellings shall be ten thousand 10,000) square feet. For zero lot line duplexes for sale, each unit within the duplex shall have a minimum lot area of five thousand (5,000) square feet.
- 4. Churches, either new construction or conversion of an existing building, shall have a minimum lot area of ten thousand (10,000) square feet.
- 5. All other uses shall have a minimum lot area of five thousand (5,000) square feet.

C. MINIMUM LOT WIDTH

1. The minimum lot width for permitted uses in this district shall be seventy five (75) feet at the setback line, except as permitted under Section I below.

D. YARD REGULATIONS, MAIN BUILDING

- 1. Structures shall be located at least twenty five (25) feet from any street or highway or any street or highway right-of- way, except that no new structure need be set back more than the average of the two (2) adjacent structures on either side. This shall be known as the "setback line".
- 2. The minimum width of each side yard (two required except that each unit within a zero lot line duplex need only have one side yard) for a permitted use in this district

- shall be ten (10) feet. On a corner lot, the minimum side yard for the side facing the side street shall be fifteen (15) feet.
- 3. Each main structure shall have a rear yard of at least twenty five (25) feet.

E. YARD REGULATIONS, ACCESSORY BUILDINGS

- 1. No accessory building shall be located between the "setback line" and the front property line.
- 2. No accessory building shall be located any closer than five (5) two (2) zero (0) feet to any property line. On a corner lot, no accessory building shall be located any closer than fifteen (15) feet to the side property line of the side facing the street.
- 3. No accessory building shall be located any closer than five (5) feet to any other building.

F. HEIGHTS

- 1. Main buildings may be erected to a height of up to thirty five (35) feet of two and one half (2 ½) stories from grade.
- 2. Churches, cathedrals, temples, hospitals, sanitariums, schools or other educational institutions may be increased to a height of eighty (80) feet or six (6) stories provided the required side yards are increased one (1) foot for each additional three (3) feet of height over thirty five (35) feet.
- 3. Chimneys and water towers, wireless towers and other necessary mechanical appurtenances when permitted by this article and when attached to a main building or structure are exempt from the provisions of this section.

G. REQUIREMENTS FOR PERMITTED USED

Before a building permit shall be issued or construction commenced on any permitted use other than a single family or duplex dwelling in this district, or a permit issued for a new use other than a single family or duplex dwelling, all requirements of article 16 Site plan Requirements, shall be met.

H. ACCESSORY APARTMENTS

Accessory Apartments, (special definition) shall be permitted, subject to the following conditions and requirements:

- 1. Owner/occupants may apply to the City Council for a Conditional Use Permit to convert an existing garage to an apartment, as follows:
 - a. Applicant must certify that such apartment will be occupied by a related family member 55 years of age or older or handicapped.

- b. Applicant must acknowledge that upon vacation by such family member, the building may no longer be used as an apartment, unless another family member meets the required criteria, and is no case shall it be used as a rental unit.
- c. Applicant must demonstrate that sufficient off street parking will be provided.
- 2. Permits for such apartments shall be issued for a period of one (1) year and must be renewed annually. All other requirements of the Zoning Ordinance and Building Code, including but not limited to building permits and occupancy permits, must be complied with.
- 3. No such permit shall be authorized except after notice and hearing, as provided by Section 15.1-431 of the Code of Virginia, (1950), as amended.
- 4. City Council may impose such conditions relating to the use for which such Conditional Use Permit is granted as it may deem necessary in the public interest and may require a guarantee or bond to insure that the conditions imposed are being and will continue to be complied with.
- 5. Upon approval by the City Council, and prior to the issuance of a permit, the owners must execute an agreement acknowledging the limitations in such permit, which will be recorded at the owner's expense in the Clerk's Office of the Circuit Court of the City of Hopewell.

I. SPECIAL CONDITIONS FOR NON-CONFORMING LOTS

For property consisting of less than seven thousand five hundred (7,500) square feet but five thousand (5,000) or more square feet and/or less than seventy five (75) feet but fifty (50) feet or more of frontage, an applicant may appeal to City Council for a Conditional Use Permit as allowed in Section XVIII of the Zoning Ordinance for approval to construct a single family dwelling on such lot in accordance with the procedures given in Section XVIII of the Zoning Ordinance.

PH-3



CITY OF HOPEWELL CITY COUNCIL ACTION FORM

 ☑ Public Hearing ☑ Presentation-Boards/Commissions ☑ Unfinished Business ☑ Citizen/Councilor Request ☑ Regular Business ☑ Reports of Council Committees 	Approve and File ☐ Take Appropriate Action ☐ Receive & File (no motion required) ☐ Approve Ordinance 1 st Reading ☐ Approve Ordinance 2 nd Reading ☐ Set a Public Hearing ☐ Approve on Emergency Measure
TLE:	
	☐ Presentation-Boards/Commissions ☐ Unfinished Business ☐ Citizen/Councilor Request ☐ Regular Business ☐ Reports of Council Committees

Public Hearing to consider citizens comments regarding a request for a Conditional Use Permit to construct a cell tower at 130 Mercer Lane

ISSUE: The City has received a request to construct a 195 foot monopole cell tower, with a four (4) foot lightning rod at 130 Mercer Lane.

RECOMMENDATION: Hold a public hearing to consider citizen comments and vote on the request

TIMING: The public hearing will be held on June 25, 2019.

BACKGROUND: In order to construct a private utility, tower or antenna for the wireless transmission of electrical energy above the frequency of 20,000 hertz a Conditional Use Permit issued by City Council is required.

ENCLOSED DOCUMENTS:

Mayor Jasmine Gore, Ward #4

- Conditional Use Permit Application and supplemental information
- Staff Report
- Pictures
- Maps
- Letter and correspondence of confirmation from Federal Aviation Administration and Fort Lee

STAFF: Tevya Williams Griffin, Director, Department of Development

FOR IN	MEETING	USE ONLY	Y
--------	----------------	----------	---

MOTION: _	 	 	

Roll Call

SUMMARY:

Councilor Debbie Randolph, Ward #1 Councilor Arlene Holloway, Ward #2

Councilor John B. Partin, Ward #3 Mayor Jasmine Gore, Ward #4

N

Councilor Janice Denton, Ward #5

Councilor Brenda Pelham, Ward #6

Vice Mayor Patience Bennett, Ward #7



Applicant: PI Tower Development

130 Mercer Lane

Conditional Use Permit

Staff Report prepared for the City Council Public Hearing

June 25, 2019

This report is prepared by the City of Hopewell Department of Development Staff to provide information to the City Council to assist them in making an informed decision on this matter.

I. PUBLIC HEARINGS & WORK SESSIONS:

Planning Commission May 30, 2019 Recommended Approval City Council Work June 11, 2019 No action necessary

Session

City Council Public June 25, 2019 Pending

Hearing

II. IDENTIFICATION AND LOCATIONAL INFORMATION:

Requested Zoning: N/A

Existing Zoning: R-4, Residential, Apartments

Acreage: .64 acres or 27,878 acres

Owner: Carmen A. Bean

Location of Property: Located 200 feet off of River Road, with

the nearest intersection being S. Colonial

Drive

Election Ward: Ward 4

Land Use Plan Recommendation: Suburban Residential

Strategic Plan Goal: N/A

Map Location(s): Sub Parcel #: 106-0630

Lots 3,4 & Part of Lot 21, .067 Mitchells

Zoning of Surrounding Property: North: R-4

South: R-2 & R-4

East: R-1 West: R-1

III. EXECUTIVE SUMMARY:

The City of Hopewell has received a request from PI Tower Development to place a 195 foot cellular tower at 130 Mercer Lane, located 200 feet from River Road in Ward 4. The Hopewell Zoning Ordinance requires an owner to receive a Conditional Use Permit from City Council to place any private utility, towers or antenna for wireless transmission above the frequency of twenty thousand (20,000) hertz

APPLICABLE CODE SECTIONS:

The provisions of the Zoning Ordinance that are germane to this request for a Conditional Use Permit are the following:

Article VI. Residential Apartments District (R-4), Statement of Intent

This district is intended as a high density, multifamily district and encompasses such areas which are already established within the city as well as areas intended for future development of this type. To this end, the regulations are designed to stabilize and protect the essential characteristics of the district and to promote and encourage such development, and provide a suitable living environment for person desiring the amenities of apartment living.

Article VI. Residential Apartments District (R-4), Section A

In residential apartment district R-4, land may be used and buildings or structures erected, altered or used only for the following (with off-street parking as required for the uses permitted within the district):

10. Private utilities, towers or antenna for the wireless transmission above the frequency of twenty thousand (20,000) hertz, with a conditional use permit issued by city council.

Article XXI, Amendments, Section D, Conditional and Special Use Permits, Sub-Section c. 1-3:

- 1. When the Director has certified that the application is complete, it shall be deemed received and referred to the Planning Commission for its review and recommendation to City Council.
- 2. The Planning Commission shall, within ninety (90) days after the first meeting of the Planning Commission after such referral, report to the City Council its recommendation as to the approval or disapproval of such application and any recommendation for establishment of conditions, in addition to those set forth in this Article, deemed necessary to protect the public interest and welfare. Failure of the Planning Commission to report within ninety (90) days shall be deemed a recommendation of approval.

3. Upon receipt of the recommendation of the Planning Commission, the City Council, after public notice in accordance with Virginia Code § 15.2-2204, shall hold at least one public hearing on such application, and as a result thereof, shall either approve or deny the request.

Article XXI, Section D, Conditional and Special Use Permits, subsection (4)

- 4. In approving any conditional use permit, the City Council may impose conditions or limitations on any approval, as it may deem necessary to protect the public interest and welfare. Such additional standards may include, but need not be limited to:
 - i. Special setbacks, yard or construction requirements, increased screening or landscaping requirements, area requirements, development phasing, and standards pertaining to traffic, circulation, noise, lighting, hours of operation and similar characteristics; and
 - ii. A performance guarantee, acceptable in form, content and amount to the City, posted by the applicant to ensure continued compliance with all conditions and requirements as may be specified.

Article XXI, Amendments, Section D, Sub-Section d.

d. Approval Criteria

As may be specified within each zoning district, the Planning Commission and approval by the City Council shall permit uses permitted subject to conditional use review criteria only after review only if the applicant demonstrates that:

- 1. The proposed conditional use is in compliance with all regulations of the applicable zoning district, the provisions of this Article, and any applicable General Provisions as set forth in the Zoning Ordinance.
- 2. The establishment, maintenance, or operation of the proposed use is not detrimental to, and will not endanger, the public health, safety, morals, comfort, or general welfare.
- 3. The conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially impair the use of other property within the immediate proximity.
- 4. The proposed conditional use conforms to the character of the neighborhood within the same zoning district in which it is located. The proposal as submitted or modified shall have no more adverse effects on health, safety or comfort of persons living or working in or driving through the neighborhood, and shall be no more injurious to property or

improvements in the neighborhood, than would any other use generally permitted in the same district. In making such a determination, consideration shall be given to the location, type, size, and height of buildings or structures, type and extent of landscaping and screening on the site, and whether the proposed use is consistent with any theme, action, policy or map of the Comprehensive Plan.

- 5. The exterior architectural appeal and function plan of any proposed structure will not be so at variance with either the exterior architectural appeal and functional plan of the structures already constructed or in the course of construction in the immediate neighborhood or the character of the applicable zoning district, and shall enhance the quality of the neighborhood.
- 6. The public interest and welfare supporting the proposed conditional use is sufficient to outweigh the individual interests, which are adversely affected by the establishment of the proposed use.
- 7. The proposed use will not result in the destruction, loss or damage of any feature determined to be of significant ecological, scenic or historic importance.

IV. SUBJECT PROPERTY:

A single detached home is located on the subject property. According to City records, the property is 0.64 acres. The applicant proposes to build a 199 foot cellular tower, to include a 4 foot antenna for T-Mobile. The subject property is zoned R-4, and located off of River Road closest to its intersection with South Colonial Drive. Located directly across the street is a wooded area, owned by the Hopewell School Board, on the Patrick Copeland and high school site.

VI. ZONING/STAFF ANALYSIS:

The applicant has provided a thorough packet that outlines the purpose of the cellular tower along with answers to the Conditional Use Permit application and the City Council policy on cellular towers. Staff concludes that the information provided meets all requirements of the cell tower policy.

A cell tower of this magnitude is allowed in the R-4 Zoning District by a Conditional Use Permit. The conditions that must be considered by the Board are provided on pages 3 and 4 of this report. It is Staff's opinion that the applicant has fulfilled the requirements of Criteria 1 -3.

In regards to Criteria 4, a cell tower of this height will never conform to the character of the zoning district unless it is industrial in nature, however, this would disallow all cell towers in districts other than industrial. This is not the spirit of Criteria 4. Instead the City Council should consider if the applicant has taken all measures to ensure the tower's location, type, size, and height will not be detrimental to the zoning district or surrounding area.

Staff concludes that Criteria 5 is not applicable for cellular towers. This criteria deals with the architectural compatibility of like structures such as homes or commercial buildings.

Criteria 6 cannot be answered until the Council considers the opinion of residents and others during a public hearing.

The proposed property is not located within an historic district, therefore, Criteria 7 is only applicable in regards to scenic or ecological importance. The location of the tower is within a Resource Management Area (RMA). During the site plan process, the application will be required to meet all regulations of the Chesapeake Bay Protection Area. In regards to scenic importance, the area has not been designated a scenic highway. The applicant has proposed a galvanized steel tower, "that will match the backdrop of the sky".

VII. PLANNING COMMISSION RECOMMENDATION:

At their meeting on May 30, 2019. in accordance with Article XXI, Amendments, of the Hopewell Zoning Ordinance, the Hopewell Planning Commission with a vote of 4-0 recommended conditional approval of the request submitted by PI Tower Development to construct a 195 foot cellular tower with a four (4) foot lightning rod at 130 Mercer Lane, also identified as Sub-Parcel # 106-0630.

The Planning Commission requested the applicant provide confirmation from Fort Lee and the Federal Aviation Administration that the cell tower would not obstruct military operations or air navigation, respectively.

The applicant has provided confirmation from both entities. See attached documents.

VIII. CITY COUNCIL RESOLUTION:

The Hopewell City Council in accordance with Article XXI, Amendments, of the Hopewell Zoning Ordinance, votes to *approve, approve with conditions, or deny*, the request submitted by PI Tower Development to construct a 195 cellular tower with a four (4) foot lighting rod at 130 Mercer Lane, also identified as Sub-Parcel #106-0630.

Attachment(s):

- 1. Application for Conditional Use Permit
- 2. Photometrics
- 3. Location Maps & Site Plan
- 4. Federal Aviation Administration Letter of no hazard
- 5. Fort Lee Military Base determination of no interference correspondence



The City of Hopewell, Virginia

City of Hopewell, VA
Permits / Inspect... - 20190281|CUP - 2019
009469-0002 Melissa ... 04/05/2019 03:26PM
0 CONDITIONAL USE PERMIT - REVIEW
Payment Amount: 300.00
Transaction Amount: 300.00

300 N. Main Street · Department of Development · (804) 541-2220 · Fax: (804) 541-2318

CHECK: 00038399

CONDITIONAL USE PERMIT APPLICATION

APPLICATION FEE: \$300

APPLICATION# 2019028	
APPLICANT: PI Tower Development	
ADDRESS: 2320 Cascade Pointe BLVD *	*
Charlotte, NC 28208	
PHONE #:	-
EMAIL ADDRESS:kfournier@nbcllc.com	-
INTEREST IN PROPERTY:OWNER OR AGENT	
IF CONTRACT PURCHASER, PROVIDE A COPY OF THE CONTRACT OR A LETTER OF THE PROPERTY OWNER'S CONSENT TO MAKE APPLICATION.	
OWNER: Carmen Bean	
ADDRESS: 14225 Delamere Drive Chester, VA 23850	
PHONE #: FAX #:	-
PROPERTY ADDRESS / LOCATION: 130 Mercer Lane Hopewell, VA 23860	x
PARCEL#: 1060630 ACREAGE: ZONING: R-4	314 pT
*** IF REQUIRED BY ARTICLE 16 OF THE ZONING ORDINANCE, *** A SITE PLAN MUST ACCOMPANY THIS APPLICATION	0.07A
ATTACH A SCALED DRAWING OR PLAT OF THE PROPERTY SHOWING:	Mitchel
1. FLOOR PLANS OF THE PROPOSED BUILDINGS.	
2. THE PROPOSED DEVELOPMENT WITH FRONT, SIDE, AND REAR ELEVATIONS	
	ž.

THIS REQUEST FOR A CONDITIONAL USE PERMIT IS FILED UNDER SECTION OF THE ZONING ORDINANCE.
PRESENT USE OF PROPERTY: Vacant property
THE CONDITIONAL USE PERMIT WILL ALLOW: The proposed tower will provide much improved wireless service to the area, which will (1) allow citizens to work and shop from home (2) provide students access to the latest online educational opportunities (3) promote and enhance economic development opportunities and (4) assist emergency personnel operating in the area. Furthermore, the tower is 195 feet; therefore, it will allow other carriers to improve wireless service in the area by providing much needed collocation opportunities
PLEASE DEMONSTRATE THAT THE PROPOSAL AS SUBMITTED OR MODIFIED WILL NOT AFFECT ADVERSELY THE HEALTH, SAFETY, OR WELFARE OF PERSONS RESIDING OR WORKING IN THE NEIGHBORHOOD OF THE PROPOSED USE. The enormous amount of information available and the many uses one can have through wireless service has made it one of the most valuable tools in enhancing quality of life. Improved wireless service also assists businesses and emergency officials that depend on various forms of communication to function more efficiently and effectively. The Applicant has chosen a site that will not only provide significantly improved wireless service to nearby citizens. PLEASE DEMONSTRATE THAT THE PROPOSAL WILL NOT BE DETRIMENTAL TO PUBLIC WELFARE OR INJURIOUS TO THE PROPERTY OR IMPROVEMENTS IN THE NEIGHBORHOOD. The proposed tower will be strategically sited within the existing treeline where it will have limited visibility from
PLEASE DEMONSTRATE HOW THE PROPOSAL AS SUBMITTED OR MODIFIED WILL CONFORM TO THE COMPREHENSIVE PLAN AND THE PURPOSES AND THE EXPRESSED INTENT OF THE ZONING ORDINANCE. See attached narrative
AS OWNER OF THIS PROPERTY OR THE AUTHORIZED AGENT THEREFOR, I HEREBY CERTIFY THAT THIS APPLICATION AND ALL ACCOMPANYING DOCUMENTS ARE COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE. APPLICANT SIGNATURE DATE 4 4 4
APPLICANT PRINTED NAME M. Kootha Fourty / PI Tour Development
OFFICE USE ONLY
DATE RECEIVED 4 DATE OF ACTION
APPROVEDDENIED
APPROVED WITH THE FOLLOWING CONDITIONS:

AUTHORIZATION TO SUBMIT LAND USE APPLICATIONS

Carmen A. Bean is the owner of City of Hopewell Parcel Id #1060630, having an address

of 130 Mercer Lane. As Owner, I hereby authorize PI Tower Development, LLC,

Network Building and Consulting, LLC (NB+C), LeClair Ryan, and its representatives

and/or affiliates thereof, including but not limited to, Drew Patterson of NB+C and

William H. Shewmake of LeClair Ryan, to submit land use applications on behalf of me

and to serve as agent in such capacity. Such land use applications may include Special

Use Permit applications, site plan applications, special use permit applications,

Architectural Review Board applications, building permits and similar applications

involving the property referenced above.

WITNESS the following signature:

By: <u>Call Been</u>

Title: <u>Owner</u>

Date: <u>6-18-2018</u>



Applicant Narrative Site Name: VA-Hopewell-West Hopewell

Proposal

PI Tower Development, LLC (t/a "Parallel" or "Applicant") proposes to construct and operate a 195 foot monopole communications tower for T-Mobile on a .664 acre parcel located at 130 Mercer Lane ("Property"). T-Mobile is licensed by the Federal Communications Commission to provide wireless communications services throughout the City of Hopewell ("City"). As is indicated on the propagation maps submitted with this application, which depict the coverage objective of the proposed tower, T-Mobile currently has a gap of inbuilding coverage between VA11389A and VA41485A. The enclosed propagation maps also depict T-Mobile's network of existing antenna sites in this portion of the City. This network of sites is largely based on the use of existing towers and tall structures built by T-Mobile, other carriers and tower companies.

The subject Property is used for various industrial uses. The Applicant is proposing to locate the tower and associated ground equipment within a 60' x 60' lease area/fenced compound located at the rear of the subject Property and next to the railroad tracks. The proposed tower will have an overall structure height of 199 feet (195 foot tower with a 4 foot lightning rod) and it will accommodate at least four (4) users. The tower will be made of galvanized steel, which will match the backdrop of the sky. The facility will be unmanned and will be visited approximately once a month by technicians. The facility will not be lit and will not emit any odor, fumes or glare. The noises emitted from the equipment on the ground will not be any louder than normal residential HVAC equipment. Therefore, the impact on surrounding properties resulting from this passive use will be minimal.

Purpose of Tower

The purpose of the tower is to provide improved voice and data coverage to the surrounding area. Specifically, the proposed tower will achieve the following:

- Enhance the existing wireless network by supporting the latest wireless technologies;
- Provide coverage to the following:
 - Those working in nearby businesses
 - o Those living in the adjacent residential neighborhoods
 - o Those travelling on nearby roads
- Provide multiple collocation positions for other wireless carriers to expand their networks.

Zoning Ordinance requirements

The subject property is zoned R4, Residential Apartment District The following sections outline the standards applicable to wireless communications facilities.

Hopewell City Charter Chapter II, Section I; Hopewell Zoning Ordinance Article XVIII (G)

- 1. The Provider shall comply with all federal, state and local laws, regulations and ordinances.

 The applicant is aware that they must comply with all federal requirements, including all National Environmental Policy Act (NEPA), State Historic Preservation Office (SHPO), FAA and FCC rules and regulations as well as all local laws, regulations and ordinances.
- 2. The Provider shall advertise, in a newspaper of general circulation in the City, notice of the public hearing at which Council will consider the permit, for five consecutive publishing days prior to the hearing

Duly Noted

3. The Provider's hall give written notice of the permit application and the public hearing thereon before Council, prior to the hearing, to all property owners adjacent to, and across the street from, the proposed tower site

Duly Noted

4. The Provider shall certify that transmission emission levels shall not exceed those permitted under federal law and regulations.

T-Mobile will operate this facility in compliance with all applicable governmental regulations (including those adopted by the FCC) regarding RF emissions (see attached NIER).

- 5. The Provider shall not locate any tower in the R-1 or Tourist/Historic District of the City

 The proposed tower is not located in the R-1 or Tourist/Historic District
- 6. The Provider shall not construct any tower within 2,000 feet of another cellular transmission tower.

The closest tower is over a mile away from this proposed location

7. The Provider shall have a liberal collocation policy and the capacity to locate multiple antennae on the proposed tower.

The proposed tower will have space available for at least four (4) wireless carriers.

8. No interference with existing television, cable television, radio signals, telephone transmissions or other electronic devices and signals shall be permitted from the tower. If interference occurs, it shall be immediately remedied by the Provider.

T-Mobile's runs on its own frequency therefore it is unlikely interfere with any other services however if there is any interference it will be immediately remedied

9. The Provider shall not put any signs or logos on or around the tower.

Duly noted

10. The Provider shall construct and maintain a 6'-8' security fence around the base of the tower

The applicant is proposing a 6' chain-link fence around the compound area

See Sheet A-0 of the enclosed site plan.

11. Unless otherwise required by the Federal Aviation Administration or the Federal Communications Commission, the tower shall be camouflaged or light gray in color.

The proposed tower will be galvanized steel to match the backdrop of the sky. The antennas will be grey or white in color to match the tower.

12. No artificial lighting shall be installed upon any such tower unless required by the Federal Aviation Administration. If such lighting is required, it shall be screened so as not to project its light below the horizontal plane in which it is located.

No lighting is anticipated or proposed with this request. Lighting will not be installed unless required by the FAA or FCC. If it deems that it needs to be lit it will be screened so as not to project its light below the horizontal plane

13. The Provider shall provide landscaping, to include bushes or trees as appropriate, to shield the base of the tower and any structures associated with it. A buffer of plantings at least four (4) feet wide around the perimeter shall be required.

Landscaping is part of our proposal and shown on page A-1 of the site plan

14. No outdoor storage shall be permitted at the tower site.

No outdoor storage is being proposed at the tower site

15. The proposed tower shall be no taller than is absolutely necessary to provide the proposed services.

The proposed tower is at the minimum height required to achieve the coverage objective as well as allow for collocation opportunities

16. The Provider shall give proof to the City that any damages which may occur to surrounding properties or injury which may occur to persons, which damages or injuries that are caused by a

failure of the tower and/or its associated structural supports, regardless of whether such failure is a result of human error or an act of God, shall be paid by the owner of the tower and/or insurers of the tower. The Provider shall carry insurance in an amount sufficient to cover any liability associated with the tower's construction, operation and use. The minimum amount of such insurance shall be \$1,000,000 per occurrence.

Duly noted

17. The Provider shall seek permission from Council to collocate any new antenna not described in the permit application.

Duly Noted

18. If the tower is abandoned, unused for 90 days, or no *longer* operational, it shall be dismantled within 90 days of its abandonment, unless Council extends this time period. If the tower is not dismantled and removed as specified in this section, the City may arrange to have it dismantled and removed and collect its costs on the bond provided as required herein.

Duly Noted

19. The Provider shall submit a performance bond, with the City named as the beneficiary, to cover costs of tower dismantling and removal should the tower not be used for a twelve month period, or should the permit issued hereunder be revoked. Such bond shall be in an amount approved by the City, and shall be renewed periodically so the bond remains continuously in effect during the life of the tower.

Duly Noted

20 If the bond required in paragraph 19 is insufficient to cover the cost of tower dismantling and removal, the owner of the land upon which the tower is sited must agree to pay the difference between the cost and the amount recovered on the bond.

Duly Noted

21. The Provider shall submit proof to the City that the tower has undergone a triennial inspection for structural integrity. Said inspection shall be performed by a certified engineer, or other qualified professional, at the expense of the Provider. If any structural deterioration or defect is found to be present, and such deterioration or defect affects the physical stability or aesthetic integrity of the tower, the Provider may be required to correct the deterioration or defect within a reasonable time as determined by the City.

Duly Noted

22. The Provider shall certify that all other avenues for providing service have been exhausted unsuccessfully, and that the requested tower is the only means for providing the service contemplated. There were several other locations explored in an effort to achieve the needed coverage objective and were ruled out due to lack of property owner interest, construction limitations and lack of ability

to provide coverage to the targeted area. A great deal of time and research is put in prior to finalizing a suitab	ole
location.	

23. The Provider shall comply with any such additional requirements as Council deems appropriate.

Duly Noted

NIER



Alejandra Stinson PI Tower Development, LLC c/o LendLease 2320 Cascade Point Blvd., Suite 300 Charlotte, NC 28208

Re: Parallel Site Name/Number: VA-Hopewell-West Hopewell-PIVA072

Site Address: 130 Mercer Lane, Hopewell, VA 23860

BC Architects Engineers, PLC has been commissioned to review the potential risk or hazard of RF or electromagnetic exposure which would result from the PI Tower/T-Mobile installation located in Hopewell, Virginia.

Per FCC regulations regarding Human Exposure and Electromagnetic Radiation levels, the limit for prolonged, extended, or continuous exposure to RF at PCS frequencies is set at 1,000 microwatts per square centimeter for public applications. This value represents the amount of power in microwatts, which reaches a surface area of one square centimeter. The FCC limit is the most stringent of limits established by public and professional organizations and has the highest margin of safety of all limits. In establishing these limits, standards bodies add significant safety margins such that systems could operate at the limit. This is done to ensure public safety.

RF exposure levels for the T-Mobile installation with a typical 3-sector facility will approximately 3.6 microwatts per square centimeter (mW/cm²) at a distance of 190′ from the antennas. This distance corresponds to the center height of T-Mobile's antennas. This is the closest distance to the antennas where the public would be exposed to the highest levels of RF energy. At this distance, the RF levels are 272 times below the FCC regulated limits for RF exposure of approximately 1,000 microwatts per square centimeter.

Electromagnetic energy at PCS frequencies is in the Non-Ionizing Electromagnetic Radiation (NIER) range. Ionizing frequency ranges damage human tissue. Non-ionizing frequency ranges do not damage human tissue.

Thousands of extensive studies have been conducted on exposure to RF energy. To date, no studies have indicated that PCS frequencies have a detrimental effect on human health. The results of these studies are public knowledge and are independent of T-Mobile and any other wireless carrier's own interests.



The Telecommunications Act of 1996 stipulates that RF exposure and safety is a non-issue at PCS frequencies and power levels. Further, the FCC website states the following:

"Calculations corresponding to a "worst-case" situation (all transmitters operating simultaneously and continuously at the maximum licensed power) show that, in order to be exposed to RF levels near the FCC's guidelines, an individual would essentially have to remain in the main transmitting beam and within a few feet of the antenna for several minutes or longer. Thus, the possibility that a member of the general public could be exposed to RF levels in excess of the FCC guidelines is extremely remote."

In conclusion, the T-Mobile installation does not represent an increased health risk to the immediate community. Furthermore, the T-Mobile installation will operate at 1000 times below the most stringent of RF safety limits for public exposure and meets FCC requirements regarding RF exposure and safety.

Sincerely,

Christopher D. Morin, PE

Principal Member of BC Architects Engineers, PLC

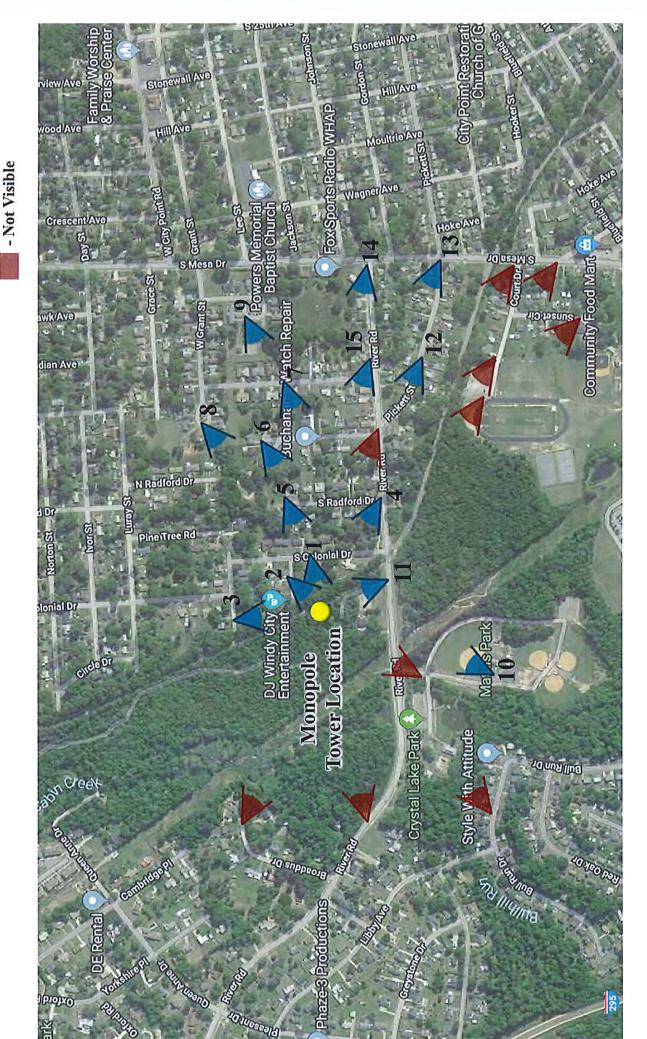
CHRISTOPHER D. 2 MORIN No. 32984

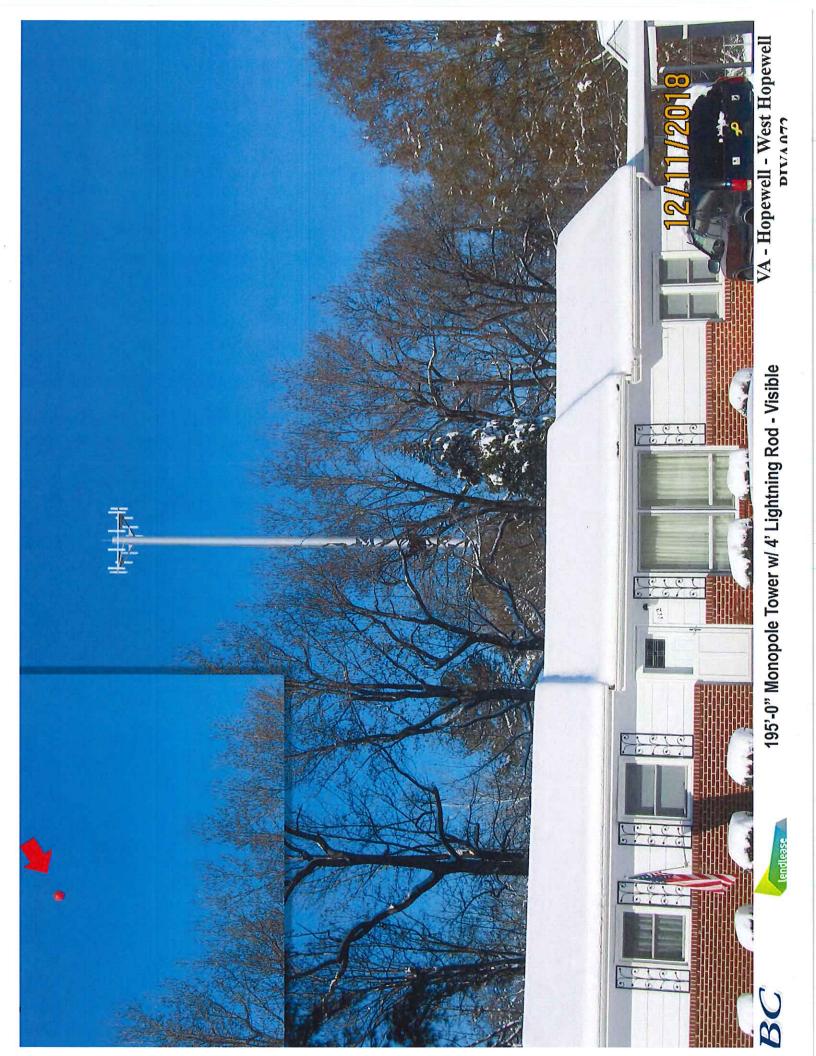
¹ Source = http://www.fcc.gov/cgb/consumerfacts/rfexposure.html

Photosims





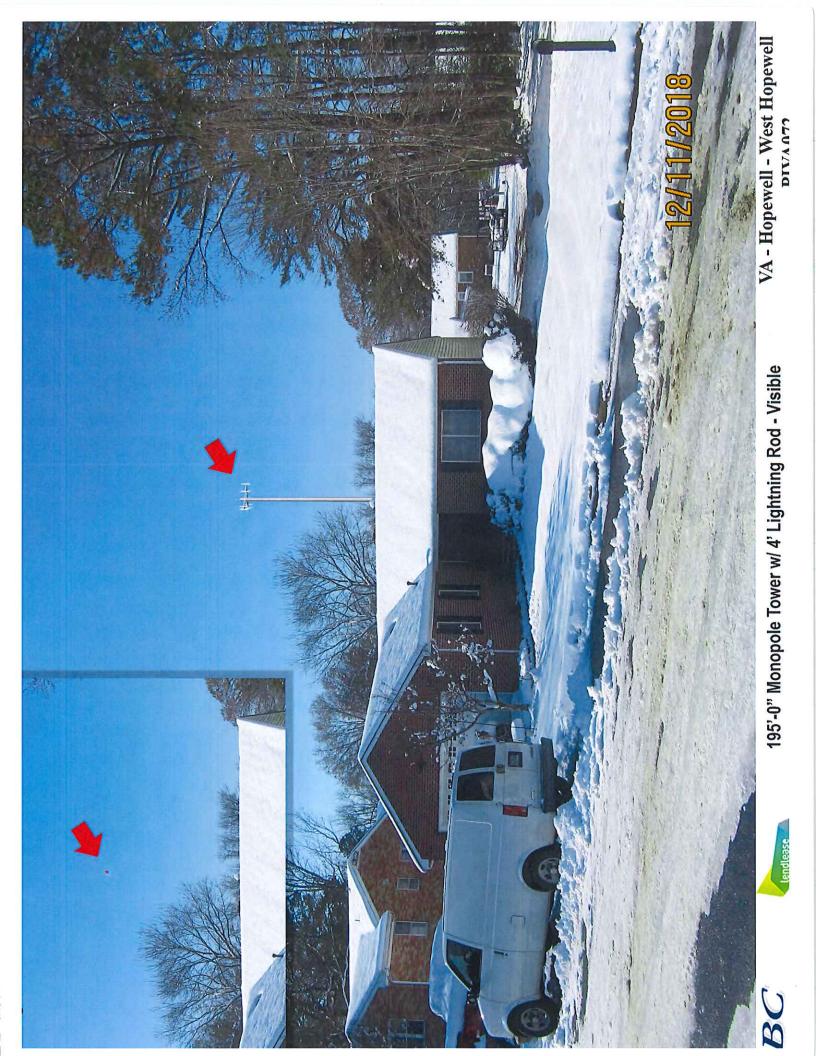


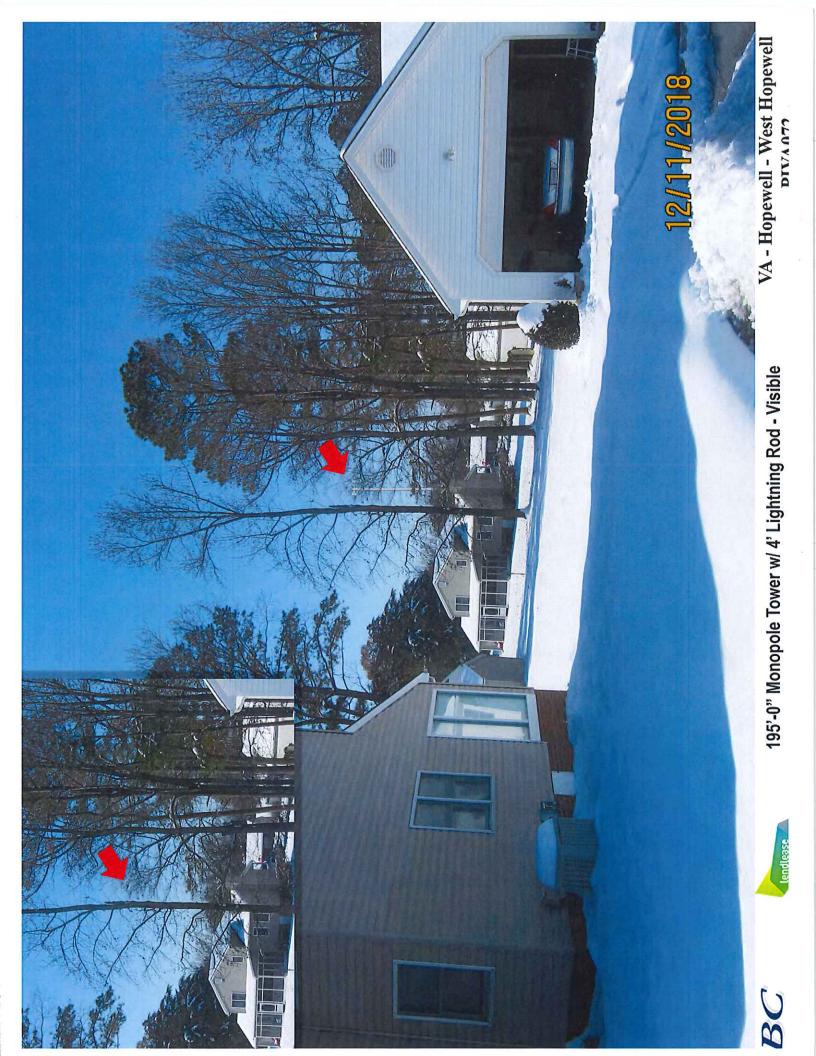


195'-0" Monopole Tower w/ 4' Lightning Rod - Visible

DIVA 073









195'-0" Monopole Tower w/ 4' Lightning Rod - Visible

DIX/A D73



195'-0" Monopole Tower w/ 4' Lightning Rod - Visible

DIV/A 0.73

195'-0" Monopole Tower w/ 4' Lightning Rod - Visible

DIV/A 0.77

Propagation Maps

VA71703B Coverage Prediction

POR Details:

Objective = Coverage

Type = Cell Split

Offload sector(s) = VA11391A3, VA11391A1, VA11393A1

Site Details:

Hopewell West

130 Mercer Lane, Hopewell, VA 23860

Rad center = 190

Azimuth = (50/160/270)

EDT = 2/2/2

Config = 67D98M



>= -91 dBm (in-bldg commercial)
>= -97 dBm (in-bldg residential)
>= -114 dBm (in-vehicle)

L21/L19 Policy 4.2

>= -120 dBm (outdoor)

>= -88 dBm (in-bldg commercial)
>= -97 dBm (in-bldg residential)
>= -112 dBm (in-vehicle)
>= -118 dBm (outdoor)

L700 Policy 4.2

195'-0" Monopole Tower w/ 4' Lightning Rod - Visible

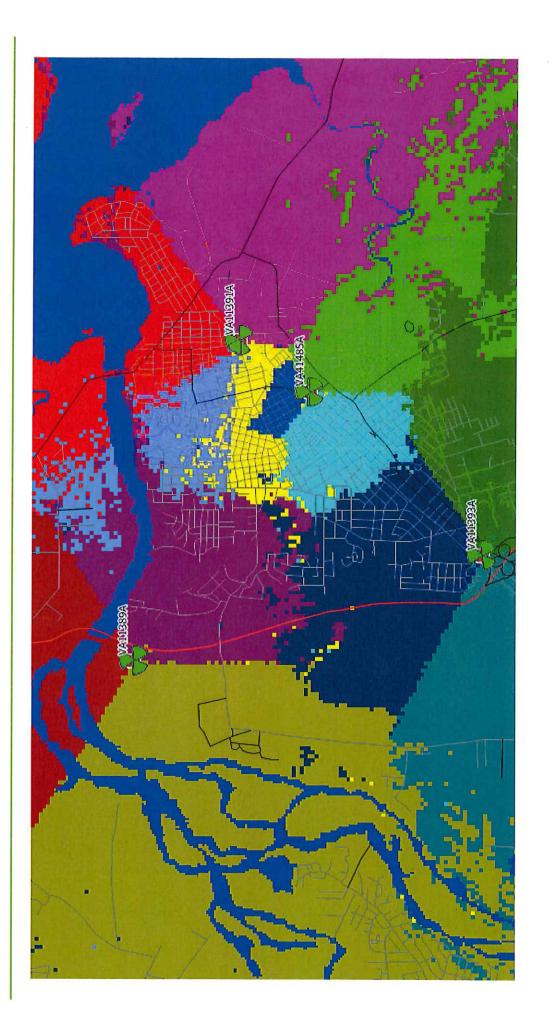
Existing L7 coverage



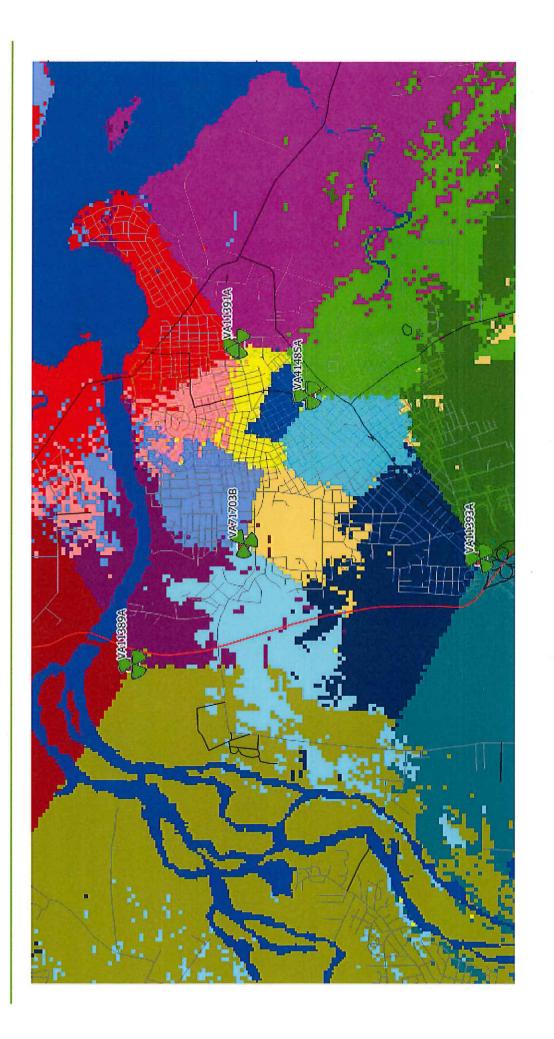
Existing L21 coverage



T-Mobile Confidential



T · · Mobile· VIRGINIA RF ENGINEERING

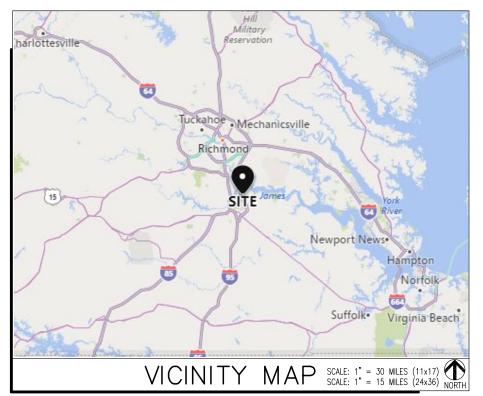


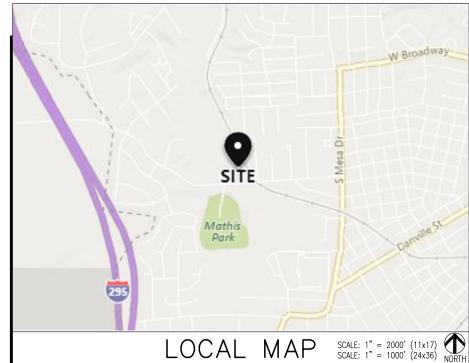
T.-Mobile T-Mobile Confidential VIRGINIA RF ENGINEERING

Drawings

VA-HOPEWELL-WEST HOPEWELL

PIVA072 (VA71703B)





FROM CITY OF HOPEWELL: START OUT GOING NORTH ON S 15TH AVE/VA-36 TOWARD S 17TH AVE AND PROCEED .23 MILES. ENTER NEXT ROUNDABOUT AND TAKE THE 4TH EXIT ONTO MARYLAND AVE THEN PROCEED .20 MILES. TURN RIGHT ONTO S 17TH AVE, AND PROCEED .03 MILES. THEN TAKE THE 1ST LIEFT ONTO JACKSON ST, AND PROCEED .67 MILES. TURN LEFT ONTO S MESA DR AND PROCEED .09 MILES. TAKE THE 1ST RIGHT ONTO RIVER ROAD, AND THEN PROCEED .36 MILES. TURN RIGHT ONTO MERCER I.N. ACCESS TO PROPERTY IS ON EXISTING ASPHALT DRIVEWAY, AND ALONG THE RAILROAD



PROPOSED 195' MONOPOLE W/ A 4' LIGHTNING ROD IN A NEW FENCED COMPOUND

SITE NAME:

CALL BEFORE YOU DIG, DIAL 811 IN VIRGINIA OR 1-800-552-7001 CALL 911

DESCRIPTION:

EMERGENCY:

ALLINOVAL LLI	IDLLASL								
/ OWNERS AGENT	PRINT	SIGNATUR	E			PHONE NUMBER		DATE	
R.	PRINT	SIGNATUR	E			PHONE NUMBER		DATE	
	PRINT	SIGNATUR	E			PHONE NUMBER		DATE	
MGR.	PRINT	SIGNATUR	E			PHONE NUMBER		DATE	
- CARRIER									
	PRINT	SIGNATURI	E			PHONE NUMBER		DATE	
R.	PRINT	SIGNATUR	E			PHONE NUMBER		DATE	
	PRINT	SIGNATURI	E			PHONE NUMBER		DATE	
DESCRIPTION		BY	DAT	ſΕ	REV. NO.	DESCRIPTION		BY	DATE
ACCESS ROAD	UPDATE	JG	5/20,	/19	4				
					5				
					6				
- M	/ OWNERS AGENT R. — CARRIER R. DESCRIPTION	PRINT PRINT OGR. PRINT CARRIER PRINT PRINT PRINT PRINT	/ OWNERS AGENT PRINT SIGNATUR R. PRINT SIGNATUR PRINT SIGNATUR — CARRIER PRINT SIGNATUR PRINT SIGNATUR	/ OWNERS AGENT PRINT SIGNATURE R. PRINT SIGNATURE PRINT SIGNATURE IGR. PRINT SIGNATURE — CARRIER PRINT SIGNATURE R. PRINT SIGNATURE PRINT SIGNATURE DESCRIPTION BY DA	/ OWNERS AGENT PRINT SIGNATURE PRINT SIGNATURE PRINT SIGNATURE OGR. PRINT SIGNATURE PRINT SIGNATURE PRINT SIGNATURE PRINT SIGNATURE PRINT SIGNATURE DESCRIPTION BY DATE	/ OWNERS AGENT PRINT SIGNATURE PRINT SIGNATURE PRINT SIGNATURE - CARRIER PRINT SIGNATURE PRINT SIGNATURE PRINT SIGNATURE PRINT SIGNATURE PRINT SIGNATURE DESCRIPTION ACCESS ROAD UPDATE JG 5/20/19 4 5	/ OWNERS AGENT PRINT SIGNATURE PHONE NUMBER PRINT SIGNATURE PHONE NUMBER PRINT SIGNATURE PHONE NUMBER GGR. PRINT SIGNATURE PHONE NUMBER DESCRIPTION ACCESS ROAD UPDATE JG 5/20/19 4 5	/ OWNERS AGENT PRINT SIGNATURE PHONE NUMBER R. PRINT SIGNATURE PHONE NUMBER PRINT SIGNATURE PHONE NUMBER AGR. PRINT SIGNATURE PHONE NUMBER PRINT SIGNATURE PHONE NUMBER PRINT SIGNATURE PHONE NUMBER R. PRINT SIGNATURE PHONE NUMBER PRINT SIGNATURE PHONE NUMBER DESCRIPTION BY DATE REV. NO. DESCRIPTION ACCESS ROAD UPDATE JG 5/20/19 4 5	OWNERS AGENT PRINT SIGNATURE PHONE NUMBER DATE R. PRINT SIGNATURE PHONE NUMBER DATE PRINT SIGNATURE PHONE NUMBER DATE GGR. PRINT SIGNATURE PHONE NUMBER DATE - CARRIER PRINT SIGNATURE PHONE NUMBER DATE R. PRINT SIGNATURE PHONE NUMBER DATE R. PRINT SIGNATURE PHONE NUMBER DATE DESCRIPTION BY DATE DESCRIPTION BY DATE REV. NO. DESCRIPTION BY ACCESS ROAD UPDATE JG 5/20/19 4 5

PROPERTY OWNER:

ARCHITECTURAL & ENGINE	EERING FIRM:
BC ARCHITECTS ENGINEERS, F 5659 COLUMBIA PIKE, SUITE FALLS CHURCH, VA 22041-:	101 2868
TEL: (703) 671-6000 FAX: (703) 671-6300	CONTACT: BRIAN QUINN EMAIL: bquinn@bcplc.com
SURVEYOR: HALDER SURVEYS P.C. P.O. BOX 1660 CHESTERFIELD, VA 23832	
TEL: (804) 748-8707	CONTACT: RONALD L. LANG EMAIL: ron.lang@halder-surveys.com
CONSTRUCTION MANAGEME	
SITE DEVELOPMENT SERVICES,	
TEL: (864) 907-6052	CONTACT: KEVIN WILES EMAIL: kwiles@sitedevservices.com
ZONING: NB&C	
TEL: (804) 363-0891	CONTACT: KARINA FOURNIER EMAIL: kfournier@nbcllc.com
PERMITTING:	
TEL: (804) 363-0891	CONTACT: KARINA FOURNIER EMAIL: kfournier@nbcllc.com
UTILITIES:	
POWER COMPANY:	
COMPANY NAME: DOMINION V	IRGINIA POWER
CONTACT: CUSTOMER SERVICE	
TEL: (804) 862-6048	
FAX: -	
TELEPHONE COMPANY:	
COMPANY NAME: TBD CONTACT: -	
TEL: -	
FAX: –	

CONSULTING TEAM

VA-HOPEWELL-WEST HOPEWELL CARMEN A. BEAN 14225 DELAMERE DR CHESTER, VA 23860 SITE NUMBER: CONTACT: CARMEN BEAN SITE ADDRESS: TEL: (804) 318-3801 130 MERCER LN HOPEWELL, VA 23860 EMAIL: susybean.cab@gmail.com APPLICANT BUILDING INFO: PI TOWER DEVELOPMENT LLC C/O LENDLEASE US TELECOM INVESTMENTS, LLC 2320 CASCADE POITE BLVD CHARLOTTE, NC 28208 CONTACT: ALEJANDRA STINSON TEL: (513) 259-3673 TEL: (904) 450-4833 PROJECT DESCRIPTION: AN UNMANNED RADIO TELECOMMUNICATIONS FACILITY CONSISTING OF A NEW 195' MONOPOLE W/ A 4' LIGHTNING ROD IN A NEW 50'x50' FENCED COMPOUND ADA COMPLIANCE: FACILITY IS UNMANNED AND NOT FOR HUMAN HABITATION PROJECT DATA: R-4 (RESIDENTIAL APARTMENT DISTRICT) 1060630 70NING-PARCEL ID: LEASE AREA: 3,600 SQ. FT. CITY OF HOPEWELL JURISDICTION: GEOGRAPHIC COORDINATES: 37° 17' 45.71" N LATITUDE: LONGITUDE: GROUND ELEVATION: 77* 19' 13.80" W 48.0'± AMSL (EXISTING) CODE COMPLIANCE: 2015 VIRGINIA UNIFORM STATEWIDE BUILDING CODE (USBC) 2014 NATIONAL ELECTRIC CODE (NEC 2014)

PROJECT SUMMARY

TITLE SHEET, VICINITY MAP AND GENERAL INFORMATION SURVEY A-0 SITE PLAN A-1 ENLARGED SITE PLAN A-2 TOWER ELEVATION FENCE, GATE AND COMPOUND CROSS SECTION DETAIL

SHEET NUMBER:

T-1

SHEET INDEX

lendlease

PI TOWER DEVELOPMENT LLC C/O LENDLEASE (US) TELECOM HOLDINGS LLC 2320 CASCADE POINT BLVD., SUITE 300 CHARLOTTE, NORTH CAROLINA 28208

THESE DRAWINGS AND/OR THE ACCOMPANYING SPECIFICATION AS INSTRUMENTS OF SERVICE, ARE THE EXCLUSIVE PROPERTY OF PI TOWER DEVELOPMENT, LLC AND THEIR USE AND THE ORIGINAL SITE FOR WHICH THEY ARE PREPARED. REUSE, REPRODUCTION OR PUBLICATION BY ANY WETHOR IN WHOLE OR IN ARET IS PROPHIBITED. METHOD, IN WHOLE OR IN PART, IS PROHIBITED EXCEPT BY WRITTEN PERMISSION FROM PARALLEI INFRASTRUCTURES. TITLE TO THESE PLANS AND/OR SPECIFICATIONS SHALL REMAIN WITH PI TOWER DEVELOPMENT, LLC WITHOUT PREJUDICE AND VISUAL CONTACT WITH THEM SHALL CONSTITUTE PRIMA FACIE EVIDENCE OF ACCEPTANCE OF THESE RESTRICTIONS.



engineers

5661 COLUMBIA PIKE, SUITE 200 FALLS CHURCH, VA 22041-2868 TEL: (703) 671-6000

FAX: (703) 671-6300 SHEET REVISION

NO. DESCRIPTION BY DATE

1 ROAD UPDATE JG 5/20/19

VA-HÖPEWELL-WEST HOPEWELL

PIVA072

CHRISTOPHER D. MORIN

SYONAL

DRAW AAAA CHECKED BY: DATE DRAWN: 03-20-19 SUBMISSION: FINAL ZONING

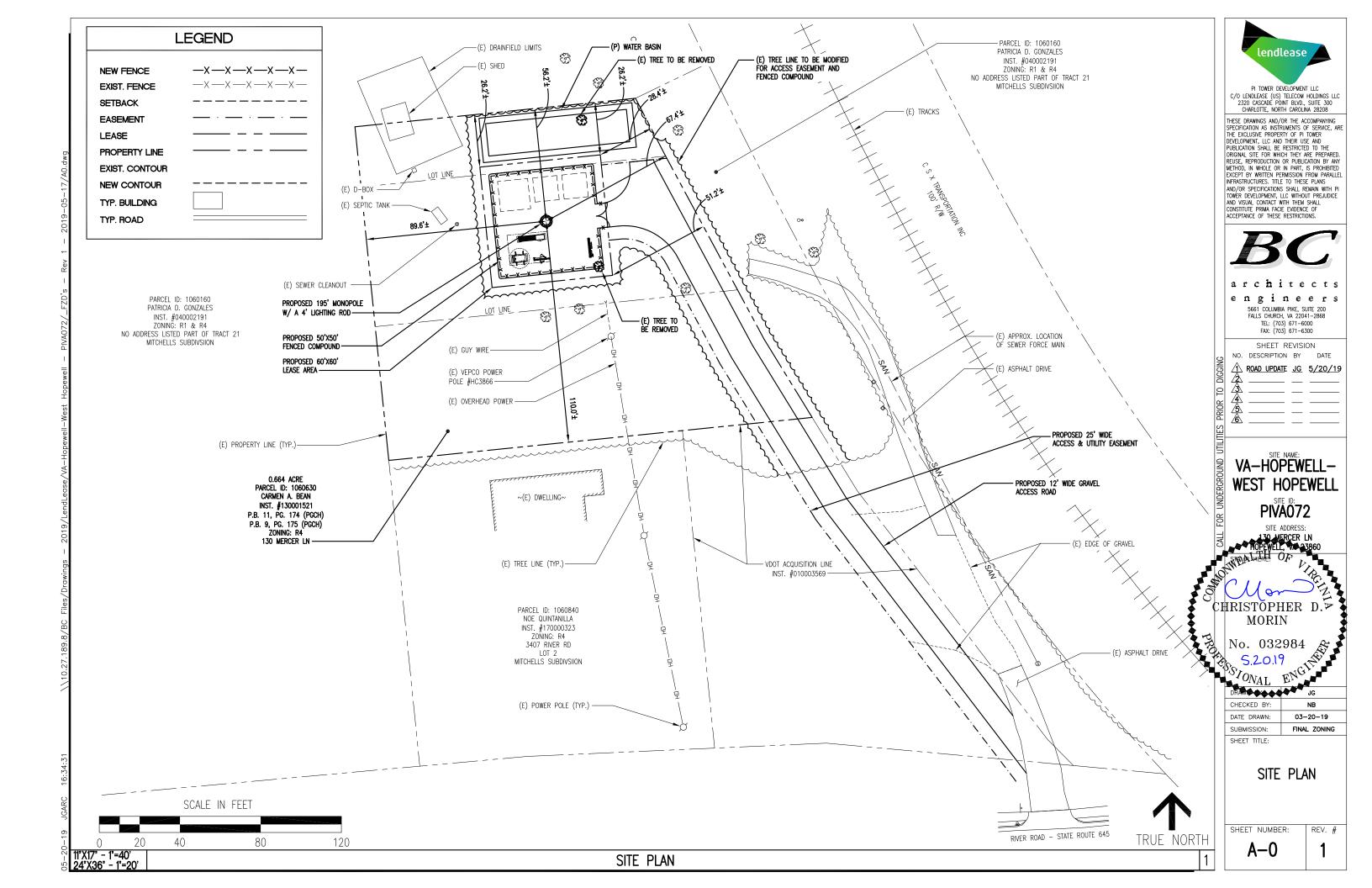
SHEET TITLE:

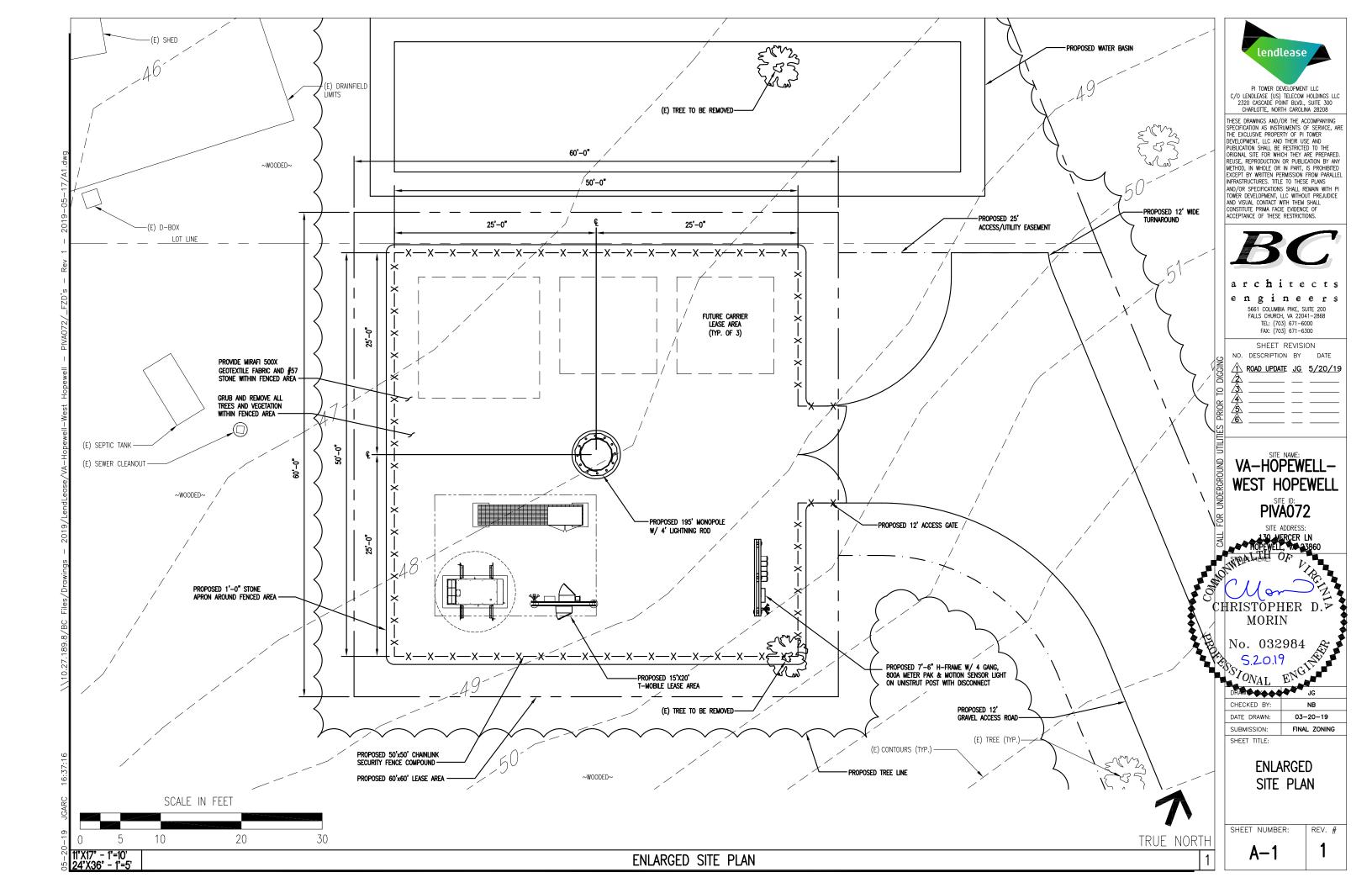
TITLE SHEET, VICINITY MAP AND GENERAL INFORMATION

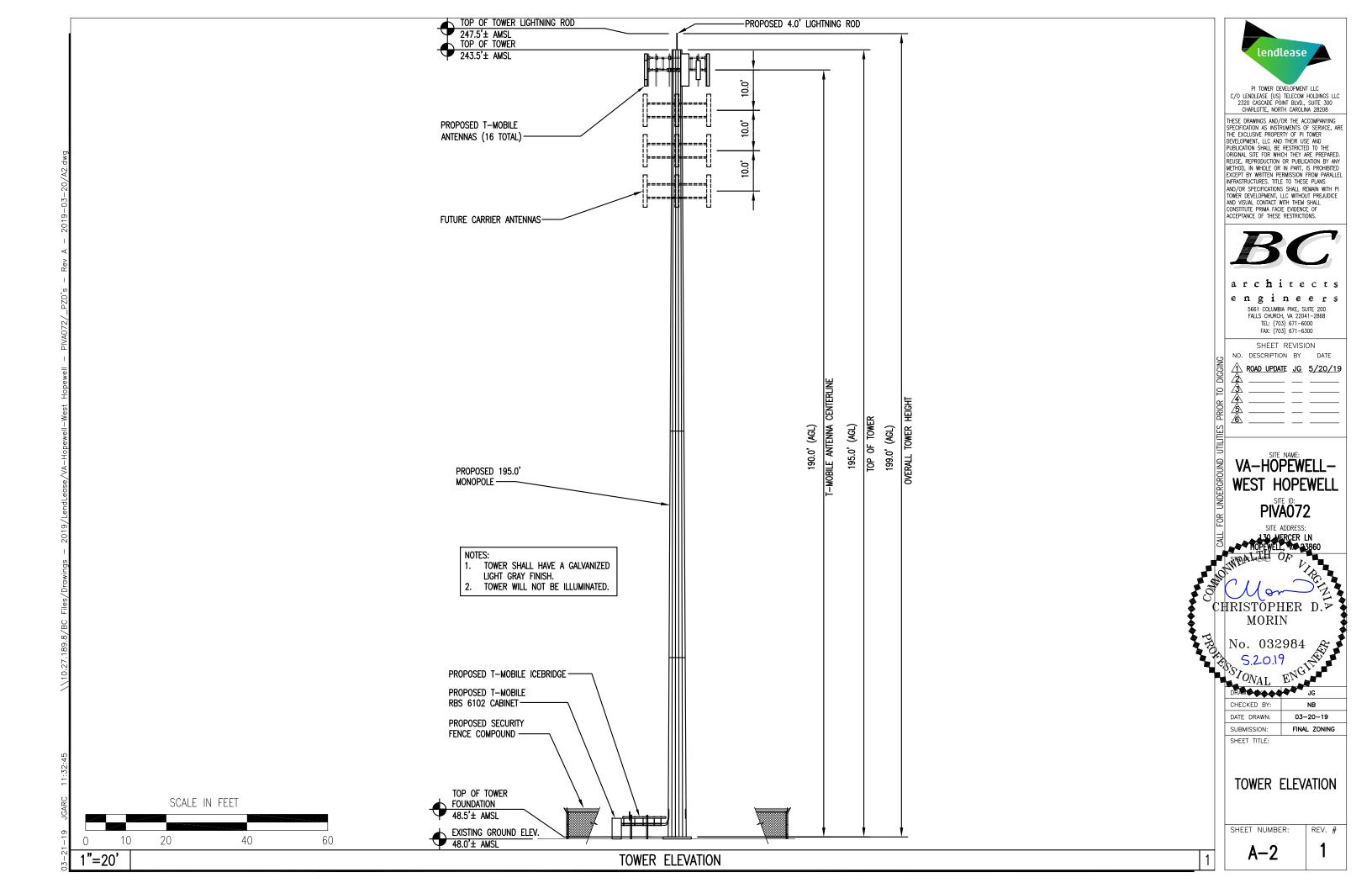
SHEET NUMBER:

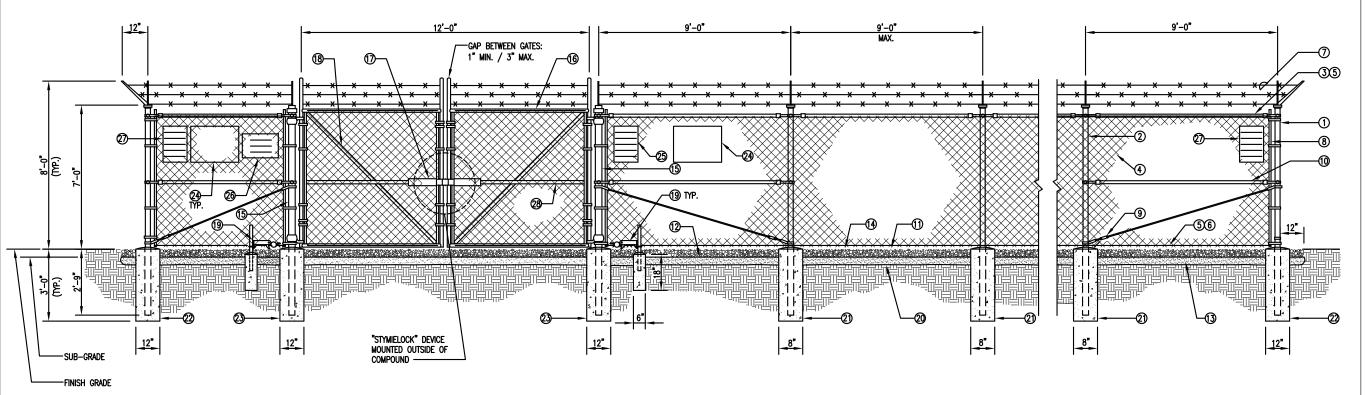
T-1

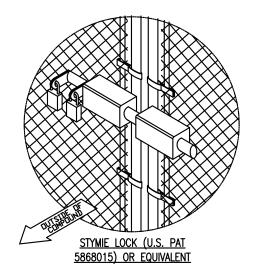
REV. #











REFERENCE NOTES:

- (1) CORNER, END OR PULL POST 3" SCHEDULE 40 PIPE.
- ② LINE POST: 2" SCHEDULE 40 PIPE, PER ASTM-F1083. LINE POSTS SHALL BE EQUALLY SPACED AT MAXIMUM 8'-0" O.C.
- 3 TOP RAIL & BRACE RAIL: 1 1/2" PIPE, PER ASTM-F1083.
- (4) FABRIC: 9 GA CORE WIRE SIZE 2" MESH, CONFORMING TO ASTM-A392.
- TIE WIRE: MINIMUM 11 GA GALVANIZED STEEL AT POSTS AND RAILS A SINGLE WRAP OF FABRIC TIE AND AT TENSION WIRE BY HOG RINGS SPACED MAX. 24" INTERVALS.
- (6) TENSION WIRE: 9 GA. GALVANIZED STEEL.
- BARBED WIRE: DOUBLE STRAND 12-1/2" O.D. TWISTED WIRE TO MATCH WITH FABRIC 14 GA, 4 PT. BARBS SPACED ON APPROXIMATELY 5" CENTERS.
- (8) STRETCHER BAR.
- (9) 3/8" DIAGONAL ROD WITH GALVANIZED STEEL TURNBUCKLE OR DIAGONAL THREADED ROD.
- FENCE CORNER POST BRACE: 1 5/8" DIA. EACH CORNER EACH WAY.
- 1 1/2" MAXIMUM CLEARANCE FROM GRADE.
- 2" FINISH OR AS DETERMINED BY CONSTRUCTION MANAGER DURING BID WALK.
- 4" COMPACTED 95% BASE MATERIAL OR AS DETERMINED BY CONSTRUCTION MANAGER DURING BID WALK.
- 1 FINISH GRADE SHALL BE UNIFORM AND LEVEL.
- (5) GATE POST 4". SCHEDULE 40 PIPE, FOR GATE WIDTHS UP THRU 10 FEET OR 20 FEET FOR DOUBLE SWING GATE, PER ASTM-F1083.
- (6) GATE FRAME: 1 1/2" PIPE SCH. 40, PER ASTM-F1083.
- TSTYMIELOCK" OR EQUIVALENT
- (8) GATE DIAGONAL GALVANIZED STEEL 1 1/2" PIPE.
- (9) DUCK BILL OPEN GATE HOLDER. VERIFY LOCATION IN FIELD PRIOR TO INSTALLATION.
- 20 GEOTEXTILE FABRIC.
- 2) LINE POST: CONCRETE FOUNDATION (3000 PSI).
- ② CORNER POST: CONCRETE FOUNDATION (3000 PSI).
- Q3 GATE POST: CONCRETE FOUNDATION (3000 PSI).
- 24 18" x 24" PI TOWER DEVELOPMENT, LLC SIGN. W/
 CONTACT INFO. AND TOWER IDENTIFICATION
- (5) 12" x 18" YELLOW CAUTION SIGN.
- 26 12" x 18" EMPLOYEE NOTICE SIGN.
- 12" x 18" DANGER NO TRESPASSING SIGN
 (1) ON EACH SIDE OF COMPOUND.
- 28) GATE FRAME BRACE: 1 5/8" DIAMETER.

GENERAL NOTES:

- 1. INSTALL FENCING PER ASTM F-567
- 2. INSTALL SWING GATES PER ASTM F- 900
- 3. LOCAL ORDINANCE OF BARBED WIRE PERMIT REQUIREMENT SHALL BE COMPLIED IF REQUIRED.
- 4. POST & GATE PIPE SIZES ARE INDUSTRY STANDARDS.
 ALL PIPE TO BE 1 1/2" GALV.
 (HOT DIP, ASTM A120 GRADE "A" STEEL).
 ALL GATE FRAMES SHALL BE WELDED.
 ALL WELDING SHALL BE COATED WITH (3) COATS
 OF COLD GALV. (OR EQUAL).
- 5. ALL OPEN POSTS SHALL HAVE END-CAPS.
- 6. USE GALVANIZED HOG-RING WIRE TO MOUNT ALL SIGNS.
- 7. ALL SIGNS MUST BE MOUNTED ON INSIDE OF FENCE FABRIC.

PLUNGER OR MUSHROOM HEAD REQUIRED.



PI TOWER DEVELOPMENT LLC C/O LENDLEASE (US) TELECOM HOLDINGS LLC 2320 CASCADE POINT BLVD., SUITE 300 CHARLOTTE, NORTH CAROLINA 28208

THESE DRAWINGS AND/OR THE ACCOMPANYING SPECIFICATION AS INSTRUMENTS OF SERVICE, ARE THE EXCLUSIVE PROPERTY OF PI TOWER DEVELOPMENT, LLC AND THEIR USE AND PUBLICATION SHALL BE RESTRICTED TO THE ORIGINAL SITE FOR WHICH THEY ARE PREPARED. REUSE, REPRODUCTION OR PUBLICATION BY ANY METHOD, IN WHOLE OR IN PART, IS PROHIBITED EXCEPT BY WRITTER PERMISSION FROM PARALLEL INFRASTRUCTURES. THILE TO THESE PLANS AND/OR SPECIFICATIONS SHALL REMAIN WITH PI TOWER DEVELOPMENT, LLC WITHOUT PREJUDICE AND WISUAL CONTACT WITH THEM SHALL CONSTITUTE PRIMA FACIE EVIDENCE OF



architects

5661 COLUMBIA PIKE, SUITE 200 FALLS CHURCH, VA 22041–2868 TEL: (703) 671–6000

FAX: (703) 671-6300 SHEET REVISION

NO. DESCRIPTION BY DATE

NO. DESCRIPTION BY DA

VA-HOPEWELL-WEST HOPEWELL PIVA072

SITE ADDRESS:

CHRISTOPHER D. MORIN

No. 032984

ONAL EN JG

CHECKED BY: NB

DATE DRAWN: 03-20-19

SUBMISSION: FINAL ZONING

SHEET TITLE:

FENCE, GATE AND COMPOUND CROSS SECTION DETAIL

REV. #

SHEET NUMBER:

A-3

Tevya Griffin

From:

Royster, John G Jr CIV USARMY ID-TRAINING (USA) <john.g.royster.civ@mail.mil>

Sent:

Tuesday, June 11, 2019 4:44 PM

To:

Hardy, William R CIV USARMY 93 SIG BDE (USA)

Cc:

Karina Fournier; Brandt, F R (Fritz) CIV USARMY ID-TRAINING (US); Anderson, Carol L CIV USARMY ID-TRAINING (USA); Richardson, Timothy A CIV USARMY ID-TRAINING (US); Wynn, Keith U Jr CIV DISA OS (USA); Flores, Jacob E SFC USARMY 93 SIG BDE (USA); Wooten, Anthony S CIV USARMY 93 SIG BDE (USA); Brown, Scott L CIV USARMY

ID-TRAINING (US)

Subject:

RE: [Non-DoD Source] FW: New tower request at 130 Mercer Lane Hopewell, VA

(UNCLASSIFIED)

OK, thanx, Bill.

John Royster, PE Chief, Master Planning Div, DPW Bldg. 6005, Room 108 825 19th Street USAG Fort Lee, Virginia 23801-1530

Desk: (804) 734-5039

DSN 687-5039 Cell: (804) 479-0912 Fax: (804) 734-3474

We are the Army's Home

Learn about IMCOM: https://protect-us.mimecast.com/s/QxLyCXDp2YsNBZLI6wFgn?domain=imcom.army.mil USAG Fort Lee: https://protect-us.mimecast.com/s/ml8gCYEqNVHZkXyCG3WoM?domain=lee.army.mil

Comment on our service: https://protect-us.mimecast.com/s/yXRgCZ6rNZcRPYWiKGj9O?domain=go.usa.gov

----Original Message-----

From: Hardy, William R CIV USARMY 93 SIG BDE (USA)

Sent: Tuesday, June 11, 2019 4:38 PM

To: Royster, John G Jr CIV USARMY ID-TRAINING (USA)

<john.g.royster.civ@mail.mil>

Cc: Karina Fournier <kfournier@nbcllc.com>; Brandt, F R (Fritz) CIV USARMY ID-TRAINING (US) <frederick.r.brandt.civ@mail.mil>; Anderson, Carol L CIV USARMY ID-TRAINING (USA) <carol.l.anderson50.civ@mail.mil>; Richardson, Timothy A CIV USARMY ID-TRAINING (US) <timothy.a.richardson.civ@mail.mil>; Wynn, Keith U Jr CIV DISA OS (USA) <keith.u.wynn2.civ@mail.mil>; Flores, Jacob E SFC USARMY 93 SIG BDE (USA) <jacob.e.flores.mil@mail.mil>; Wooten, Anthony S CIV USARMY 93 SIG BDE (USA) <anthony.s.wooten.civ@mail.mil>; Brown, Scott L CIV USARMY ID-TRAINING (US) <scott.l.brown12.civ@mail.mil>; Hardy, William R CIV USARMY 93 SIG BDE (USA) <william.r.hardy6.civ@mail.mil> Subject: RE: [Non-DoD Source] FW: New tower request at 130 Mercer Lane Hopewell, VA (UNCLASSIFIED)

CLASSIFICATION: UNCLASSIFIED

John,

No issue with the tower itself. Has the tower owner and T-Mobile put in a request for Spectrum review and or done the spectrum analysis? It did not appear to be a part of the PDF? Need to ensure a spectrum analysis request is submitted similar to what AT&T did.

v/r,

Bill

William R. Hardy, Jr Director, NEC-Lee South Atlantic Region Desk: (804) 734-7303 Cell: (804) 243-8501

----Original Message----

From: Royster, John G Jr CIV USARMY ID-TRAINING (USA)

Sent: Tuesday, June 11, 2019 10:42 AM

To: Brown, Scott L CIV USARMY ID-TRAINING (US)

<scott.l.brown12.civ@mail.mil>; Hardy, William R CIV USARMY 93 SIG BDE (USA)

<william.r.hardy6.civ@mail.mil>

Cc: Karina Fournier kfournier@nbcllc.com; Brandt, F R (Fritz) CIV USARMY ID-TRAINING (US) kfournier@nbcllc.com; Brandt, F R (Fritz) CIV USARMY ID-TRAINING (US) kfournier@nbcllc.com; Anderson, Carol L CIV USARMY ID-TRAINING (US) kfournier@nbcllc.com; Anderson, Carol L CIV USARMY ID-TRAINING (US) kfournier@nbcllc.com; Anderson, Carol L CIV USARMY ID-TRAINING (US) kfournier@nbcllc.com; Anderson, Carol L CIV USARMY ID-TRAINING (US) kfournier@nbcllc.com; Anderson, Carol L CIV USARMY ID-TRAINING (US) kfournier@nbcllc.com; Anderson, Carol L CIV USARMY ID-TRAINING (US) kfournier@nbcllc.com; Anderson, Carol L CIV USARMY ID-TRAINING (US) kfournier@nbcllc.com; Anderson, Carol L CIV USARMY ID-TRAINING (US) kfournier@nbcllc.com; Anderson, Carol L CIV USARMY ID-TRAINING (US) kfournier@nbcllc.com; Anderson, Carol L CIV USARMY ID-TRAINING (US) kfournier@nbcllc.com; Anderson, Carol L CIV USARMY ID-TRAINING (US) kfournier@nbcllc.com; Anderson, Carol L CIV USARMY ID-TRAINING (US) kfournier@nbcllc.com; Anderson, Carol L CIV USARMY ID-TRAINING (US) kfournier@nbcllc.com; Anderson, Carol L CIV USARMY ID-TRAINING (US) kfournier@nbcllc.com; Anderson, Carol L CIV USARMY ID-TRAINING (US) kfournier@nbcllc.com; Anderson ID-TRAINING (US) kfournier@nbcllc.com

Scott/Bill, please review the location of this tower (~199' high) in the City of Hopewell. Tower is located ~3 miles from Ft Lee. Are there any issues with this tower in respect to the installation?

John Royster, PE Chief, Master Planning Div, DPW Bldg. 6005, Room 108 825 19th Street USAG Fort Lee, Virginia 23801-1530

Desk: (804) 734-5039

DSN 687-5039 Cell: (804) 479-0912 Fax: (804) 734-3474

We are the Army's Home

Learn about IMCOM: https://protect-us.mimecast.com/s/QxLyCXDp2YsNBZLl6wFgn?domain=imcom.army.mil USAG Fort Lee: https://protect-us.mimecast.com/s/ml8gCYEqNVHZkXyCG3WoM?domain=lee.army.mil

Comment on our service: https://protect-us.mimecast.com/s/yXRgCZ6rNZcRPYWiKGj9O?domain=go.usa.gov

----Original Message-----

From: Karina Fournier [mailto:kfournier@nbcllc.com]

Sent: Tuesday, June 11, 2019 8:49 AM

To: Royster, John G Jr CIV USARMY ID-TRAINING (USA)

<john.g.royster.civ@mail.mil>

Subject: [Non-DoD Source] FW: New tower request at 130 Mercer Lane Hopewell,

VA

Good Morning, I am trying to contact the Military Base to make them aware of a tower in Hopewell we just received approval from the Planning Commission to construct. Please see below and let me know if you are the correct person to contact in regards to this. Thank you

H. Karina Fournier Project Manager

NETWORK BUILDING + CONSULTING

8521 Six Forks Road | Suite 105 | Raleigh, NC | 27615 M 860-796-3988

From: Karina Fournier

Sent: Thursday, June 6, 2019 11:16 AM

To: jody.d.leis.civ@mail.mil

Subject: FW: New tower request at 130 Mercer Lane Hopewell, VA

Good Morning, I wanted to follow up and confirm that you received this email. Thank you

From: Karina Fournier

Sent: Monday, June 3, 2019 6:44 PM

To: jody.d.leis.civ@mail.mil < Caution-mailto:jody.d.leis.civ@mail.mil >

Subject: New tower request at 130 Mercer Lane Hopewell, VA

Good Afternoon, I was given your contact info by a colleague of mine. PI Tower Development recently was approved by the Hopewell Planning Commission to construct a new telecommunications tower located at 130 Mercer Lane Hopewell, VA. One of the conditions of approval was for PI Tower Development to notify Fort Lee of our plans to construct a new tower in the area. See attached drawings and below map to show exactly where we are proposing to go. It appears to be more then 3 miles away from the base but I want to make sure the appropriate people were notified of the tower and confirm there was no issues. Please see my below contact info if you have any questions. Thank you

H. Karina Fournier Project Manager NETWORK BUILDING + CONSULTING

8521 Six Forks Road | Suite 105 | Raleigh, NC | 27615 M 860-796-3988

CLASSIFICATION: UNCLASSIFIED

Tevya Griffin

From:

Brown, Scott L CIV USARMY ID-TRAINING (US) <scott.l.brown12.civ@mail.mil>

Sent:

Thursday, June 13, 2019 12:55 PM

To:

Royster, John G Jr CIV USARMY ID-TRAINING (USA); Richardson, Timothy A CIV

USARMY ID-TRAINING (US); Brandt, F R (Fritz) CIV USARMY ID-TRAINING (US);

Anderson, Carol L CIV USARMY ID-TRAINING (USA)

Subject:

FW: [Non-DoD Source] FW: New tower request at 130 Mercer Lane Hopewell, VA

(UNCLASSIFIED)

CLASSIFICATION: UNCLASSIFIED

John,

Army MILAIR has no issue with the tower within Hopewell as it relates to impact to the FLVA air operations.

V/r
Scott Brown
Director DPTMS
Plans, Training, Mobilization & Security
USAG Fort Lee, Virginia
Desk: 804-734-6436

DSN: 687-6436 Cell: 804-892-3238

We are the Army's Home

Learn about IMCOM: https://protect-us.mimecast.com/s/QxLyCXDp2YsNBZLI6wFgn?domain=imcom.army.mil USAG Fort Lee: https://protect-us.mimecast.com/s/2j0CC1w3PVUmnXQHXjkE8?domain=home.army.mil

Comment on our service: https://protect-us.mimecast.com/s/7zDmC2kDQGsGKQDC9IHD0?domain=go.usa.gov

----Original Message----

From: Harlow, Teddy D CIV USAF 1 OG (USA) Sent: Wednesday, June 12, 2019 10:50 AM

To: Nelson, Thomas C CIV USARMY ID-TRAINING (USA)

<thomas.c.nelson6.civ@mail.mil>

Subject: RE: [Non-DoD Source] FW: New tower request at 130 Mercer Lane

Hopewell, VA

Hello Tom.

I've been comparing a google map and an aviation map looking at the proposed site listed on the document. I see no issues, there are numerous taller structures in the area north of the pad. The document states this tower will be 190'. Approach and departure for the pad is more or less perpendicular to the tower location and there is not an IFR approach to your pad, only visual (good weather) landings can be made.

Hope this helps.

V/R

Teddy Harlow, CHCM, CP12 Safety Manager Felker Army Airfield CIV 757-878-5865 DSN 826-5865

----Original Message-----

From: Nelson, Thomas C CIV USARMY ID-TRAINING (USA)

Sent: Tuesday, June 11, 2019 3:43 PM

To: Harlow, Teddy D CIV USAF 1 OG (USA) <teddy.d.harlow.civ@mail.mil> Subject: FW: [Non-DoD Source] FW: New tower request at 130 Mercer Lane

Hopewell, VA

Good afternoon Teddy,

The City of Hopewell is proposing to put up a new tower in there city and we at Ft Lee wanted to see if this tower had any impact on the approach or exit of aircraft utilizing our flight path. Attached is a rendering of the construction some 3 miles away from our Helipad. Please let me know what you think.

R,

Tom Nelson Operations Specialist, IOC DPTMS USAG FT Lee, VA 23801

Desk: 804-765-2668 DSN: 539-2668

We are the Army's Home

Learn about IMCOM: https://protect-us.mimecast.com/s/QxLyCXDp2YsNBZLl6wFgn?domain=imcom.army.mil USAG Fort Lee: https://protect-us.mimecast.com/s/ml8gCYEqNVHZkXyCG3WoM?domain=lee.army.mil

Comment on our service: https://protect-us.mimecast.com/s/nA0nC31VPYUM7vrivZUnR?domain=go.usa.gov

----Original Message-----

From: Brown, Scott L CIV USARMY ID-TRAINING (US)

Sent: Tuesday, June 11, 2019 11:51 AM

To: Nelson, Thomas C CIV USARMY ID-TRAINING (USA)

<thomas.c.nelson6.civ@mail.mil>

Cc: Wright, Daniel R CIV USARMY ID-TRAINING (USA)

<daniel.r.wright.civ@mail.mil>; Brown, Scott L CIV USARMY ID-TRAINING (US)

<scott.l.brown12.civ@mail.mil>; Mcrae, Claude CIV USARMY ID-TRAINING (USA)

<claude.mcrae.civ@mail.mil>

Subject: Fwd: [Non-DoD Source] FW: New tower request at 130 Mercer Lane

Hopewell, VA

Tom

Check with your aviation contact to see if this tower will impact the flight path on and off Fort Lee for MILAIR operations.

Sent from my phone

V/r

Scott Brown

Director DPTMS

Plans, Training, Mobilization & Security USAG Fort Lee, Virginia

Desk: 804-734-6436 <tel:804-734-6436>

DSN: 687-6436 <tel:687-6436>

Cell: 804-892-3238 <tel:804-892-3238>

We are the Army's Home

Learn about IMCOM: https://protect-us.mimecast.com/s/QxLyCXDp2YsNBZLI6wFgn?domain=imcom.army.mil https://protect-us.mimecast.com/s/IVk2C4xGPWFWYxwfjETOq?domain=imcom.army.mil USAG Fort Lee: https://protect-us.mimecast.com/s/mI8gCYEqNVHZkXyCG3WoM?domain=lee.army.mil https://protect-us.mimecast.com/s/2zbuC5yKXAIKg1rSlKWgf?domain=lee.army.mil

Comment on our service: https://protect-us.mimecast.com/s/7zDmC2kDQGsGKQDC9IHD0?domain=go.usa.gov

Begin forwarded message:

From: "Royster, John G Jr CIV USARMY ID-TRAINING (USA)"

<john.g.royster.civ@mail.mil <mailto:john.g.royster.civ@mail.mil> >

Date: June 11, 2019 at 10:41:53 AM EDT

To: "Brown, Scott L CIV USARMY ID-TRAINING (US)"

<scott.l.brown12.civ@mail.mil <mailto:scott.l.brown12.civ@mail.mil> >,

"Hardy, William R CIV USARMY 93 SIG BDE (USA)"

<william.r.hardy6.civ@mail.mil <mailto:william.r.hardy6.civ@mail.mil>>

Cc: Karina Fournier < kfournier@nbcllc.com

<mailto:kfournier@nbcllc.com> >, "Brandt, F R (Fritz) CIV USARMY ID-TRAINING

(US)" <frederick.r.brandt.civ@mail.mil

<mailto:frederick.r.brandt.civ@mail.mil> >, "Anderson, Carol L CIV USARMY

ID-TRAINING (USA)" <carol.l.anderson50.civ@mail.mil

<mailto:carol.l.anderson50.civ@mail.mil>>, "Richardson, Timothy A CIV

USARMY ID-TRAINING (US)" < timothy.a.richardson.civ@mail.mil

<mailto:timothy.a.richardson.civ@mail.mil>>

Subject: RE: [Non-DoD Source] FW: New tower request at 130 Mercer

Lane Hopewell, VA

Scott/Bill, please review the location of this tower (~199' high) in

the

City of Hopewell. Tower is located ~3 miles from Ft Lee. Are there

any

issues with this tower in respect to the installation?

John Royster, PE Chief, Master Planning Div, DPW Bldg. 6005, Room 108 825 19th Street USAG Fort Lee, Virginia 23801-1530

Desk: (804) 734-5039

DSN 687-5039

Cell: (804) 479-0912 Fax: (804) 734-3474

We are the Army's Home

Learn about IMCOM: https://protect-us.mimecast.com/s/QxLyCXDp2YsNBZLI6wFgn?domain=imcom.army.mil https://protect-us.mimecast.com/s/UrWHC68K4Yu9VJ4U98yLr?domain=imcom.army.mil

USAG Fort Lee: https://protect-us.mimecast.com/s/ml8gCYEqNVHZkXyCG3WoM?domain=lee.army.mil https://protect-us.mimecast.com/s/vyxAC73V2Ds6EYBlkP08b?domain=lee.army.mil

Comment on our service: https://protect-us.mimecast.com/s/yXRgCZ6rNZcRPYWiKGj9O?domain=go.usa.gov

----Original Message-----

From: Karina Fournier [mailto:kfournier@nbcllc.com]

Sent: Tuesday, June 11, 2019 8:49 AM

To: Royster, John G Jr CIV USARMY ID-TRAINING (USA)

<john.g.royster.civ@mail.mil <mailto:john.g.royster.civ@mail.mil> >
Subject: [Non-DoD Source] FW: New tower request at 130 Mercer Lane

Hopewell,

VA

Good Morning, I am trying to contact the Military Base to make them aware of

a tower in Hopewell we just received approval from the Planning

Commission

to construct. Please see below and let me know if you are the correct person

to contact in regards to this. Thank you

H. Karina Fournier Project Manager

NETWORK BUILDING + CONSULTING

8521 Six Forks Road | Suite 105 | Raleigh, NC | 27615 M 860-796-3988

From: Karina Fournier

Sent: Thursday, June 6, 2019 11:16 AM

To: jody.d.leis.civ@mail.mil <mailto:jody.d.leis.civ@mail.mil>

Subject: FW: New tower request at 130 Mercer Lane Hopewell, VA

Good Morning, I wanted to follow up and confirm that you received this

email. Thank you

From: Karina Fournier

Sent: Monday, June 3, 2019 6:44 PM

To: jody.d.leis.civ@mail.mil <mailto:jody.d.leis.civ@mail.mil> <

Caution-mailto:jody.d.leis.civ@mail.mil >

Subject: New tower request at 130 Mercer Lane Hopewell, VA

Good Afternoon, I was given your contact info by a colleague of mine. PI

Tower Development recently was approved by the Hopewell Planning Commission

to construct a new telecommunications tower located at 130 Mercer Lane

Hopewell, VA. One of the conditions of approval was for PI Tower Development to notify Fort Lee of our plans to construct a new tower in the

area. See attached drawings and below map to show exactly where we are

proposing to go. It appears to be more than 3 miles away from the base but

I want to make sure the appropriate people were notified of the tower and

confirm there was no issues. Please see my below contact info if you have

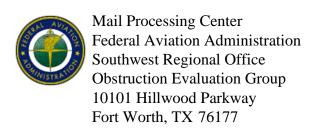
any questions. Thank you

H. Karina Fournier Project Manager

NETWORK BUILDING + CONSULTING

8521 Six Forks Road | Suite 105 | Raleigh, NC | 27615 M 860-796-3988

CLASSIFICATION: UNCLASSIFIED



Issued Date: 05/02/2019

Alejandra Stinson PI Tower Development, LLC LendLease Americas-AS 2320 Cascade Pointe Blvd Suite 300 Charlotte, NC 28208

** DETERMINATION OF NO HAZARD TO AIR NAVIGATION **

The Federal Aviation Administration has conducted an aeronautical study under the provisions of 49 U.S.C., Section 44718 and if applicable Title 14 of the Code of Federal Regulations, part 77, concerning:

Structure: Antenna Tower PIVA072 Hopewell-West Hopewell

Location: Hopewell, VA

Latitude: 37-17-45.71N NAD 83

Longitude: 77-19-13.80W

Heights: 48 feet site elevation (SE)

199 feet above ground level (AGL) 247 feet above mean sea level (AMSL)

This aeronautical study revealed that the structure does not exceed obstruction standards and would not be a hazard to air navigation provided the following condition(s), if any, is(are) met:

Based on this evaluation, marking and lighting are not necessary for aviation safety. However, if marking/lighting are accomplished on a voluntary basis, we recommend it be installed in accordance with FAA Advisory circular 70/7460-1 L Change 2.

This determination expires on 11/02/2020 unless:

- (a) the construction is started (not necessarily completed) and FAA Form 7460-2, Notice of Actual Construction or Alteration, is received by this office.
- (b) extended, revised, or terminated by the issuing office.
- (c) the construction is subject to the licensing authority of the Federal Communications Commission (FCC) and an application for a construction permit has been filed, as required by the FCC, within 6 months of the date of this determination. In such case, the determination expires on the date prescribed by the FCC for completion of construction, or the date the FCC denies the application.

NOTE: REQUEST FOR EXTENSION OF THE EFFECTIVE PERIOD OF THIS DETERMINATION MUST BE E-FILED AT LEAST 15 DAYS PRIOR TO THE EXPIRATION DATE. AFTER RE-EVALUATION OF CURRENT OPERATIONS IN THE AREA OF THE STRUCTURE TO DETERMINE THAT NO

SIGNIFICANT AERONAUTICAL CHANGES HAVE OCCURRED, YOUR DETERMINATION MAY BE ELIGIBLE FOR ONE EXTENSION OF THE EFFECTIVE PERIOD.

This determination is based, in part, on the foregoing description which includes specific coordinates, heights, frequency(ies) and power. Any changes in coordinates, heights, and frequencies or use of greater power, except those frequencies specified in the Colo Void Clause Coalition; Antenna System Co-Location; Voluntary Best Practices, effective 21 Nov 2007, will void this determination. Any future construction or alteration, including increase to heights, power, or the addition of other transmitters, requires separate notice to the FAA. This determination includes all previously filed frequencies and power for this structure.

If construction or alteration is dismantled or destroyed, you must submit notice to the FAA within 5 days after the construction or alteration is dismantled or destroyed.

This determination does include temporary construction equipment such as cranes, derricks, etc., which may be used during actual construction of the structure. However, this equipment shall not exceed the overall heights as indicated above. Equipment which has a height greater than the studied structure requires separate notice to the FAA.

This determination concerns the effect of this structure on the safe and efficient use of navigable airspace by aircraft and does not relieve the sponsor of compliance responsibilities relating to any law, ordinance, or regulation of any Federal, State, or local government body.

A copy of this determination will be forwarded to the Federal Communications Commission (FCC) because the structure is subject to their licensing authority.

If we can be of further assistance, please contact our office at (817) 222-5922, or debbie.cardenas@faa.gov. On any future correspondence concerning this matter, please refer to Aeronautical Study Number 2019-AEA-3796-OE.

Signature Control No: 401274123-404530723 (DNE)

Debbie Cardenas Technician

Attachment(s)
Frequency Data

cc: FCC

Frequency Data for ASN 2019-AEA-3796-OE

LOW FREQUENCY	HIGH FREQUENCY	FREQUENCY UNIT	ERP	ERP UNIT
	<u> </u>			.
6	7	GHz	55	dBW
6	7	GHz	42	dBW
10	11.7	GHz	55	dBW
10	11.7	GHz	42	dBW
17.7	19.7	GHz	55	dBW
17.7	19.7	GHz	42	dBW
21.2	23.6	GHz	55	dBW
21.2	23.6	GHz	42	dBW
614	698	MHz	1000	W
614	698	MHz	2000	W
698	806	MHz	1000	W
806	901	MHz	500	W
806	824	MHz	500	W
824	849	MHz	500	W
851	866	MHz	500	W
869	894	MHz	500	W
896	901	MHz	500	\mathbf{W}
901	902	MHz	7	W
929	932	MHz	3500	W
930	931	MHz	3500	W
931	932	MHz	3500	W
932	932.5	MHz	17	dBW
935	940	MHz	1000	W
940	941	MHz	3500	\mathbf{W}
1670	1675	MHz	500	W
1710	1755	MHz	500	W
1850	1910	MHz	1640	\mathbf{W}
1850	1990	MHz	1640	\mathbf{W}
1930	1990	MHz	1640	\mathbf{W}
1990	2025	MHz	500	\mathbf{W}
2110	2200	MHz	500	\mathbf{W}
2305	2360	MHz	2000	\mathbf{W}
2305	2310	MHz	2000	\mathbf{W}
2345	2360	MHz	2000	\mathbf{W}
2496	2690	MHz	500	W

PH-4



CITY OF HOPEWELL CITY COUNCIL ACTION FORM

Strategic Operating Plan Vision Theme:	Order of Business:	Action:
Civic Engagement	Consent Agenda	☐Approve and File
Culture & Recreation	□ Public Hearing	☐ Take Appropriate Action
⊠Economic Development	Presentation-Boards/Commissions	Receive & File (no motion required)
Education	Unfinished Business	Approve Ordinance 1 st Reading
Housing	Citizen/Councilor Request	☐ Approve Ordinance 2 nd Reading
Safe & Healthy Environment	Regular Business	Set a Public Hearing
None (Does not apply)	Reports of Council Committees	Approve on Emergency Measure

COUNCIL AGENDA ITEM TITLE:

Hold a public hearing to consider citizen comments regarding a request for a rezoning of property located at 5, 7, 9, and 11 Curtis Harris Street.

ISSUE: The properties listed above are zoned for business uses. The applicant proposes to operate a boat manufacturing and repair shop. In order to operate this type of business at the location it must be zoned industrial.

RECOMMENDATION: Hold a public hearing to consider comments and vote on the request.

TIMING: Hold a public hearing on June 25, 2019.

BACKGROUND: The applicant and agent, Benny J. Jones, Jr. is a business owner in the City of Hopewell. He manufactures and repairs boats and will be moving from his current location. He would like to keep his business in Hopewell and has a pending contract to purchase the properties contingent on the outcome of the rezoning. The 2028 Comprehensive Plan land use map depicts this property as Industrial.

ENCLOSED DOCUMENTS:

- Rezoning Application
- Map of property, with zoning layers
- Purchase contract

STAFF: Tevya W. Griffin, Director of Development

SUMMARY:

Y N
□ □ Councilor Debbie Randolph, Ward #1
□ □ Councilor Arlene Holloway, Ward #2
□ □ Councilor John B. Partin, Ward #3

□ □ Mayor Jasmine Gore, Ward #4

YN

□ Councilor Janice Denton, Ward #5

□ □ Councilor Brenda Pelham, Ward #6

□ □ Vice Mayor Patience Bennett, Ward #7

FOR IN MEETING USE ONLY

MOTION: _	 	 	

Roll Call

SUMMARY:

Councilor Debbie Randolph, Ward #1 Councilor Arlene Holloway, Ward #2

Councilor John B. Partin, Ward #3

Mayor Jasmine Gore, Ward #4

Councilor Janice Denton, Ward #5

Councilor Brenda Pelham, Ward #6

Vice Mayor Patience Bennett, Ward #7

2019-0275 # 2019-0275



The City of Hopewell, Virginia

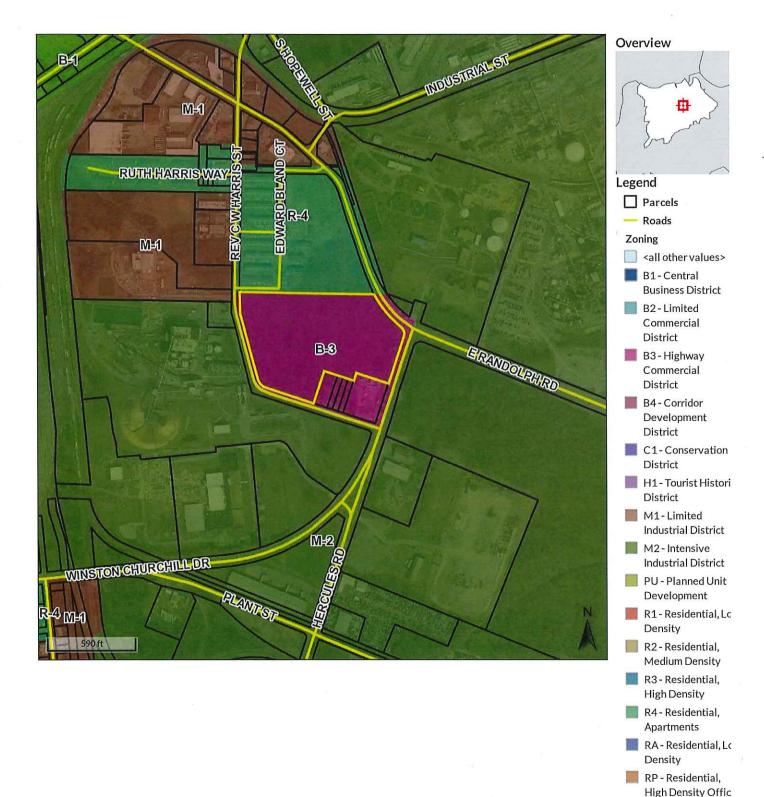
300 N. Main Street · Department of Development · (804) 541-2220 · Fax: (804) 541-2318

APPLICATION FOR REZONING

APPLICATION FEE: \$300

AND FACILITIES:		
APPROPRIATENESS OF THE PROPERTY FOR THE PROPOSED CHANGES, AS IT RELATES TO THE INTENT OF THE ZONING DISTRICT DESIRED: TOUR CONTROL DOOR DURING UTC.	>\ <u></u>	
WAY IN WHICH THE PROPOSED CHANGE WILL FURTHER THE PURPOSES OF T ZONING ORDINANCE AND GENERAL WELFARE OF THE COMMUNITY: PYON ICL JODS, PENERALL	THE	
COMMENTS FROM APPLICANT / OWNER:		
AS OWNER OF THIS PROPERTY OR THE AUTHORIZED AGENT THERFOR, I HEREB. THAT THIS APPLICATION AND ALL ACCOMPANYING DOCUMENTS ARE COMPLET ACCURATE TO THE BEST OF MY KNOWLEDGE.	Y CERTIFY E AND	
A PROFFER STATEMENT IS ATTACHED Y N AS OWNER OF THIS PROPERTY OR THE AUTHORIZED AGENT THERFOR, I HEREB THAT THIS APPLICATION AND ALL ACCOMPANYING DOCUMENTS ARE COMPLET ACCCURATE TO THE BEST OF MY KNOWLEDGE. APPLICANT SIGNATURE OFFICIAL USE ONLY 1519	Y CERTIFY	
A PROFFER STATEMENT IS ATTACHEDYN AS OWNER OF THIS PROPERTY OR THE AUTHORIZED AGENT THERFOR, I HEREB. THAT THIS APPLICATION AND ALL ACCOMPANYING DOCUMENTS ARE COMPLET ACCURATE TO THE BEST OF MY KNOWLEDGE. APPLICANT SIGNATURE OFFICIAL USE ONLY DATE RECEIVED:DATE OF FINAL ACTION:	Y CERTIFY E AND	
A PROFFER STATEMENT IS ATTACHEDYN AS OWNER OF THIS PROPERTY OR THE AUTHORIZED AGENT THERFOR, I HEREB. THAT THIS APPLICATION AND ALL ACCOMPANYING DOCUMENTS ARE COMPLET ACCURATE TO THE BEST OF MY KNOWLEDGE. OFFICIAL USE ONLY DATE RECEIVED:DATE OF FINAL ACTION: ACTION TAKEN:	Y CERTIFY E AND	

α÷‡.



Water



Central Virginia Regional MLS Purchase Agreement For Unimproved Property



(This is a legally binding contract. If you do not understand any part of it, please seek competent advice before signing.)
(Paragraphs marked with an asterisk * require a blank to be filled in or checked.)

*This Purchase Agreement (the "Agreement	eement"), dated	February	15th , 20	19 between
METTER A. & KNONGS B. POLITE	er Jan on	///		("Seller"), and
and Seller acknowledge that	Parr & Abornathy	Posity Tea	'urchaser"), provide	s that Purchaser
Seller, and that Parr & Ab	ernathy Realty Inc	("Selling Brol	(Listing Bro	oker"), represents
		(Coming Dior	ter / represents Ful	Chaser.
* 1. REAL PROPERTY: Purchaser appurtenances thereto belonging, loc Lot 5.7.9 Block Section of and more commonly known as: Lot together with the items of personal pr	ated in the City/County of	subdivision, Ta	opewell IX Parcel # 048-1405,04 I 16 Industrial Area	ents thereon, and , Virginia. I8-0110,048-0120,048-0115
*2. PERSONAL PROPERTY INCLU	DED: The following items	of personal propert	v are included in thi	s sale.
	ŭ		, a 11.0.0000 11. 111.	o daio.
*3. PURCHASE PRICE: The purch Dollars (\$ 57,500.00) and sha	ase price for the Property all be determined as follow	is <u>Fifty-Se</u> s [select one box]	ven Thousand Fiv	re Hundred
☐ This sale shall be in gross, and the	stated purchase price sha	all be the exact sale	es price. OR	
☐ The Purchase price shall be adjuste OR ☐ per acre. The exact measu paid for by	rements are to be determi	ct purchase price of ined by a survey to	f\$_ be made by a licens	D per sq. ft. sed surveyor and
PAYMENT SOURCE: Purchasers and from the following sources [selection or content or conte	shall pay to Seller at settler t applicable boxes]:	ment the purchase p	orice, subject to the	prorations herein
☐ This sale is <u>not</u> subject to financing	n Purchaser shall nav all	cash at closing by I	and andified finds	e e la marta de la contraction
This sale is subject to financing. T	his is subject to Purchase	r being able to obta	in or assume a fso l	ect loan tunol:
□ Conventional; □ FHA; □ VA amount of% of the Pure	N; □ VHDA or □ other	7H4	loa	in in the principal
trust lien on the Property bear	ing interest at a isolect or	(Loan /	amount"), secured i	by a first deed of
□ fixed rate not exceeding		ie boxį.		
□ at an adjustable rate wit exceed% during the	th an initial rate not to exce	eed% per yea	r and a maximum ra	ate not to
□ at the prevailing rate of i	interest at the time of settle	ement.		
The loan shall be amortized fo origination points. (For loan assumption will be the outstanding principal balance such loan with the exception of past do he Purchase Price at settlement, less and this Agreement prohibits Purchaser delayed and there is no cost to Seller. from the obligations to obtain the finance.	n, the balance set forth abo e on the date of settlement lue charges for which Sell any deposit, loan amount a from seeking financing oth Purchaser's failure to obta	ove is approximate. t. Purchaser shall aser shall be liable). and/or other credits ner than as specifier	The principal amour ssume all obligation Purchaser shall pa set forth in this Agre t above so long as	nt to be assumed as of Seller under by the balance of sement. Nothing settlement is not
☐ This sale is subject to Seller fin Agreement.	ancing. Seller Financing	Addendum must l	be completed and	attached to this
OVR 337	Page 1 of 7	ن کام		

InstanetFORMS

Purchaser shall pay the balance of the Purchase Price at settlement, less any deposit, loan amount and/or other credits set forth in this Agreement.

*4. APPRAISAL: This sale [select one]: M is OR is not further subject to the Property's appraised value equaling or exceeding the Purchase Price, which value shall be determined by an appraiser selected by Purchaser's lender (if a cash purchase, the appraiser shall be selected by Purchaser). The appraisal shall be ordered within fifteen (15) days of the Date of Ratification. It shall be the responsibility of Purchaser to advise Purchaser's lender of this requirement. If the appraisal is not ordered within 15 days of the Date of Ratification, then Seller may terminate this Agreement by written notice to Purchaser and subject to the provisions of Paragraph 7, Purchaser's Deposit shall be refunded in full to Purchaser and neither party shall have any further obligation hereunder. If the appraisal is ordered after the 15 day period but Seller has not yet terminated this Agreement, then Seller's right to terminate this Agreement for said purpose is waived.

Regarding the appraisal, if the Purchase Price exceeds the appraised value, Purchaser shall either: (i) proceed with consummation of this Agreement without regard to the amount of the appraised value, or (ii) make a written request to Seller within five (5) days of receipt of the appraisal for a reduction in the Purchase Price so long as the reduced Purchase Price is not lower than the appraised value, and provide Seller a copy of the appraisal (or lender verification of the appraised value). Seller shall then have five (5) days to respond to Purchaser's request for a reduction in the Purchase Price (the "Response Deadline"). If the parties are unable to agree in writing as to a Purchase Price within five (5) days following the Response Deadline, then either Purchaser or Seller may terminate this Agreement by written notice to the other party, and subject to the provisions of Paragraph 7, Purchaser's Deposit shall be refunded in full to Purchaser and neither party shall have any further obligation hereunder. For purposes of this paragraph, Purchaser is deemed to have received a copy of the appraisal when Purchaser is notified in writing of the appraised value of the Property. If Purchaser does not request a reduction in the Purchase Price within five (5) days after receipt of the appraisal, then this condition shall be deemed waived by Purchaser.

- *5. FINANCING: If this Agreement is conditioned upon Purchaser obtaining financing, Purchaser shall make written application for such loan within seven (7) days after the Date of Ratification (as defined in Paragraph 21) and shall make diligent effort to secure a written loan commitment no later than 5:00 p.m. on [select one box]:

 the settlement date set forth in Paragraph 8 OR , 20 _. If, at the time of such loan application, Purchaser chooses not to lock-in the rate and/or points that meet or exceed the requirements set forth in Paragraph 3, Purchaser waives such rate and point contingency. If this Agreement is not conditioned upon Purchaser obtaining financing, Purchaser shall provide Seller with written verification from a third-party in possession of Purchaser's assets within seven (7) days after the Date of Ratification that Purchaser has sufficient assets to pay the balance of the Purchase Price at settlement. If Purchaser fails to comply with any of the provisions of this paragraph or fails to obtain a written loan commitment by 5:00 p.m. on the date set forth above, then Seller may terminate this Agreement by written notice to Purchaser, and subject to the provisions of Paragraph 7, Purchaser's Deposit shall be refunded in full to Purchaser, and neither party shall have any further obligation hereunder. As used in this paragraph, "diligent effort" shall mean that Purchaser has provided all information or documentation requested by a lender within seven days of each such request and paid all costs associated with such loan application, including but not limited to, application fees, credit reports and appraisal(s). Purchaser authorizes the lender to: (i) disclose to the Listing Broker and Selling Broker information about the progress of Purchaser's loan application and approval, including whether Purchaser has complied with the lender's requests and paid all costs associated with such application and (ii) furnish a copy of Purchaser's loan estimate(s) and closing disclosure(s) to the Selling Broker. If, after diligent effort, Purchaser is unable to obtain financing, then this Agreement shall terminate, and subject to the provisions of Paragraph 7, Purchaser's Deposit shall be refunded in full to Purchaser. and neither party shall have any further obligation hereunder.
- 6. WIRE FRAUD ALERT: Criminals are hacking email accounts of real estate agents, settlement attorneys/agents and others resulting in fraudulent wire instructions being sent to divert Seller or Purchaser's funds to the criminal's account. These emails look legitimate, but they are not. Purchaser and Seller are advised not to wire any funds without personally speaking with the intended recipient of the wire to confirm the bank routing number and account number.

*7. DEPOSIT: Purchaser shall make a deposit of \$ 500.00 to be held by Parr & Abernathy Realty Inc.
(the "Escrow Agent") in the form of: Cash □ other (the "Deposit"). Purchaser
[select one]: has paid the Deposit to the Escrow Agent OR will pay the Deposit to the Escrow Agent within
days (the "Extended Deposit Date") after the Date of Ratification. If Purchaser fails to pay the Deposit as set
forth herein, then Purchaser shall be in breach of this Agreement. In such event, at Seller's option and in lieu of all other
remedies set forth in this Agreement, Seller may terminate this Agreement by written notice to Purchaser and neither
party shall have any further obligation hereunder. If the Escrow Agent is a Virginia Real Estate Board ("VREB") licenses

CVR 337

Page 2 of 7

InstaneTrorms



Virginia Real Estate Board

http://www.dpor.virginia.gov/Consumers/Disclosure Forms/

RESIDENTIAL PROPERTY DISCLOSURE STATEMENT

ACKNOWLEDGEMENT BY SELLER AND PURCHASER

The Virginia Residential Property Disclosure Act (§ 55-517 et seq. of the Code of Virginia) requires the owner of certain residential real property—whenever the property is to be sold or leased with an option to buy—to provide notification to the purchaser of any disclosures required by the Act and to refer the purchaser to the Real Estate Board website referenced below for additional information.

certain transfers of residential property are excluded i	nom unstedan emencises 3.2	0-510/.
PROPERTY ADDRESS/ Lots 5,7,9 Curtis W. Harris LEGAL DESCRIPTION: Lots 5,7,9 and 11 Pt Of	Street Hopewell Parcel 16 Terminal Street	Va 23860 t Industrial Area
The purchaser is advised to consult the RESIDE webpage (http://www.dpor.virginia.gov/Consult important information about disclosures required decision to purchase the real property described	mers/Residential Propert uired by law that may a	y Disclosures) for
The owner(s) hereby provides notification Property Disclosure Act (§ 55-517 et seq. of the real estate heensee as provided in § 55-523, fur the rights and obligations under the Act.	e <i>Code of Virginia</i>) and, if	represented by a
Owner Warren F. Poirier	Owner Rhonda B. Poiries	r
3-4-19 Date	3-4-19	
Date -	Date	
The purchaser(s) hereby acknowledges required under the Virginia Residential Prope Code of Virginia). In addition, if the purchaser is (ii) not represented by a real estate licensee but § 55-523, the purchaser further acknowledge obligations under the Act. Purchaser Benny 5. Jones	rty Disclosure Act (§ 55-5 s (i) represented by a real t the owner is so represen	517 et seq. of the estate licensee or ted as provided in
Date	Date	CVR 427 - rev 7/2017
		DPOR rev 07/10/17 v3.11

This form was produced by Michael Sullivan. CVR MLS forms may be used only InstanetFORMS by members in good standing of the Central Virginia Regional MLS.

DISCLOSURE OF DUAL AGENCY OR DUAL REPRESENTATION* IN A RESIDENTIAL REAL ESTATE TRANSACTION

(Bi	oker	ersigned do hereby or Salesperson) assi this residential real e	ociated v	vith	Parr	& Ab		ee chy Realt	M: y Inc	ichael Shannon Sullivan Sr. (Brokerage Firm) represents more than one
A,	. The	e Licensee represe	nts the	DE	Seller	OR		La	ndlord	as a (select one below):
	1981	Standard Agent	OR		Limited	Service	Agent	OR		Independent Contractor
В.	The	e Licensee represei	nts the	X	Buyer	OR		Tenant as	ı (selec	ct one below);
	X	Standard Agent	OR		Limited	Service	Agent	OR		Independent Contractor
	*"Di an i	ual agent" means rep ndependent contrac	presentin tor.	ng a cli	ent as a s	standaro	d agent	or as a limite	ed servi	rice agent. "Representative" means representing a client as
	C.	Brokerage Firm d	isclosur	e and	client ac	knowle	dgeme	ent of the fo	lowing	g (select one):
	BO	TH CLIENTS ARE E Brokerage Firm rep				nts in th	ne trans	saction and t	ne unde	ersigned acknowledge the following:
	give info	n to the dual agent o	or repres	entativ	re by the d	other cli	ent with	nin the confid	lence a	may not disclose to either client any information that has beer and trust of the brokerage relationship except for that Code of Virginia to be disclosed.
	OR ONI	E EXISTING CLIENT Brokerage Firm rep				nt and	one nev	w client in the	e transa	action and the undersigned acknowledge the following:
	The	undersigned unders	stand:							
i.	any	following the commoffer or counteroffer esentation;	enceme ; howeve	nt of d er, the	ual agend licensee r	y or rep may hav	oresenta ve advis	ation, the lice sed one part	ensee c	cannot advise either party as to the terms to offer or accept in such terms prior to the commencement of dual agency or
2.	Thai by la	the licensee cannol w of any licensee re	t advise t presenti	the buy	yer client eller), and	as to th I canno	e suitat t advise	oility of the party	operty, as to w	, its condition (other than to make any disclosures as required what repairs of the property to make or request;
3.	That	the licensee cannot	t advise e	either p	oarty in ar	ny dispu	ite that	arises relatir	ng to the	e transaction;
4.	That intric	licensee may be ac acies of real estate	ting with	out kn ons; a	owledge o	of the cl	ient's n	eeds, client's	knowle	ledge of the market, or client's capabilities in dealing with the
5.	That	either party may en	gage and	other li	censee a	t additic	onal cos	st to represe	nt their i	respective interests.
The	unde	rsigned by signing th	as notice	do he	reby ack	nowled	ge their	consent to t	ne discl	closed dual representation by the licensee.
SEL	LERI	LANDLORD	and the same of th		Z	2	- 3·	BUYER/TE	NANT	3 modern A
Ďate	1	Signature	Warrer	ı F.	Poirie	r		Date		Signature Benny Jones Jr.
	_	LANDLORD						BUYER/TE	NANT	
4 Date		Signature	Rhonda	<u></u>	Poirie	r	-			Signature

Disclosure – Dual. CVR 420 Rev 7/12

WITNESS the following authority Purchaser Berny J. Johes J.	3-1-49	Minne		3-4-1	
ruichasermennyvu. Jones Ji	c. Date	Seller Warren F.	Poirier	Date	
		Stones	(N)w	3-3-19	
Purchaser	Date	Seller Rhonda B.	Poirier	Date	
Purchaser	Date	Seller		Date	
Selling Broker Company's Na		r informational purposes Listing Company's	•	ress	
Parr & Abernathy		- , -	bernathy Realt		
701 W. Broadway		701 W. Broadway			
Hopewell, Va. 23860		Hopewell, Va.	23860		
Office Phone1-804	1-452-0505	_ Office Phone	1-804-452-	-0505	
Office Fax 1-804-		Office Fax			
DPOR Firm License No.:	022613388	DPOR Firm License			
Purchaser's Authorized Agent's	Seller's Authorized Agent's Information:				

COPYRIGHT@2017 by the Central Virginia Regional MLS, LLC ("CVR MLS"). All rights reserved. This form may be used only by members in good standing of CVR MLS. The reproduction of this form, in whole or in part, or the use of the names "Central Virginia Regional MLS" or "CVR MLS" in connection with any other form, is prohibited without prior written consent of CVR MLS.

Email

Cell No.

Name Michael Shannon Sullivan Sr.

Agent's DPOR License No.: 0225139458

sullivanjteam@gmail.com

1-804-731-1240

Name Michael Shannon Sullivan Sr.

1-804-731-1240

Email sullivanjteam@gmail.com

Agent's DPOR License No.:_____

Cell No.

the parties direct the Escrow Agent to place the Deposit in an escrow account by the end of the fifth business banking day following the latter of: (i) ratification and delivery of this Agreement as defined in Paragraph 21, or (ii) the Extended Deposit Date. If the Escrow Agent is not a VREB licensee, the parties direct the Escrow Agent to place the Deposit in an escrow account in conformance with applicable Federal or Virginia law and regulations. The Deposit may be held in an interest bearing account and the parties waive any claim to interest resulting from such Deposit. The Deposit shall not be released by the Escrow Agent until (i) credited toward the purchase price at settlement; (ii) Seller and Purchaser agree in writing as to its disposition, (iii) a court of competent jurisdiction orders a disbursement of the funds, or (iv) disbursed in such manner as authorized by the terms of this Agreement and subject to Virginia law and/or VREB regulations. Seller and Purchaser agree that Escrow Agent shall have no liability to any party for disbursing the Deposit in accordance with this paragraph, except in the event of Escrow Agent's negligence or willful misconduct.

If the Property is foreclosed upon while this Agreement is pending, the terms of Virginia Code Section 54.1-2108.1 shall apply to the disbursement of the Deposit. The foreclosure shall be deemed a termination of this Agreement by Seller and, absent any default by Purchaser, the Deposit shall be disbursed to Purchaser.

*8. SETTLEMENT; POSSESSION: Settlement shall be made at the offices of
☐ May 15th , 2019 , or a reasonable time thereafter if the Purchaser or Seller is making diligent effort to satisfy any contingencies contained in this Agreement. OR
Possession of the Property shall be given at settlement, unless otherwise agreed in writing by the parties. Failure to check one box above shall not invalidate this Agreement. The settlement date shall be as inserted above. Seller and Purchaser authorize and direct the settlement agent to provide a copy of Purchaser's closing disclosure (if Purchaser obtains lender financing), settlement statement and/or disbursement summary for this transaction to the Seller, Purchaser, Listing Broker and Selling Broker.
*9. STUDY PERIOD: Purchaser shall have90 days from the Date of Ratification to determine, through engineering and feasibility studies, whether Purchaser's use or plan of development for the Property is practical. Purchaser shall contract for such studies within ten days (10) from the Date of Ratification and deliver to Seller and Listing Broker copies of the letter(s) ordering the studies, said letter(s) stipulating that true copies of all studies are to be sent simultaneously to Seller or Listing Broker, and to Purchaser. If, prior to the expiration of the study period, Purchaser determines that Purchaser's proposed use or plan of development for the Property is not practical, then Purchaser may terminate this Agreement by written notice to Seller and subject to the provisions of Paragraph 7, Purchaser's Deposit shall be refunded in full to Purchaser, and neither party shall have any further obligation hereunder, except as provided herein. Time shall be of the essence for this Paragraph.
*10. SOIL STUDY: This Agreement is contingent for days from the Date of Ratification to allow to obtain a soil study and/or percolation test, which shall lawfully allow for the erection and use of on the Property. Such study or test shall be pursued diligently and in good faith and if such study or test reveals that Purchaser's intended use of the Property is not permissible or practicable, Purchaser may terminate this Agreement by written notice to Seller and subject to the provisions of Paragraph 7, Purchaser's Deposit shall be refunded in full to Purchaser, and neither party shall have any further obligation hereunder, except as provided herein.
11. ACCESS: Purchaser and Purchaser's representatives and engineers shall have the right to enter onto the Property

CVR 337

title and possession to the Property.

Page 3 of 7

at all reasonable times prior to settlement for purposes of engineering, surveying, title or such other work as is permitted under this Agreement, so long as such studies do not result in a permanent change in the character or topography of the Property. Purchaser shall not interfere with Seller's use of the Property, and Purchaser, at Purchaser's expense, shall promptly restore the Property to its prior condition upon completion of Purchaser's studies or work. Purchaser shall keep the Property free and clear from all liens resulting from its work, studies, investigations or other activities performed pursuant to this Agreement and shall indemnify and hold Seller harmless against any loss or liability to person or property resulting from Purchaser's presence or activities on the Property. This obligation shall survive settlement and transfer of

Instanetroxy

- *12. PROPERTY OWNERS' ASSOCIATION DISCLOSURE: The Seller represents that the Property [select one]: 🗖 is OR 🛮 is not located within a development which is subject to the Virginia Property Owners' Association Act (Sections 55-509 et. seq. of the Code of Virginia) (the "Act"). If the Property is within such a development, the Act requires the Seller to obtain from the property owners' association an association disclosure packet and provide it to the Purchaser, or Purchaser's authorized agent. The information contained in the association disclosure packet shall be current as of the specified date on the disclosure packet. The Purchaser may cancel this Agreement (a) within 3 days after the date of this Agreement, if on or before the date that the Purchaser signs this Agreement, the Purchaser receives the association disclosure packet or is notified that the association disclosure packet is not available; (b) within 3 days after receiving the association disclosure packet, if the association disclosure packet or notice that the association disclosure packet will not be available is hand delivered, delivered by electronic means or delivered by a commercial overnight delivery service or the United Parcel Service, and a receipt obtained; or (c) within 6 days after the postmark date if the association disclosure packet or notice that the association disclosure packet will not be available is sent to the Purchaser by United States mail. The Purchaser may also cancel this Agreement at any time prior to settlement if the Purchaser has not been notified that the association disclosure packet will not be available and the association disclosure packet is not delivered to the Purchaser. Notice of cancellation shall be provided to the Seller (owner) or his agent by one of the following methods: (i) hand delivery; (ii) United States mail, postage prepaid, provided the sender retains sufficient proof of mailing, which may be either a United States postal certificate of mailing or a certificate of service prepared by the sender confirming such mailing; (iii) electronic means provided the sender retains sufficient proof of the electronic delivery, which may be an electronic receipt of delivery, a confirmation that the notice was sent by facsimile, or a certificate of service prepared by the sender confirming the electronic delivery, or (iv) overnight delivery using a commercial service or the United States Postal Service. In the event of a dispute, the sender shall have the burden to demonstrate delivery of the notice of cancellation. Such cancellation shall be without penalty, and the Seller shall cause any deposit to be returned promptly to the Purchaser, but not later than thirty days from the date of cancellation. Seller shall provide written instructions to the Association for delivery of the disclosure packet to Purchaser or Purchaser's authorized agent. The right to receive the association disclosure packet and to cancel this Agreement terminates at settlement. If the Purchaser has received the association disclosure packet, the Purchaser has a right, at Purchaser's sole expense, to request an update of such disclosure packet from the property owners' association in accordance with subsection G of Section 55-509.6. A request for an updated disclosure packet does not extend the
- 13. BROKERAGE FEE: Seller authorizes and directs the settlement agent to disburse to Listing Broker and Selling Broker from the settlement proceeds their respective brokerage fees payable as a result of the sale and settlement set forth under this Agreement. Prior to settlement, Listing Broker and/or Selling Broker shall deliver to the settlement agent a signed written statement setting forth the disbursement instructions for payment of any brokerage fees and any sales incentives payable to each broker.
- 14. DEFAULT: If either Seller or Purchaser defaults under this Agreement, the defaulting party, in addition to all other remedies available at law or in equity, shall be liable for the brokerage fees set forth in Paragraph 13 and any brokerage fees set forth in Seller's Listing Agreement with the Listing Broker for the Property (which document is hereby incorporated herein by this reference) as if this Agreement and Seller's Listing Agreement had been performed, and for any damages and all expenses incurred by the non-defaulting party, the Listing Broker and the Selling Broker in connection with this transaction and the enforcement of this Agreement and Seller's Listing Agreement, including, without limitation, attorney's fees and court costs. Payment of a real estate broker's fee as the result of a transaction relating to the Property which occurs subsequent to a default under this Agreement, shall not relieve the defaulting party of liability for any brokerage fees due under this Agreement or Seller's Listing Agreement, or for any damages and expenses, including attorney's fees and court costs, incurred by the non-defaulting party, the Listing Broker and the Selling Broker in connection with this transaction.
- *15. RELATED BUSINESS AND SERVICES: The Listing Broker and Selling Broker may engage in mortgage loan, homeowner's and title insurance, real estate settlement, home warranty and other real estate related businesses and services from which they receive compensation during the course of this transaction, in addition to the real estate brokerage fees.

16. PURCHASER DISCLOSURE: Purchaser warrants he/she does not own any real or personal property that must be sold and settled prior to the settlement of this Agreement, except as disclosed in this Agreement.

CVR 337

cancellation periods set forth above.

m2 BD

*17. ADDITIONAL TERMS:

Subject to the property being rezone from B3 to Mt by buyer. One of the sellers are a licensed Virginia Real Estate Agent.

18. STANDARD PROVISIONS:

- A. EXPENSE PRORATIONS: Seller agrees to pay the expense of preparing the deed and the applicable grantors tax, release fees, and any other fees applicable to the grantor by custom. Except as otherwise agreed herein, Purchaser shall pay all expenses incurred by Purchaser in connection with this Agreement, including without limitation, title examination fees, title insurance premiums, survey costs, recording costs and Purchaser's attorney's fees. All taxes, assessments, interest, rent escrow deposits and other ownership fees, if any, shall be prorated as of the date of settlement. In addition to the Purchase Price, Purchaser agrees to pay Seller for all fuel oil and propane/LP gas remaining in any tanks (if applicable) at the prevailing market price as of the date of settlement.
- **B. TITLE**: At settlement Seller shall convey the Property to Purchaser by a general warranty deed containing English covenants of title, free of all encumbrances, tenancies, and liens (for taxes or otherwise), but subject to such restrictive covenants and utility easements of record which do not materially and adversely affect Purchaser's proposed use of the Property or render the title unmarketable. If the Property does not abut a public road, title to the Property must include a recorded easement providing adequate access thereto satisfactory to Purchaser. In the event this sale is subject to a financing contingency under Paragraph 3, the access to a public road must also be satisfactory to the lender. If the examination reveals a title defect that can be remedied by legal action or otherwise within a reasonable time, Seller, at his/her expense, shall promptly take such action as is necessary to cure such defect. If the defect is not cured within sixty (60) days after Seller receives notice of the defect or if seller is unable to provide access to a public road as provided above, then either party may terminate this Agreement (at the expiration of the sixty (60) day period if termination relates to title defect(s) not being cured) by written notice to the other party. Upon termination of this Agreement, and subject to the provisions of Paragraph 7, Purchaser's Deposit shall be refunded in full to Purchaser and neither party shall have any further obligation hereunder. The parties agree that the settlement date prescribed in Paragraph 8 shall be extended if necessary to enable Seller to cure any title defect, but not for more than sixty (60) days, time being of the essence.
- C. LAND USE ASSESSMENT: In the event the Property is taxed under land use assessment and this sale results in disqualification from land use eligibility, Seller shall pay any rollback taxes assessed. If the Property continues to be eligible for land use assessment, Purchaser agrees to make application at Purchaser's expense for continuation under land use, and to pay any rollback taxes resulting from failure to file or to qualify. Notwithstanding anything herein to the contrary, the provisions of this Paragraph C shall survive settlement and the delivery of the deed.
- **D. RISK OF LOSS**: All risk of loss or damage to the Property by fire, windstorm, casualty, or other cause is assumed by Seller until settlement. In the event of substantial loss or damage to the Property before settlement, Purchaser shall have the option of either (i) terminating this Agreement, and subject to the provisions of Paragraph 7, Purchaser's Deposit shall be refunded in full to Purchaser and neither party shall have any further obligation hereunder, or (ii) affirming this Agreement, in which event Seller shall assign to Purchaser all of Seller's rights under any policy or policies of insurance applicable to the Property.
- **E. VA/FHA LOANS**: If a VA or FHA loan is selected in Paragraph 3, it is expressly agreed that notwithstanding any other provisions of this Agreement, Purchaser shall not be obligated to complete the purchase of the Property or to incur any penalty by forfeiture of earnest money deposits or otherwise unless the Purchaser has been given in accordance with HUD/FHA or VA requirements a written statement by the Federal Housing Commissioner, Veterans Administration, or a direct endorsement lender setting forth the appraised value of the Property of not less than the Purchase Price. Purchaser shall have the privilege and option of proceeding with consummation of this Agreement without regard to the amount of the appraised value. The appraised value is arrived at to determine the maximum mortgage the Department of Housing and Urban Development will insure. HUD does not warrant the value or the condition of the Property. Purchaser should satisfy himself/herself that the price and condition of the Property are acceptable.
- F. MISCELLANEOUS: This Agreement represents the entire agreement between Seller and Purchaser and may not be modified or changed except by written instrument executed by the parties. This Agreement shall be construed according to the laws of the Commonwealth of Virginia and shall be binding upon and shall inure to the benefit of the heirs, personal representatives, successors, and assigns of the parties. To the extent any handwritten or typewritten terms herein conflict

CVR 337

irginia Regional MLS.

Page 5 of 7

This form was produced by Michael Sullivan. CVR MLS forms may be used only by members in good standing of the

entral

Instanet

with, or are inconsistent with the pre-printed terms hereof, the handwritten or typewritten terms shall control. This Agreement may only be assigned by Purchaser with the written consent of the Seller. If the Seller agrees in writing to an assignment of this Agreement, Purchaser shall remain obligated hereunder until settlement. The parties agree that faxed or electronic transmission of any signed original document shall have the same effect as an original. As used in this Agreement, a "day" shall mean a calendar day and all times are local Eastern Standard Time unless otherwise noted. This Agreement may be signed in one or more counterparts, each of which is deemed to be an original and all of which shall together constitute the same instrument. No party will refuse delivery of any notice from the other party in order to hinder or delay any deadline established in this Agreement. Unless otherwise provided herein, the provisions of this Agreement affecting title shall be deemed merged into the deed delivered at settlement and shall not survive settlement.

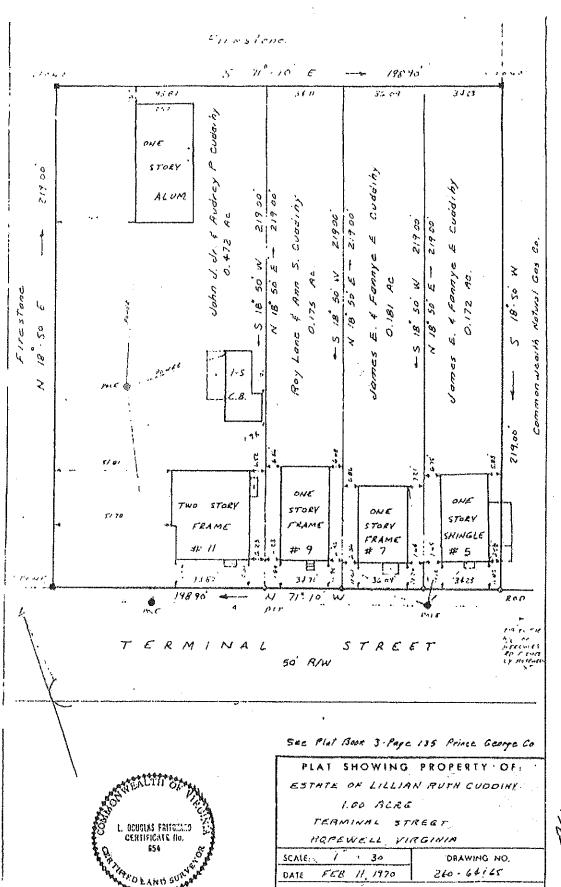
- G. MECHANIC'S LIEN DISCLOSURE: Virginia law (§ 43-1 et seq.) permits persons who have performed labor or furnished materials for the construction, removal, repair or improvement of any building or structure to file a lien against the Property. This lien may be filed at any time after the work is commenced or the material is furnished, within 90 days from the last day of the month in which the lien or last performed work or furnished materials or 90 days from the time the construction, removal, repair or improvement is terminated. AN EFFECTIVE LIEN FOR WORK PERFORMED PRIOR TO THE DATE OF SETTLEMENT MAY BE FILED AFTER SETTLEMENT. LEGAL COUNSEL SHOULD BE CONSULTED. Seller shall deliver to Purchaser at settlement an affidavit in a form acceptable to Purchaser's title company, signed by Seller, that no labor or materials have been furnished to the Property within the statutory period for the filing of mechanics' or materialmens' liens against the Property. If labor or materials have been furnished to the Property during the statutory period, Seller shall deliver to Purchaser an affidavit signed by Seller and the person(s) furnishing the labor and/or materials that such items have been paid.
- 19. SELLER REPRESENTATION: Seller warrants each person signing this Agreement as "Seller" includes all persons possessing an ownership interest in the Property or who will be a necessary party to convey clear title to the Property.
- 20. ELECTRONIC SIGNATURES: In accordance with the Uniform Electronic Transactions Act (UETA) regarding electronic signatures and transactions, the parties do hereby expressly authorize and agree to the use of electronic signatures (such as Authentisign) as an additional method of signing and/or initialing this Agreement.
- *21. ACCEPTANCE: This Agreement becomes a legally binding agreement only upon ratification and delivery. Unless ratification and delivery of this Agreement occurs by 6 a.m. or 10 p.m. on February 17th, 2019, this offer shall expire and shall not be binding on either party. If the parties desire to accept an offer that has expired, then (i) the date set forth in this paragraph 21 must be revised to the ratification date (or later), (ii) each party must initial such revision, and (iii) ratification and delivery must occur prior to the revised expiration date.

As used herein, "ratification and delivery" means delivery of a final accepted and signed Agreement to the other party or their respective broker or salesperson by hand delivery, fax or electronic transmission, or by a professional courier service (including overnight delivery service) or by United States mail with return receipt requested. In the event of a dispute, the sender shall have the burden to demonstrate delivery to the recipient of the final accepted and signed Agreement. "Date of Ratification" means the date upon which ratification and delivery occurs. Purchaser and Seller understand that they shall have the right to withdraw any offer at any time prior to ratification and delivery. If either party withdraws an offer, notice shall be deemed effective upon receipt. If any offer is withdrawn, all deposits shall be returned to the Purchaser at no penalty.

[Signatures appear on next page.]

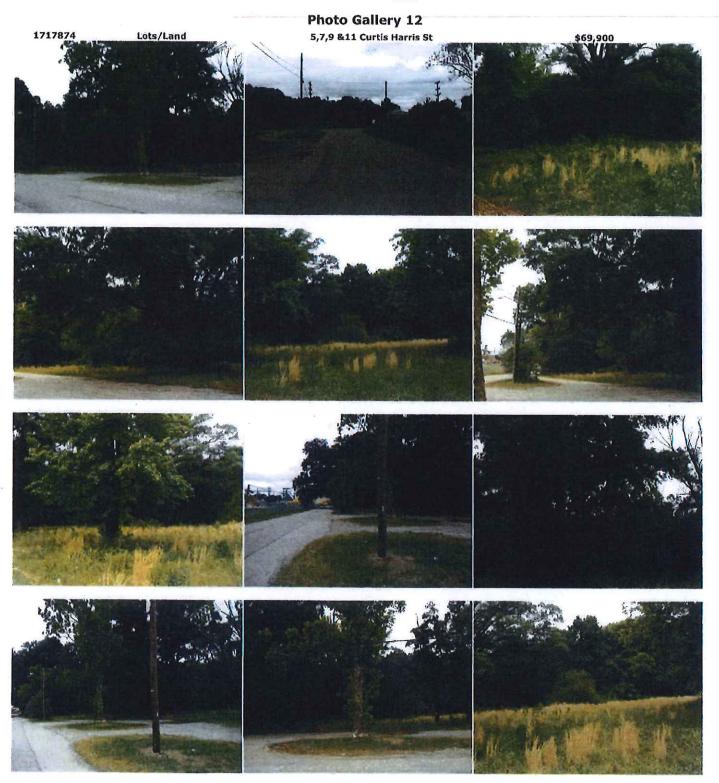
RM

W 19



Note builded

PRITCHARD, LEGAT and ALTMAN ENGINEERS AND SURVEYORS HOPEWELL VIRGINIA



Il or a portion of the multiple Listing information is provided by the Central Virginia Regional Multiple Listing Service, LLC, from a opyrighted compilation of Listings. All CVR MLS information provided is deemed reliable but is not guaranteed accurate. The compilation f Listings and each individual Listing are ©2019 Central Virginia Regional Multiple Listing Service, LLC. All rights reserved.



HOPEWELL CITY ADMINISTRATION SCHEDULE OF CITY COUNCIL MEETINGS, AGENDA MEETINGS, AND CITY MANAGER'S STAFF MEETINGS FOR 2019

AGENDA	10:00 AM - FIRM	COUNCIL MEETING	CITY
MEETING	DEADLINE TO ADD ITEMS/SUPPORTING DOCUMENTATION	-	MANAGER'S STAFF MEETING
N/A	N/A	January 8, 2019	January 9, 2019
January 15, 2019	January 16, 2019	January 22, 2019	January 23, 2019
February 5, 2019	February 6, 2019	February 12, 2019	February 13, 2019
February 19, 2019	February 20, 2019	February 26, 2019	February 27, 2019
February 26, 2019	February 27, 2019	*March 5, 2019	March 6, 2019
March 19, 2019	March 20, 2019	March 26, 2019	March 27, 2019
April 2, 2019	April 3, 2019	April 9, 2019	April 10, 2019
April 16, 2019	April 17, 2019	April 23, 2019	April 24, 2019
May 7, 2019	May 8, 2019	May 14, 2019 WS	May 15, 2019
May 21, 2019	May 22, 2019	May 28, 2019 P/-	May 29, 2019
June 4, 2019	June 5, 2019	June 11, 2019	June 12, 2019
June 18, 2019	June 19, 2019	June 25, 2019	June 26, 2019
July 2, 2019	July 3, 2019	July 9, 2019	July 10, 2019
August 13, 2019	August 14, 2019	August 20, 2019	August 21, 2019
September 3, 2019	September 4, 2019	September 10, 2019	September 11, 2019
September 17, 2019	September 18, 2019	September 24, 2019	September 25, 2019
October 1, 2019	October 2, 2019	**October 9, 2019	October 10, 2019
October 15, 2019	October 16, 2019	October 22, 2019	October 23, 2019
November 5, 2019	November 6, 2019	November 12, 2019	November 13, 2019
December 3, 2019	December 4, 2019	December 10, 2019	December 11, 2019

The schedule of City Council meetings was adopted at City Council's Reorganizational Meeting held January 2, 2019. Agenda Meetings are held at 10:00 a.m. in the 2nd Floor Conference Room of the Municipal Building. The City Manager's staff meetings are held on Wednesdays at 10:00 a.m. following the City Council meetings and are hosted by department directors on a rotation basis.

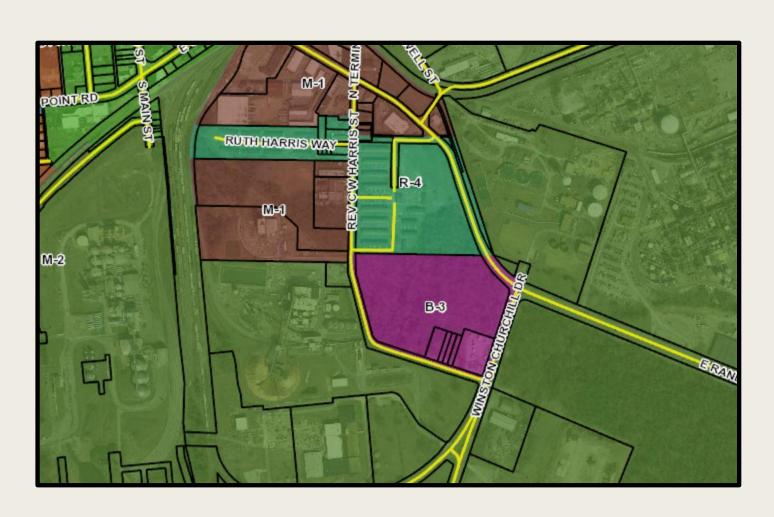
PH- Public hearing.

^{*}changed to the first Tuesday due to NLC Conference **changed to the first Wednesday due to VML Conference

Rezoning Parcel: Corner of Winston Churchill and Rev C.W. Harris Street



Rezoning Parcel: Corner of Winston Churchill and Rev CW Harris Way



UNFINISHED BUSINESS

UB-1



□ □ Mayor Jasmine Gore, Ward #4

CITY OF HOPEWELL CITY COUNCIL ACTION FORM

tegic Operating Plan Vision Theme: ivic Engagement ulture & Recreation conomic Development ducation ousing afe & Healthy Environment one (Does not apply)	Order of Business: Consent Agenda Public Hearing Presentation-Boards/Commission 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 1 st Reading Approve Ordinance 2 nd Reading Set a Public Hearing Approve on Emergency Measure
COUNCIL AGENDA ITEM T	TTLE:	
Tri-Cities Multimodal Train Stat	ion	
ISSUE: Endorsement for Multin	modal train station.	
RECOMMENDATION: Coun	ncil is asked to make a recommen	dation on this item.
TIMING: June 25, 2019		
BACKGROUND:		
ENCLOSED DOCUMENTS:		
• See attached.		
STAFF:		
Johnny Butler, City Engineer		
MOTION:	OR IN MEETING USE ONLY	<u></u>
SUMMARY: Y N Councilor Debbie Randolph, Ward #1 Councilor Arlene Holloway, Ward #2		or Janice Denton, Ward #5 or Brenda Pelham, Ward #6





April 4, 2019

T.J.Webb Chairman Tri-Cities Metropolitan Planning Organization Crater Planning District Commission 1964 Wakefield St. PO Box 1808 Petersburg, VA 23805

SUBJECT: Tri-Cities Multimodal Passenger Station Study

Dear Chairman Webb:

In 2014, the Federal Railroad Administration (FRA) and the Crater Planning District Commission began developing an Environmental Assessment (EA) to evaluate as Tri-Cities Area Multimodal Passenger Station (Project) in Chesterfield, Colonial Heights and Petersburg, Virginia. FRA released the EA for public review in April 2017. However, FRA has discontinued the development of the EA and does not intend to complete the environmental process, at this time.

If you have any questions please contact Mr. John Winkle, FRA Transportation Industry Analyst, at (202) 493-6067 or john.winkle@dot.gov.

Sincerely,

Marlys Osterhues

Chief, Environment and Corridor Planning

Federal Railroad Administration

cc. David Hyder, Crater Planning District Commission
Mack Frost, Federal Highway Administration
Ryan Long, Federal Transit Administration
Jennifer Mitchell, Virginia Department of Rail and Public Transportation
Adrienne Birge-Wilson, Virginia Department of Historic Resources

CRATER PLANNING DISTRICT COMMISSION

Monument Professional Building • 1964 Wakefield Street • Post Office Box 1808 • Petersburg, Virginia 23806 PHONE: (804) 861-1666 • FAX: 804-732-8972 • E-MAIL: info@craterpdc.org • WEBSITE: www.craterpdc.org

Dennis K. Morris, Executive Director

To: Tri-Cities Metropolitan Planning Organization Policy Committee

From: Subcommittee for the Post Review of the Environmental Assessment

and Section 4(f) Statement for the Tri-Cities Multimodal Station

Date: April 29, 2019

Subject: Technical Advisory Subcommittee Review of the Environmental

Assessment and Section 4(f) Statement for the Tri-Cities Multimodal

Station

The MPO's Charge to the Technical Advisory Committee

At the November Tri-Cities Metropolitan Planning Organization (MPO) Policy Committee meeting, the MPO tasked a subcommittee of the Technical Advisory Committee (TAC) with the following:

- ✓ Discuss the Tri-Cities Multimodal Station Environmental Assessment (EA), the Commonwealth Transportation Board's *Rail Station Policy* and stakeholder comments;
- ✓ Review the purpose and need factors for alternative assessments;
- ✓ Review the applied science employed in developing the EA findings and conclusions on various site alternatives;
- ✓ Review the contracted scope of services and preparation processes; and
- ✓ Provide a summation to the MPO Policy Committee regarding the technical conclusion of the EA.

The TAC Subcommittee has completed its review and discussion of the EA as tasked and offers the following summation of its conclusions:

Regarding the process, the TAC Subcommittee determined that the role of the MPO's Study Work Group diminished as the process moved ahead with the Federal Railroad Administration (FRA). The Study Work Group's involvement effectively ended in fall of 2016. From that point forward, FRA coordinated with Baker (study consultant) and MPO staff to finalize the EA, determine the Preferred Alternative, and draft the Finding of No Significant Impact (FONSI).

Regarding the technical conclusion, the TAC Subcommittee agrees that the top sites for the Multimodal Station are Boulevard and Ettrick. However, the majority of the advantages listed by FRA for the Preferred Alternative, the Boulevard build alternative, (EA Page ES-12), apply to multiple sites. The TAC

Subcommittee's review concluded that FRA selected Boulevard because of its proximity to I-95 and its visibility from a major commercial corridor.

In the process of the TAC Subcommittee review, FRA issued the letter dated April 4, 2019 stating that ". . . FRA has discontinued the development of the EA and does not intend to complete the environmental process at this time." The letter generated follow up questions from the TAC Subcommittee that were sent to FRA on April 18, 2019. FRA's responses have not been received to date. It is the TAC Subcommittee's understanding from federal NEPA procedures that if there have been no major steps taken toward implementation, an environmental study would need to be re-evaluated after a number of years to assess the adequacy, accuracy and validity of the document. The Environmental Assessment and Section 4(f) Statement for the Tri-Cities Multimodal Station March 10, 2017.

Based on the TAC Subcommittee's thorough review of the EA, if and when the EA is re-evaluated, the following points should be addressed:

- Purpose and Need factors of the site comparison should be strengthened.
- Project costs should be more detailed and should include costs associated with ongoing operations, maintenance, and mitigation measures. However, it should be noted that FRA NEPA procedures do not require mitigation costs to be accounted for at the EA stage.
- VTrans regional needs should be considered.
- Secondary impacts associated with relocating the station should be evaluated.
- Corrections to errors and omissions throughout the document.

CRATER PLANNING DISTRICT COMMISSION

Monument Professional Building • 1964 Wakefield Street • Post Office Box 1808 • Petersburg, Virginia 23805 PHONE: (804) 861-1666 • FAX: 804-732-8972 • E-MAIL: info@craterpdc.org • WEBSITE: www.craterpdc.org Dennis K. Morris, Executive Director

April 18, 2019

Ms. Marlys Osterhues Chief, Environment and Corridor Planning Federal Railroad Administration 1200 New Jersey Ave, SE Washington, DC 20590

SUBJECT: Tri-Cities Multimodal Passenger Station Study

Dear Ms. Osterhues,

At its April 11, 2019 meeting, the Tri-Cities MPO received Federal Railroad Administration's letter terminating the subject environmental process (NEPA). The letter is unusual in local, and state, staffs' experience in that it gives no reason for discontinuing the NEPA process. Because of the nature of the letter, the resources devoted to this study since 2014 and ongoing local work devoted to reaching a decision, the MPO is interested in the rationale for discontinuing the NEPA process and possible next steps. Answers to the following questions will help the MPO move forward:

- 1. Is FRA deferring the decision with the intent to re-open the study later or must the MPO take an action to re-open the study; and
- 2. If FRA wants the MPO to take an action does this include a site location recommendation or decision?

At its November 2018 meeting, the Tri-Cities MPO asked its Technical Advisory Committee to review the work done to date on the Multimodal Passenger Study and report on that work to the MPO. It is important that the MPO have answers to these questions as it considers how best to move forward on this project.

The TAC hopes to complete its review by Friday April 26, 2019. It would help the sub-committee's discussions to have answers to these questions by April 25, 2019.

You may reach me at dhyder@craterpdc.org.

Respectfully,

David W. Hyder

Secretary - Tri-Cities MPO

Cc: Mr. T.J. Webb, Chair - Tri-Cities MPO

Mr. John Winkle - FRA Transportation Industry Analyst

Environmental Assessment and Section 4(f) Statement for the Tri-Cities Multimodal Station

Prepared Pursuant to 42 USC §4332, 49 USC § 303, and 64 FR 28545

by the U.S. Department of Transportation – Federal Railroad Administration

and

Crater Planning District Commission



PROJECT BACKGROUND AND EXECUTIVE SUMMARY

This is the Environmental Assessment (EA) for the proposed Tri-Cities Area Multimodal Station (Project).

This summary is intended to assist readers in answering these and other important questions:

- What is the Tri-Cities Area Multimodal Station Project?
- What is an EA?
- What goes into an EA?
- How is an EA prepared? Who prepares it?
- What were the steps in the environmental review of the Tri-Cities Area Multimodal Station project?
- What are some areas of controversy related to the Tri-Cities Area Multimodal Station project?
- What are some of the environmental effects related to the Tri-Cities Area Multimodal Station project?

Some of the highlights of this EA are discussed below.

WHAT IS THE TRI-CITIES AREA MULTIMODAL STATION PROJECT?

The Project involves the construction of a new multimodal station in the Tri-Cities area of Virginia, which includes the Cities of Petersburg, Colonial Heights and Hopewell (Tri-Cities). The proposed station will serve existing and future Amtrak regional and long distance trains, which operate at conventional speeds¹ through the Tri-Cities area, and will also support the introduction of higher speed rail² service along the Southeast High Speed Rail (SEHSR) Corridor. The SEHSR Corridor extends from the Northeast Corridor (NEC) and Washington, DC through Richmond and the Tri-Cities area, then branching onto two routes extending eastward to Norfolk, VA and westward to Raleigh and Charlotte, NC. Previous SEHSR³ studies did not evaluate potential environmental impacts of new stations as part of its documentation, including the Tri-Cities area, leaving that analysis to be conducted in conjunction with local jurisdictions such as the Crater Planning District Commission (CPDC), the agency sponsoring this evaluation.

Figure ES 1 shows the Study Area for this Project and includes all localities within Tri-Cities area.

¹ Not in excess of 80 mph for passenger trains on Class 4 track – 49 CFR 213.9.

² Maximum authorized speed of 110 mph – SEHSR Tier II FEIS (2015)

³ Tier-I EIS, Southeast High Speed Rail Project, Washington D.C. to Charlotte NC, 2002.

Tier-I EIS, Richmond to Hampton Roads Passenger Rail Project, 2012.

Tier-II EIS, Southeast High Speed Rail, Richmond, VA to Raleigh, NC (2015)

The purpose of the Project is to construct the Tri-Cities Area Multimodal Station for current intercity passenger rail service through Petersburg, including the relatively new conventional service to Norfolk, and prepare for the future introduction of higher speed rail service on the SEHSR corridor to Norfolk and North Carolina.

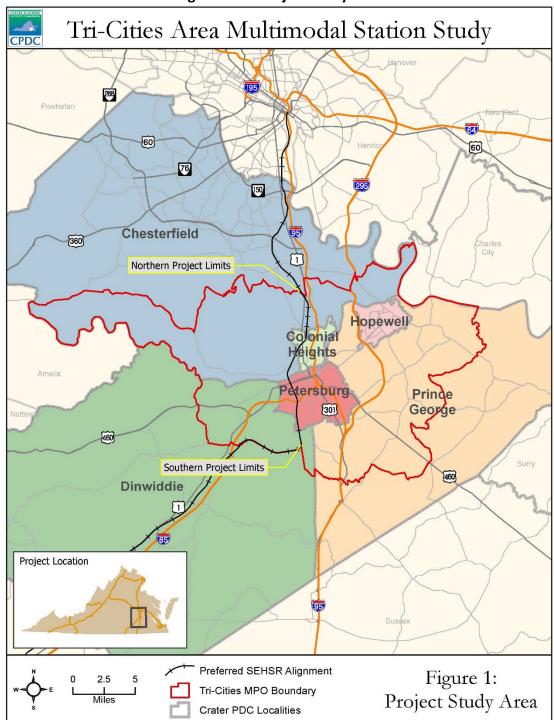


Figure ES 1: Project Study Area

WHAT IS AN ENVIRONMENTAL ASSESSMENT (EA)?

The National Environmental Policy Act of 1969 (NEPA) (42 U.S.C. § 4321, et seq.) requires federal agencies to facilitates public disclosure and establishes policies to study the reasonable range of alternatives and assess environmental impacts of proposed projects.

A NEPA document must be prepared by a federal agency for any major federal action that could potentially affect the quality of the natural and built environment. The appropriate type of NEPA document that a federal agency must prepare for a given project (either a Categorical Exclusion, an EA, or an Environmental Impact Statement (EIS)) is determined by the agency through a thorough review of the proposed project. A "major federal action" might include an agency proposal to approve or implement a project or program, or when an agency provides funding for a project. The term "environment" refers to the natural and physical setting, including resources like animals, plants, buildings, and landscapes, and the relationship of people with that natural and physical setting. When the significance of impacts of an action is uncertain, an EA is prepared to assist in making this determination. If the EA finds that the Project will result in significant, unmitigatable impacts, the preparation of an EIS will be required. If no significant impacts are associated with the action after completing the EA, a finding of no significant impact (FONSI) may be prepared.

An "environmental effect" is any change to the environment resulting from the proposed activity. Environmental effects can be both positive (beneficial) or negative (adverse). An EA typically includes measures to mitigate potential adverse effects.

WHAT GOES INTO AN EA?

NEPA assumes that any proposed goal can be achieved through different means. To this end, NEPA requires that an EA evaluate the environmental effects of a "reasonable range" of project alternatives. NEPA defines a "reasonable alternative" as an option that would feasibly achieve the objectives of a particular proposed action.

NEPA does not require any specific number of alternatives. Instead, the number and type of reasonable alternatives depends on the specific nature of the Project. The reasonable range of alternatives is determined after careful consideration of a number of factors which may include technical and environmental criteria.

Practicality is another consideration in determining whether an alternative is "reasonable"—NEPA allows cost, engineering feasibility, and other factors to be considered.

NEPA does require that an environmental document explicitly note two specific alternatives:

- No Build or No Action Alternative
- Agency Preferred Alternative

Each of the alternatives is discussed in more detail below. Under NEPA, the No Build or No Action Alternative (which will be referred to as the No Build Alternative in this EA) details the environmental effects that would result if no action were taken. In this case, no new multimodal station would be constructed.

The term "Agency Preferred Alternative" refers to the option/alternative that the lead and cooperating agencies believe would best fulfill each agency's statutory mission and responsibilities, in consideration with economic, environmental, and technical factors.

WHAT IS THE PROCESS FOR PREPARING THE EA?

NEPA and the Council on Environmental Quality's (CEQ) implementing regulations⁴ define the general framework for preparing an EA. Each federal agency may also have its own, more specific guidelines for implementing NEPA that will influence the contents of an environmental document. For example, the Federal Railroad Administration (FRA) uses its Procedures for Considering Environmental Impacts to supplement the CEQ regulations.⁵

Scoping

The scoping process refers to the early and open process for identifying significant issues related to a proposed action. As part of the scoping process, public agencies and the public are invited to participate and provide comment. Public scoping meetings are held to give agencies and the public a chance to submit comments, discuss the proposed alternatives, and talk about the NEPA guidelines and EA process with project team members. A public workshop was held to initiate this EA process and to help scope out concerns on December 11, 2014. Scoping packages were also distributed to agencies and identified stakeholders at that time. An additional public workshop was held on September 16, 2015 to receive input on project alternatives under consideration.

Appendix K-5 of this EA contains summary reports of the public workshops held.

Environmental Assessment (EA)

The purpose of this EA is to disclose all of the environmental effects associated with the alternatives, whether they are adverse or beneficial and allow for the public to review and comment on the document. The lead agency, FRA, publishes the document and informs citizens and stakeholders of its availability through a variety of means. The EA is used to determine the next step in the NEPA process – either the preparation of an EIS or a FONSI as noted above. If no significant impacts are associated with the action after completing the EA, a FONSI may be prepared and would represent the final step in this process.

Who prepares an EA?

NEPA establishes a framework whereby federal, state, local and tribal agencies as well as the public can have important roles in project development and the environmental review process. FRA is the Lead Agency preparing this EA for the Project. FRA has the authority to regulate the safety of railroads and manages financial assistance programs for rail capital investments. FRA is also the lead agency for the Tier-II EIS for the SEHSR Richmond, VA to Raleigh, NC project, which encompasses the railroad corridor adjacent to the Project and will provide service to the station. FRA has also been identified as the lead agency because it is

_

⁴ See Section 1.5 for applicable regulations and permits

⁵ See 64 Fed. Reg. 28545.

anticipated that they could provide funding assistance for station construction. Overall management for the EA was provided by the CPDC, who is FRA's state partner on the Project and was the sponsor for the environmental document. A Study Working Group (SWG) formed by CPDC, which is also described in the EA, consisting of local agencies and stakeholders, provided guidance for the EA process. These agencies reviewed the proposed project and environmental analyses and provided comments and input on the overall process.

For the NEPA process for this Project, FRA has worked with two Cooperating Agencies, the Federal Transit Administration (FTA) and the Federal Highway Administration (FHWA). The role of the Cooperating Agencies is to assist the Lead Agency during the scoping process and in developing information and preparing environmental analyses; the specific roles depend on the agency's expertise and relationship to the proposed action. Additional station funding may be available from FTA and FHWA, therefore this EA included their participation. While not considered formal Cooperating Agencies, the Virginia Department of Rail and Public Transportation (DRPT) and the Virginia Department of Transportation (VDOT) also worked closely with FRA throughout the EA process. Chapter 4.0, Coordination and Consultation, of this EA lists all of the agencies that were consulted in the development of these documents.

Figure ES 2 illustrates the Tri-Cities Area Multimodal Station EA process.

Concept Development and Environmental Analyses

Environmental Assessment (EA)

Public and Agency Review Period

FONSI (Anticipated)

Figure ES 2: Environmental Assessment Process

WHAT IS THE PURPOSE OF THE TRI-CITIES AREA MULTIMODAL STATION PROJECT?

One of the most important aspects of NEPA is the requirement to define the "purpose and need" of a project. In other words— what is the objective of the Project? What need will it fulfill?

The purpose of this Project is to construct a multimodal station for current intercity passenger rail service through Petersburg, including the relatively new conventional service to Norfolk, and to prepare for the future introduction of high speed rail service on the SEHSR corridor to Norfolk and North Carolina. While the existing Petersburg Station in Ettrick supports current Amtrak passenger rail service, additional investment is required to attract and accommodate increased ridership, improve accessibility to the local and regional transportation network, improve ADA accessibility, and provide capacity to support future high speed rail service.

The secondary purposes of this Project are to:

- Construct a station in a location that supports the SEHSR goal of diverting trips from air and highway within the travel corridor to passenger rail use, thus reducing the growth rate of congestion on I-95; and
- Construct a station in a location that serves long-distance, regional, business and leisure travelers
 within and beyond Virginia, including Amtrak's Northeast Corridor (NEC), extending from
 Washington, DC, to Boston, MA, as well as points south (the SEHSR Tier-II EIS serves as the
 key link for these travelers to the busy Northeast) and east to the Norfolk and Hampton Roads
 area.

This EA includes a comparative analysis of potential station locations that would best serve the Tri-Cities area passenger rail market.

The Purpose and Need for the Project are summarized in Chapter 1 of this EA.

WHAT ALTERNATIVES WERE CONSIDERED IN THIS EA?

This EA identifies and evaluates a number of potential station locations relative to the purpose and need requirements supporting the regional SEHSR Corridor as well as the local transportation network in the Tri-Cities. The Tri-Cities MPO (CPDC) and their appointed SWG, in conjunction with input from FRA, were instrumental in the selection and application of the criteria and measures of effectiveness used to evaluate existing and proposed station location alternatives for this study. This work is consistent with the recommendations of the SEHSR Tier-II EIS as mentioned previously. Other than analyzing how potential stations would impact the overall transportation network, the SEHSR Tier-II EIS did not evaluate potential environmental impacts of new stations as part of its documentation, leaving that analysis to be conducted in conjunction with local jurisdictions.

The first step for alternatives evaluation was a preliminary screening evaluating the entire rail corridor within the Study Area. The preliminary screening identified all possible areas with the appropriate track geometry

and available land area to accommodate a rail platform and station. The preliminary screening was a two-step process, resulting in 13 preliminary station location concepts. The 13 concepts are discussed in more detail in Chapter 2 of this EA.

The assessment of 13 preliminary station concepts was an iterative screening process conducted in coordination with the Tri-Cities MPO's SWG. The screening process compared each of the station areas to the established measures of effectiveness that were developed in collaboration with the SWG and based on input received at a public workshop held December 11, 2014. The measures of effectiveness are organized into five different categories, with multiple measures in each category.

A summary of the measures is included below and the complete details of each measure are included in Appendix A.1:

- Design Considerations platform accommodation, ADA compatibility, and freight integration
- Property Implementation assessed value, access routes, and relocations
- Environmental Constraints environmental justice and human/natural resources
- Proximity distance to interstate, population and employment within 1 mile, and transit access
- Local Compatibility compatibility with each locality's Comprehensive Plan and locality support

Based on these measures of effectiveness, each station concept was scored and ranked to understand its strengths and weaknesses. The results of the screening indicate that all station sites have advantages and disadvantages; some more so than others.

The five highest ranked preliminary station areas following an initial Screening #1 phase, which were highly conceptual in nature, are presented from north to south in the list below and shown in Chapter 2 of this EA.

- Walthall the Walthall site in Chesterfield County is one of the farthest north of the 13 potential station sites. This site ranked fourth (tie) overall in the preliminary screening. The Walthall site has some strengths, including design considerations and a large open parcel. However, being so far north, the site is furthest from major population and employment centers⁶, with limited supporting land uses surrounding the site. Multiple environmental and cultural resource constraints exist within the parcel, and stakeholders have raised serious security concerns due to the proximity to secured industrial uses.
- Branders Bridge NE the Chesterfield County site at Branders Bridge ranked second because of
 its central location to the urban core and population, limited environmental constraints, and
 favorable design considerations. However, the site is largely in a residential area and the county's
 comprehensive plans do not incorporate a multimodal station at this location.

_

⁶ Average distance to geographic center of each Tri-City, Fort Lee and VSU. All sites = 5.7mi; Walthall = 8.6mi.

- Boulevard NW the Boulevard site is the only location in the City of Colonial Heights and
 ranked third overall in the preliminary screening. The Boulevard site is a relatively inactive
 commercial site along a multi-use corridor. The site has significant connectivity to population,
 employment, and transit. The Boulevard site also has direct roadway access and an existing
 parking area that would facilitate incorporating a station.
- Ettrick the Chesterfield County site at the existing station ranked the highest among all the potential station sites in the preliminary screening process. Ettrick's biggest strengths are in the design consideration and property implementation categories since it is an existing station on CSXT property, and is also within close proximity to much of the area's population and employment⁷, and has limited environmental constraints. In addition, the County recently adopted the Ettrick Virginia State University (VSU) Special Area Plan, a plan for future growth and development of the community of Ettrick and VSU. The County's plan is to promote economic development (i.e., commercial) around the Ettrick Station that supports rail travelers and the surrounding community. The plan promotes multimodal access to the station, as well as enhancement of the station to better serve as a gateway into the county.
- Collier East the Collier site in the City of Petersburg, just south of Interstate (I-85), tied for the
 rank of fourth with the Walthall site. Collier East is a large, open parcel owned by the City of
 Petersburg, making it score highly in property implementation. The site is located just south of
 the city and somewhat removed from major population and employment centers when
 compared to the other station locations. In addition, the site has not been included in any
 adopted plans by the City of Petersburg.

The Screening #2 phase compared conceptual layouts for each of the five station concept locations relative to the sensitive resources within the site. The comparative results were used to evaluate site development feasibility and refine the concepts into more detailed Build Alternatives for evaluation in this EA.

The Walthall Station conceptual site was not carried forward for further evaluation due to the potential impacts to: the operations of a secure, private facility; wetlands and surface waters; designated resource protection areas; and archaeological resources. These potential impacts are greater at this site than at the remaining four sites. In addition, the potential impacts activate issues associated with Section 106 of the National Historic Preservation Act, Section 4(f) of the U.S. DOT Act, and Sections 404 and 401 of the Clean Water Act. In addition to these environmental concerns, Walthall is located the farthest north of the existing urban core and does not have existing or planned transit connectivity, which fails to meet the need for the Project to be within proximity to population and employment centers, and transit access. Thus, it was recommended to be designated as an alternative considered and dismissed from detailed analysis. The SWG affirmed their consent of this designation.

The Collier conceptual location was evaluated in Screening #2 and carried forward for further evaluation in the EA. During the Phase I archaeological survey of the Collier site, sufficient artifacts were identified within the conceptual footprint to warrant a more detailed, Phase II archaeological survey. The Phase II survey

⁷ Average distance to geographic center of each Tri-City, Fort Lee and VSU. All sites = 5.7mi; Ettrick = 4.4mi.

uncovered archaeological remains of a mid-nineteenth-century outbuilding believed to be associated with a kitchen or dairy of a large farming operation active during the Antebellum, as well as Civil War and Reconstruction periods of the site. Given the historic significance of the site, the SWG agreed that shifting the Collier site southward, away from the newly discovered archaeological site, would serve as an appropriate avoidance measure. This shifted Collier site, referred to as Collier South was carried forward into the EA.

Of the five conceptual station sites evaluated in Screening #2, four concepts were carried forward for further evaluation in this EA to become the Build Alternatives: Boulevard (NW), Branders Bridge (NE), Ettrick, as well as the shifted location for Collier - Collier South. The No-Build Alternative (maintaining the existing Petersburg Amtrak Station in Ettrick with no improvements to the station) is also a baseline alternative against which the proposed station sites are compared, although it would not meet the purpose and need for this Project.

To test for site development suitability and environmental impacts at each of the four Build Alternatives, a common station concept was developed. Station size, determined by current utilization and anticipated ridership growth, calls for a Small/Medium Station. The typical station footprint is approximately 2.5 acres, although this can vary once design phase is conducted depending on unique site characteristics. Each Build Alternative station and configuration was influenced by topographical constraints and site-specific conditions. Upon identification of a Preferred Build Alternative at the conclusion of this NEPA process, the station site design will be further refined during final design. The sites, as currently assessed, are conceptual in nature and subject to refinement.

At this conceptual stage of design, the typical station features for any of the four Build Alternatives include the following:

- Center platform, to be located between the eastern-most existing mainline track and the future SEHSR third track. The platform would be a minimum of 24 feet wide and extend up to 1,200 feet on tangent/level track. Depending on the site selected, either an overhead bridge or underpass would be constructed to provide access to the center platform.
- 3,600 square foot station building with a minimum of passenger waiting, restrooms, and vending amenities.
- Parking for 30-50 vehicles.
- Automobile access road, and in one case, a new bridge to nearest arterial road.

For each of the four Build Alternatives, the proposed facility was located to best fit the existing topographic conditions; minimize impacts to existing natural and cultural resources; minimize impacts to private property and structures; and minimize grading, related earthwork, and other ground-disturbing activities. If a station site required a new access road, such roads were kept to a minimum length, providing the clearest, most direct access to the site in light of natural and human resource constraints. Vehicular access to the station site that requires or increases travel through primarily residential or neighborhood streets was avoided where possible.

No-Build Alternative (Maintain Existing Ettrick Station)

The No-Build Alternative maintains the existing Petersburg Amtrak Station in Ettrick as it currently exists. Only routine maintenance would be provided at this station (Figure 6). While the No-Build Alternative does not disturb the Project site nor result in any immediate impacts, it would not address the Purpose and Need for the Project.

Boulevard Build Alternative

The central development focus of Colonial Heights is along US 1, known locally as the "Boulevard". The Boulevard Build Alternative is primarily on private property that was once a big-box retail store with a correspondingly large, paved parking area adjacent to Boulevard (US 1). Current use of the site includes a tape slitting operation (Superior Slitting), an equipment rental business (Rent-E-Quip), a carpet sales store (Carpet-N-Floors), and an automatic ice vending booth. As proposed, the platform, station, and parking area would be on the eastern side of the rail line, within the existing paved parking area. The SEHSR Tier-II EIS Preferred Alternative calls for a third track to be constructed on the eastern side of the rail line. A new platform would be provided between the current track and this newly constructed track, necessitating grade-separated pedestrian access. The mainline tracks are above grade at this location (approximately 12 feet to 15 feet), which necessitates retaining walls, as well as ADA ramps/elevator access to the platform from the passenger waiting area. The platform would be constructed within the existing railroad right-of-way, parallel to the existing track, with the new SEHSR track located on the opposite side of the platform for a center island design. Station access would be provided via Boulevard (US 1). See Table 6 in the main EA document for additional details of the station features at the Boulevard conceptual station site as well as the other sites.

Branders Bridge Build Alternative

Located in the Chesterfield County, the Branders Bridge Build Alternative site is on private property that is currently undeveloped. However, the property has been recently purchased and the property owner intends to construct an agri-business and home on the property. The exact location and extent of this development is not available at this time. As proposed, the station and parking area would be on the eastern side of the current rail line. The SEHSR Tier-II EIS Preferred Alternative calls for a third track to be constructed on the eastern side of the rail line. A new platform would be provided between the current track and this newly constructed track, necessitating grade-separated pedestrian access. The SEHSR Tier-II EIS Preferred Alternative also calls for the removal of the existing, at-grade rail crossing of Branders Bridge Road. This crossing would be replaced with a new Branders Bridge Road overpass. The new overpass would span the existing rail, center platform, and proposed new third track. Potential design considerations for a new overpass could include an additional pedestrian (elevator) access point down to the station platform at this location. A new access road to the station would be necessary to connect to the realigned Branders Bridge Road.

Ettrick Build Alternative

Located in Chesterfield County, the Ettrick conceptual station is approximately 220 feet north of the existing Ettrick station, along the eastern side of the rail line. The site is owned by CSXT. The SEHSR Tier-II EIS Preferred Alternative calls for a third track to be constructed to the east of the existing rail line. A new platform would be provided between the current track and this newly constructed track, necessitating grade-

separated pedestrian access. The existing Ettrick station could be replaced in its entirety or incorporated into a plan for adaptive re-use. Access to the station would continue to be via South Street to either James Street then East River Road or to Bessie Lane to Granger Street.

Collier South Build Alternative

Located in the City of Petersburg, the Collier South Build Alternative site, platform, parking lot, and access road are within property owned by the City of Petersburg (See Figure 8 in the EA). This station location must accommodate the switch point location to the Norfolk Connection Track, which provides a connection for passenger trains traveling to and from Norfolk. Ultimately, the optimal station location was chosen with two platforms that enable both Norfolk trains (side platform) and Amtrak long distance trains traveling along the eastern seaboard and SEHSR trains to North Carolina (center platform) to be served. Station locations farther north or south on this property would result in less optimal design/access, such as limited platform length or requirement for a platform on a curve, which does not conform to Amtrak's preferred station design guidelines.

The SEHSR Tier-II EIS Preferred Alternative calls for a third track to be constructed east of the existing rail line. A new platform would be provided between the current track and this newly constructed track, necessitating grade-separated pedestrian access. Given the platform design requirements, the station location requires an approximately 1,800-foot long access road to the south to connect to Route 604 (Halifax Road). To shift the access road to the north and connect to Defense Road would have adverse effects to multiple Civil War resources eligible for the National Register of Historic Places (NRHP): Defense Road, Dimmrock Line/Earthworks, and the Bridge over Defense Road. To avoid these potential Section 106 and Section 4(f) resources, the access road is located to the south and includes a grade separated crossing in order to access the station. A secondary access road from the east remains possible at this location, which would not provide primary access but would allow for additional entry for emergency or service vehicles.

More details about the screening process and the Build Alternatives are provided in Chapter 2 of this EA.

WHAT INPUT WAS RECEIVED DURING THE PROCESS ABOUT THE ALTERNATIVES?

Once the Build Alternatives were defined and preliminary concepts created, these were shared with the SWG and the public in a workshop held on September 16, 2015 in Ettrick. Input on preferences or any remaining concerns about the four Build Alternatives was solicited at that time and are discussed in Chapter 4 of this EA and included in Appendix K5.

At that workshop and during the 30 day comment period that followed, a total of thirty-five (35) comment sheets were received. Of those received during the comment period, thirteen (13) citizens stated their preference for the Ettrick Build Alternative location, eleven (11) preferred the Boulevard Build Alternative location, nine (9) preferred the Collier South Build Alternative, and two (2) did not state a preference. At the workshop, concerns about the Branders Bridge Build Alternative were discussed and it received no preferences. In identifying why citizens selected a preferred location, the two highest benefits cited for any location were consideration of vehicular access to the Build Alternative and consideration of future

development potential of the Build Alternative site and surrounding land uses. After the comment period was closed, seven (7) additional comments and notes of support were submitted stating a preference for the Ettrick Build Alternative.

Members of the SWG, which consists of stakeholders and localities within CPDC, were also asked to identify their preferences of any of the Build Alternatives under consideration. Responses are also included in Appendix K5. The Branders Bridge Build Alternative did not receive any support from the localities or stakeholders in the SWG. The Boulevard Build Alternative was identified as the preferred Build Alternative by Colonial Heights and Prince George County (who identified two preferred Build Alternatives). The Ettrick Build Alternative was identified by Chesterfield County as the preferred location. The Collier South Build Alternative was the preferred location by Dinwiddie County, Hopewell, City of Petersburg, the Petersburg Area Transit authority (PAT) and Prince George County. The resolutions that support these preferences were provided to the FRA, FHWA, and FTA as part of the process and are included in Appendix K5.

WHAT IS THE PREFERRED ALTERNATIVE AND WHY IS IT IMPORTANT?

The Preferred Alternative is the Project alternative that best meets the purpose and need of the Project and is favored by the agencies for approval and future construction. The Preferred Alternative is the alternative which FRA and the Cooperating Agencies, FHWA and FTA, believe would most closely align with their statutory mission and responsibilities, giving consideration to economic, environmental, technical and other factors. As the Lead Federal Agency, FRA is responsible for considering the input from Cooperating Agencies with regard to the selection of the Preferred Alternative. FRA and the Cooperating Agencies have considered the range of alternatives presented in this EA when selecting the Preferred Alternative as well as the input provided throughout the study process. FRA has identified the Boulevard Build Alternative as the Preferred Alternative for the Project for the following reasons:

- The Boulevard site is the most accessible and visible under consideration, as it is located approximately one mile (1.1 miles) from I-95 on a major arterial that provides convenient access to population centers in the region. Furthermore:
 - o The site is less than a three minute travel time to I-95. Access to Interstates is a key consideration for Amtrak and inter-regional train service patronage, including potential feeder bus service, such as Amtrak's Thruway connection service.
 - Access from I-95 to the proposed site is provided along existing major arterials, Temple Avenue and Boulevard (US 1).
 - Improvements to Temple Avenue access at I-95 are currently under construction by VDOT.

_

⁸ https://www.amtrak.com/thruway-connecting-services-multiply-your-travel-destinations

- The Boulevard site is close to the existing population / activity centers, including Fort Lee, VSU, downtown Petersburg and downtown Colonial Heights.
- Existing transit routes provide access to the site along Boulevard (US 1).
- The site is consistent from a land use perspective as it is proposed in an existing mixed /use and commercial corridor.
- The station could utilize existing parking that is directly accessible from Boulevard (US 1), requiring no new access routes or improvement to routes that provide access to the station.
- The Boulevard Build Alternative is the station site with the highest WalkScore⁹, a widely used measure of walkability in the station area that looks at the presence of sidewalks, land use and the overall pedestrian environment and measures how amenable it is to walking. The site is located within a "somewhat walkable" environment the only station site to receive that category of rating.
- The Boulevard Build Alternative has been endorsed by the locality, the City of Colonial Heights.
 No environmental constraints exist that would preclude implementation of the station in this location.

WHAT ARE SOME OF THE POTENTIAL ENVIRONMENTAL IMPACTS RELATED TO THE TRI-CITIES AREA MULTIMODAL STATION PROJECT?

This EA provides an evaluation of the environmental effects associated with the Build Alternatives. The Build Alternatives would have both negative (adverse) and positive (beneficial) impacts on the environment. Mitigation measures are provided to reduce or eliminate adverse environmental effects, where needed. The potential effects, both beneficial and adverse, of the Build Alternatives are summarized below. Table 1 summarizes the comparable effects of the Build Alternatives. Chapter 4 of this EA includes detailed evaluations for each of the Build Alternatives.

_

⁹ As determined at https://www.walkscore.com/

Table ES-1: Summary of Impacts

		Im	pacts by Build Alternati	ve	
Category	No-Build (Existing Ettrick Station)	Boulevard	Branders Bridge	Ettrick (New Station)	Collier South
Total Area of Station Footprint (acres)	N/A	2.67	2.57	2.34	4.30
Current Station Parcel Ownership	CSXT*	Private Property	Private Property	CSXT*	City of Petersburg
New Station Access Road (square feet)	N/A	0	14,316	5,056	61,817
Cost (Platform, Station, Parking, Access Road, Bridge, Parcel (\$ Millions -2015 Dollars))	N/A	\$9 – 12 M	\$9 - \$11 M	\$7 - \$9 M	\$14 – \$17 M
Violations of National Ambient Air Quality Standards (NAAQS)	None	None	None	None	None
Sensitive Noise Receptors Impacted	N/A	Category 3 (Institutional Land Uses): 1 Moderate Impact	Category 2 (Residential Land Uses): 1 Moderate Impact	None	None
Vibration	None	None	None	None	None
Water Quality	None	Minimal	Minimal	Minimal	Minimal
Wetlands (acres)	0	0	0	0	0
Streams (linear feet)	0	0	0	0	0
Threatened & Endangered Species	0	0	Potential: Northern Long-eared Bat** Federal Threatened	0	0

		Im	pacts by Build Alternat	ive	
Category	No-Build (Existing Ettrick Station)	Boulevard	Branders Bridge	Ettrick (New Station)	Collier South
Critical Habitat	None	None	None	None	None
Floodplains (acres)	0	0.3	0	0	0
Visual Resources	N/A	Visually Compatible	Limited Impact	Visually Compatible	Limited Impact
Land Use & Zoning Consistency	Consistent	Consistent	Inconsistent	Consistent	Consistent
Farmland Impacts (acres)	N/A	N/A	N/A	N/A	3.7 acres Prime Farmland NRCS Rating = 141 out of 260 Points
Relocations: Home, Business, Farm, Non-Profit	0	Requires private property. Existing businesses may remain at same location, but, due to center platform track configurations, one business relocation is possible (adjacent to bridge).	Requires private property, but no relocations	0	0
Environmental Justice (EJ) Concerns	EJ Communities Present No disproportionately high and adverse	EJ Communities Present No disproportionately high and adverse	No EJ Communities	EJ Communities Present No disproportionately high and adverse	EJ Communities Present No disproportionately high and adverse
	impacts anticipated	impacts anticipated		impacts anticipated	impacts anticipated
Public Health Concerns	Minimal	Minimal	Minimal	Minimal	Minimal
Public Safety Concerns	Minimal	Potential Improvement	Potential Improvement	Potential Improvement	Potential Improvement
Contaminated / Hazardous Waste Sites	0	0	0	0	0

	Impacts by Build Alternative				
Category	No-Build (Existing Ettrick Station)	Boulevard	Branders Bridge	Ettrick (New Station)	Collier South
Parks & Recreation Areas	0	0	0	0	0
# Cultural Resource Properties Affected (NRHP Listed or Eligible) ***	0	No Adverse Effect on 2 Properties	No Adverse Effect on 1 Property	No Adverse Effect on 1 Property	No Adverse Effect on 3 Properties
Section 4(f) Property Used ***	0	0	0	0	3 <i>de minimis</i> uses
Secondary & Cumulative Development Potential	Higher Potential	Higher Potential	Minimal Potential	Higher Potential	Moderate Potential

Source: Michael Baker International, 2015.

^{*} CSXT is a private entity, but as a transportation services provider it traditionally works in conjunction with passenger rail services in its corridors. In this instance, the building and facilities are the responsibility of Amtrak but land is owned by CSXT.

^{**}Northern Long-eared Bat: The U.S. Fish and Wildlife Service has indicated that station construction at the Branders Bridge site may effect this federally threatened species. Avoidance of impacts to this species is achieved by implementing time-of-year (TOY) restrictions for no tree clearing from April 15 – September 15 of any year at this site.

^{***} In a February 17, 2016 letter to FRA, SHPO stated concurrence with FRA's determination of effects was premature given that the Project is at the conceptual stage. SHPO asked to see more detailed plans for the preferred alternative, along with written comments from consulting parties [namely, the National Park Service], before providing formal comments on project effects. Because this is a conceptual-level EA, FRA is not conducting detailed engineering design on any alternative until a Preferred Alternative is identified. Therefore, the Section 106 process will not be completed until after the release of the EA and the selection of the Preferred Alternative. Following the selection, FRA will again seek SHPO's concurrence on determinations of effect and incorporate the results in the subsequent FONSI. While a formal determination of effect from SHPO is on hold until more detailed design information is available, SHPO stated that, based on the conceptual-level of information available, the potential for adverse effects appears minimal at each of the four station sites (Appendix H, DHR letter dated February 17, 2016). In addition, if necessary, the next step in the Section 4(f) process is for FRA to provide SHPO, in writing, its intent to make a de minimis impact finding. However, because SHPO is not providing a formal determination of effect until more detailed engineering design is available, FRA is unable to complete the Section 4(f) coordination requirements with SHPO. As with completion of the Section 106 process, the Section 4(f) process will be finalized following FRA's selection of a Preferred Alternative, subsequent coordination with SHPO, and documentation of these efforts and results in the FONSI. For more details on the Section 106 and Section 4(f) procedures, see Section 3.23 and 3.24 of this EA.

PROPOSED TRI-CITIES MULTIMODAL STATION

Administrative Action Finding of No Significant Impact

Submitted Pursuant to the National Environmental Policy Act
42 USC 4332(2)(c)

Prepared in accordance with FRA's Environmental Procedures (64 Fed. Reg. 28545 (May 26, 1999)

July 2018

Table of Contents

Contents

General Description	3
Procedural History and NEPA Compliance	3
Statement of Purpose and Need	3
Alternatives Considered	4
No-Build Alternative (Maintain Existing Ettrick Station)	ε
Boulevard Build Alternative	ε
Branders Bridge Build Alternative	ε
Ettrick Build Alternative	7
Collier South Build Alternative	7
Preferred Alternative	8
Results of Environmental Analysis	S
Public and Agency Coordination	14
Circulation of the Environmental Assessment	14
Public Hearing	14
Agency Comments Received on the EA	15
Public Comments Received on the EA	15
Environmental Commitments	15
Conclusion	16

General Description

The Tri-Cities Multimodal Station, referred to hereafter as the Project, involves the construction of a new multimodal station in the Tri-Cities area of Virginia, which includes the Cities of Petersburg, Colonial Heights and Hopewell (Tri-Cities). The proposed station will serve existing and future Amtrak regional and long distance trains, which operate at conventional speeds through the Tri-Cities area, and will also support the introduction of high speed rail service along the Southeast High Speed Rail (SEHSR) Corridor. The SEHSR Corridor extends from the Northeast Corridor (NEC) and Washington, DC through Richmond and the Tri-Cities area, then branching onto two routes extending eastward to Norfolk, VA and westward to Raleigh and Charlotte, NC. Previous studies did not evaluate any potential environmental impacts of new stations, including the Tri-Cities area, leaving that analysis to be conducted in conjunction with local jurisdictions such as the Crater Planning District Commission (CPDC), the agency sponsoring this evaluation.

The purpose of the Project is to construct the Tri-Cities Area Multimodal Station for current intercity passenger rail service through Petersburg, including the relatively new conventional service to Norfolk, and to prepare for the future introduction of high speed rail service on the SEHSR corridor to Norfolk and North Carolina.

Procedural History and NEPA Compliance

The FRA is the lead Federal Agency for the Project under the National Environmental Policy Act of 1969 (NEPA) and the Crater District Planning Commission (CPDC) is the lead Local Agency.² FRA and CPDC completed the Tri-Cities Multimodal Station Environmental Assessment (EA) on March 10, 2017. CPDC issued a press release noting the availability of the EA on April 21, 2017, and published the EA for review and comment through May 22, 2017. The EA and this Finding of No Significant Impact (FONSI) were prepared in accordance with NEPA, as amended, Section 4(f) of the Department of Transportation Act, Section 106 of the National Historic Preservation Act (Section 106), and other applicable statutes and regulations. The EA and FONSI include the disclosure of relevant environmental information regarding the Project and are intended for use by both decision-makers and the public. FRA and CPDC are responsible for preparing this FONSI. The contents of the EA and this FONSI conform to the Council on Environmental Quality (CEQ) guidelines regarding the implementation of NEPA, as well as FRA's Procedures for Considering Environmental Impacts (64 Fed. Reg. 28545), the Advisory Council on Historic Preservation's regulations implementing Section 106 (36 CFR Part 800), and the Federal Highway Administration (FHWA) technical advisory, Guidance for Preparing and Processing Environmental and Section 4(f) Documents.

Statement of Purpose and Need

The purpose of this Project is to construct a multimodal station for current intercity passenger rail service through Petersburg, including the relatively new conventional service to Norfolk, and to prepare

¹ Not in excess of 80 mph for passenger trains on Class 4 track (49 CFR 213.9). Maximum authorized speed of 110 mph (SEHSR Tier II FEIS – 2015).

² The Federal Highway Administration and Federal Transit Administration were Cooperating Agencies.

for the future introduction of high speed rail service on the SEHSR corridor to Norfolk and North Carolina. While the existing Petersburg Station in Ettrick supports current Amtrak passenger rail service, additional investment is required to attract and accommodate increased ridership, improve accessibility to the local and regional transportation network, improve Americans with Disabilities Act (ADA) accessibility, and provide capacity to support future high speed rail service.

The secondary purposes of this Project are to:

- Construct a station in a location that supports the SEHSR goal of diverting trips from air and highway within the travel corridor to passenger rail use, thus reducing the growth rate of congestion on I-95; and
- Construct a station in a location that serves long-distance, regional, business and leisure travelers within and beyond Virginia, including Amtrak's Northeast Corridor (NEC), extending from Washington, DC, to Boston, MA, as well as points south to North Carolina and eventually Georgia and Florida, and east to the Norfolk and Hampton Roads area.

This EA included a comparative analysis of potential station locations that would best serve the Tri-Cities area passenger rail market.

Alternatives Considered

This EA identified and evaluated a number of potential station locations relative to the purpose and need requirements supporting the regional SEHSR Corridor as well as the local transportation network in the Tri-Cities area. The Tri-Cities Metropolitan Planning Organization (MPO)- the CPDC - and their appointed Study Working Group (SWG), along with input from FRA, were instrumental in the selection and application of the criteria and measures of effectiveness used to evaluate existing and proposed station location alternatives for this study. This work is consistent with the recommendations of the SEHSR Tier-II EIS as mentioned previously. Other than analyzing how potential stations would impact the overall transportation network, the SEHSR Tier-II EIS did not evaluate potential environmental impacts of new stations as part of its documentation, leaving that analysis to be conducted in conjunction with local jurisdictions.

The first step for alternatives evaluation was a preliminary screening evaluating the entire rail corridor within the Study Area.³ The preliminary screening identified all possible areas with the appropriate track geometry and available land area to accommodate a rail platform and station. The preliminary screening was a two-step process, resulting in 13 preliminary station location concepts.

The assessment of 13 preliminary station concepts was an iterative screening process conducted in coordination with the Tri-Cities MPO's SWG. The screening process compared each of the station areas to the established measures of effectiveness that were developed in collaboration with the SWG and based on input received at a public workshop held December 11, 2014. Based on these measures of effectiveness, the Study Working Group scored and ranked each station concept to understand its strengths and weaknesses.

The five highest ranked *preliminary* station areas following an initial Screening #1 phase are listed below. Note: these sites were later refined and some eliminated.

4

³ Study area included all jurisdictions within Tri-Cities area.

- Walthall a site in the Walthall area of Chesterfield County, which was one of the farthest north
 of the 13 potential station sites
- Branders Bridge NE a site in Chesterfield County at Branders Bridge Road
- Boulevard NW a site in the City of Colonial Heights along U.S. Route 1 (Boulevard)
- Ettrick a site in Chesterfield County at the existing Amtrak station location
- Collier East a site in the City of Petersburg, just south of Interstate (I-85) and north of the CSX
 Transportation (CSXT) Collier Yard on a large, open parcel owned by the City of Petersburg

The second screening phase compared conceptual layouts for each of the top five station locations relative to the sensitive resources within the site. The comparative results were used to evaluate site development feasibility and refine the concepts into more detailed Build Alternatives for evaluation in the EA.

Of the five conceptual station sites CPDC evaluated in the second screening phase, CPDC carried forward four concepts for further evaluation in the EA to become the Build Alternatives: Boulevard (NW), Branders Bridge (NE), Ettrick, as well as a shifted location for Collier - Collier South. The No-Build Alternative (maintaining the existing Petersburg Amtrak Station in Ettrick with no improvements to the station) is also a baseline alternative against which the proposed station sites were compared, although FRA determined that the No Build would not meet the purpose and need for this Project.

The Walthall Station conceptual site was not carried forward for further evaluation due to the potential impacts to: the operations of a secure, private facility; wetlands and surface waters; designated resource protection areas; and archaeological resources. These potential impacts are greater at this site than at the remaining four sites, and could have resulted in impacts to resources protected under Section 106 of the National Historic Preservation Act, Section 4(f) of the U.S. DOT Act, and Sections 404 and 401 of the Clean Water Act. In addition to these environmental concerns, Walthall is located the farthest north of the urban core and does not have existing or planned transit connectivity, which fails to meet the need for the Project to be within proximity to population and employment centers, and transit access. Thus, CPDC recommended this location be designated as an alternative considered and dismissed from additional analysis. The SWG concurred, and the Walthall site was not analyzed in the EA

The Collier conceptual location was evaluated during the second screening phase and carried forward for further evaluation in the EA. During the Phase I archaeological survey of the Collier site, sufficient cultural and historic artifacts were identified within the conceptual footprint to warrant a more detailed, Phase II archaeological survey. The Phase II survey uncovered archaeological remains of a midnineteenth-century outbuilding believed to be associated with a kitchen or dairy of a large farming operation active during the Antebellum, as well as Civil War and Reconstruction periods of the site. Given the historic significance of the site, the SWG agreed that shifting the Collier site southward, away from the newly discovered archaeological site, would serve as an appropriate avoidance measure. This shifted Collier site, referred to as Collier South was carried forward into the EA.

To test for site development suitability and environmental impacts at each of the four Build Alternatives, CPDC developed a common station concept. Station size, determined by current utilization and anticipated ridership growth, calls for a Small/Medium Station as defined by Amtrak's Station Planning and Programming Guidelines. The typical station footprint is approximately 2.5 acres, although this can

vary to accommodate unique site characteristics. Each Build Alternative station and configuration was influenced by topographical constraints and site-specific conditions.

Upon selection of a Preferred Build Alternative at the conclusion of this NEPA process, the station site design will be further refined during final design. The sites, as currently assessed, are conceptual in nature and subject to refinement.

For the four Build Alternatives, the proposed facility was located to best fit the existing topographic conditions; minimize impacts to existing natural and cultural resources; minimize impacts to private property and structures; and minimize grading, related earthwork, and other ground-disturbing activities. If a station site required a new access road, such roads were kept to a minimum length, providing the clearest, most direct access to the site in light of natural and human resource constraints. Vehicular access to the station site that requires or increases travel through primarily residential or neighborhood streets was avoided where possible.

No-Build Alternative (Maintain Existing Ettrick Station)

The No-Build Alternative maintains the existing Petersburg Amtrak Station in Ettrick as it currently exists. Only routine maintenance would be provided at this station. While the No-Build Alternative does not disturb the Project site nor result in any immediate impacts, it would not address the Purpose and Need for the Project.

Boulevard Build Alternative

The central development focus of Colonial Heights is along U.S. 1, known locally as the "Boulevard". The Boulevard Build Alternative is primarily on private property that was once a big-box retail store with a large, paved parking area adjacent to Boulevard (U.S. 1). Current use of the site includes a tape slitting operation (Superior Slitting), an equipment rental business (Rent-E-Quip), a carpet sales store (Carpet-N-Floors), and an automatic ice vending booth. As proposed, the platform, station, and parking area would be on the eastern side of the rail line, within the existing paved parking area. Consistent for each of the four Build Alternatives, the SEHSR Tier-II EIS Preferred Alternative calls for a third track to be constructed on the eastern side of the rail line within the CSXT right-of-way, and a new island platform would be provided between the current track and this newly constructed track. This island platform configuration between two active tracks would necessitate grade separated pedestrian access. The mainline tracks are above grade at this location (approximately 12 feet to 15 feet), which necessitates retaining walls, as well as ADA ramps/elevator access to the platform from the passenger waiting area. Vehicle and pedestrian access to the station would be provided via Boulevard (U.S. 1).

Branders Bridge Build Alternative

Located in the Chesterfield County, the Branders Bridge Build Alternative site is on undeveloped private property. However, the property has been recently purchased and the property owner intends to construct an agri-business and home on the property. The exact location and extent of this development is not available at this time. As proposed, the station and parking area would be on the eastern side of the current rail line. Consistent for each of the four Build Alternatives, the SEHSR Tier-II EIS Preferred Alternative calls for a third track to be constructed on the eastern side of the rail line within the CSXT right-of-way, and a new island platform would be provided between the current track and this newly constructed track. This island platform configuration between two active tracks would necessitate grade separated pedestrian access. The SEHSR Tier-II EIS Preferred Alternative also calls for the removal

of the existing, at-grade rail crossing of Branders Bridge Road. This crossing would be replaced with a new Branders Bridge Road overpass. The new overpass would span the existing rail, proposed station platform, and proposed new third track. Potential design considerations for a new overpass could include an additional pedestrian (elevator) access point down to the station platform at this location. A new access road to the station would be necessary to connect to the realigned Branders Bridge Road.

Ettrick Build Alternative

Located in Chesterfield County, the Ettrick conceptual station is approximately 220 feet north of the existing Ettrick station, along the eastern side of the rail line. The site is owned by CSXT. Consistent for each of the four Build Alternatives, the SEHSR Tier-II EIS Preferred Alternative calls for a third track to be constructed on the eastern side of the rail line within the CSXT right-of-way, and a new island platform would be constructed between the current track and this newly constructed track. This island platform configuration between two active tracks would necessitate grade separated pedestrian access. The existing Ettrick station could be replaced in its entirety or incorporated into a plan for adaptive re-use. Access to the station would continue to be via South Street to either James Street then East River Road or to Bessie Lane to Granger Street.

Collier South Build Alternative

Located in the City of Petersburg, the Collier South Build Alternative site, platform, parking lot, and access road are within property owned by either the City of Petersburg or CSXT. This station location must accommodate the switch point location to the Norfolk Connection Track, which provides a connection for passenger trains traveling to and from Norfolk. Ultimately, the optimal station location was chosen with two platforms that enable both Norfolk trains (side platform) and Amtrak long distance trains traveling along the eastern seaboard and SEHSR trains to North Carolina (island platform) to be served. Station locations farther north or south on this property would result in less optimal design/access, such as limited platform length or requirement for a platform on a curve, which does not conform to Amtrak's preferred station design guidelines.

Consistent for each of the four Build Alternatives, the SEHSR Tier-II EIS Preferred Alternative calls for a third track to be constructed on the eastern side of the rail line within the CSXT right-of-way, and a new island platform would be constructed between the current track and this newly constructed track. This island platform configuration between two active tracks would necessitate grade separated pedestrian access. As stated above, a separate side platform would also be constructed adjacent to the new SEHSR track to serve trains connecting to or from the Norfolk Southern alignment. Given the platform design requirements, the station location requires an approximately 1,800-foot long access road to the south to connect to Route 604 (Halifax Road).

To shift the access road to the north and connect to Defense Road would have adverse effects to multiple Civil War resources eligible for the National Register of Historic Places (NRHP): Defense Road, Dimmrock Line/Earthworks, and the Bridge over Defense Road. To avoid these Section 106 and Section 4(f) resources, the access road is located to the south and includes a grade separated crossing over the Norfolk Southern alignment in order to access the station from Halifax Road. A secondary access road from the east remains possible at this location, which would not provide primary access but would allow for additional entry for emergency or service vehicles.

Preferred Alternative

The Preferred Alternative is the Project alternative that best meets the purpose and need of the Project and is favored by the agencies for approval and future construction. The Preferred Alternative is the alternative which FRA and the Cooperating Agencies, FHWA and FTA, believe would most closely align with their statutory mission and responsibilities, giving consideration to economic, environmental, technical and other factors. As the Lead Federal Agency, FRA is responsible for considering the input from Cooperating Agencies with regard to the selection of the Preferred Alternative. FRA and the Cooperating Agencies have considered the range of alternatives presented in this EA when selecting the Preferred Alternative as well as the input provided throughout the study process. While certain beneficial aspects of the Boulevard Build Alternative are also applicable to the other Build Alternatives, among the four locations considered, the Boulevard Build Alternative encompassed the greatest number of benefits that supported the purpose and need of the Project.

FRA has identified the Boulevard Build Alternative as the Preferred Alternative for the Project. FRA believes that the Boulevard Alternative best meets the Purpose and Need for the Project, and that it offers the following advantages over other locations:

- The Boulevard site is the most accessible and visible under consideration, as it is located approximately one mile (1.1 miles) from I-95 on a major arterial that provides convenient access to population centers in the region. Furthermore:
 - The site is less than a three minute travel time to I-95. Access to Interstates is a key consideration for Amtrak and inter-regional train service patronage, including potential feeder bus service, such as Amtrak's Thruway connection service.
 - Access from I-95 to the proposed site is provided along existing major arterials, Temple Avenue and Boulevard (U.S. 1).
 - VDOT recently completed improvements to Temple Avenue access at I-95 in 2017.
- The Boulevard site provides convenient roadway access to the broader Tri-Cities Area population and activity centers, including Fort Lee, Virginia State University (VSU), downtown Petersburg and commercial centers in Colonial Heights.
- An existing transit route provides service to the site along Boulevard (U.S. 1) with access to downtown Petersburg, and commercial centers in Colonial Heights.
- The site is consistent from a land use perspective as it is proposed in an existing mixed use and commercial corridor.
- The station could utilize existing parking that is directly accessible from Boulevard (U.S. 1), requiring no new access routes or improvement to routes that provide access to the station.
- The Boulevard Build Alternative is the station site with the highest WalkScore, a widely used measure of walkability in the station area that looks at the presence of sidewalks, land use and the overall pedestrian environment and measures how amenable it is to walking. The site is located within a "somewhat walkable" environment the only station site to receive that category of rating.
- The Boulevard Build Alternative has been endorsed by the locality, the City of Colonial Heights.
- No environmental constraints exist that would preclude implementation of the station in this location. The station would be located within a floodplain area but impacts could be mitigated through proper design mitigation as noted below.

Results of Environmental Analysis

Potential environmental impacts associated with the Preferred (Build) Alternative, as described in the EA, and proposed mitigation for those impacts are summarized in Table 1 below. CPDC prepared the EA, but a Project sponsor to continue the Project through design and construction has not yet been identified. CPDC recognizes that, because the Boulevard Build Alternative is located in Colonial Heights, Colonial Heights is a likely Project sponsor, but it could be any entity with an interest in constructing the station. The Project sponsor would be responsible for implementing any proposed mitigation measures that would be required. Should a potential Project sponsor identify and secure additional funding, as the project moves into design, the CPDC, Department of Rail and Public Transportation and any Federal funding sponsor involved in the funding of the design process will consult and provide oversight to the appropriate Project sponsor to ensure that all mitigation commitments are met. The project would not move forward without implementation of the commitments identified here.

Table 1
Summary of Impacts for the Preferred Alternative

Section of EA	Summary of Impacts	Proposed Mitigation
3.1 Air Quality 3.2 Noise and Vibration	No Impact. The Project is below threshold for Co analysis, is categorized as a project with no meaningful potential MSAT effects and is in attainment area. No vibration impact.	Not applicable. The Project sponsor will
5.2 INOISE AND VIDIALION	Moderate noise impact. The Preferred Alternative will result in one moderate impact to a Category 3 receptor due to locomotive idling in the station.	undertake detailed analysis during design phase to make final mitigation determinations. Potential mitigation measures to be confirmed during design include barriers/enclosures, directing noise away from receptor, vegetation and building insulation. Even if this moderate impact can't be mitigated, FRA does not believe that it rises to the level of significance and does not prevent FRA from issuing this FONSI.
3.3 Water Quality and Water Resources	Minimal impact. CPDC doesn't anticipate that the Preferred Alternative will cause or contribute to significant degradation of 303(d) listed streams or other aquatic	Appropriate Best Management Practices would be defined during design and utilized during construction for the Project. No other mitigation required.

	resources. Project would not increase impervious surfaces. Temporary impacts associated with construction stormwater and sedimentation may occur as part of construction activities	
3.4 Wetlands	No impact. The Preferred Alternative will not impact any of the wetlands in the study area.	Not applicable.
3.5 Threatened and Endangered Species	No impact. No Federal or State- listed threatened or endangered species are in the vicinity of the Preferred Alternative location.	Not applicable
3.6 Virginia Coastal Zone Management Program	No impacts anticipated. The Preferred Alternative is located within Coastal Management Zone.	Final design plans will be subject to a Federal Consistency Review. Because of this requirement, no mitigation would be required if consistency is achieved during design phase. Consistency is anticipated as Preferred Alternative is not in proximity to water resources.
3.7 Floodplains	Minimal impact. 2.3 acres of the Preferred Alternative station and parking area footprint are located within 100-year floodplain. Station platforms would be elevated out of the floodplain.	Coordination with FEMA and Colonial Heights during preliminary and final design is necessary to ensure compliance with applicable floodplain management and development ordinances. All practicable measures to minimize harm to the station from potential flooding impacts will be addressed during design, as required. Improved stormwater retention and LID design elements could reduce overall impact as site is located in a paved parking lot. Since the EA was completed Executive Order 13690 has been rescinded.
3.8 Prime and Important Farmland	No impact. The Preferred Alternative is located within an urban area and will have no impacts on farmland.	Not applicable.

3.9 Energy Use	No Impact. Construction of the Preferred Alternative will initially result in a substantial increase of energy. After construction, the completed station will result in a very small increase in total energy, which is not significant.	Best management practices to reduce energy use during construction will be defined during design and implemented .
3.10 Mineral Resources	No impact. No resources in area.	Not applicable.
3.11 Visual Resources	Minimal impact. Because the Preferred Alternative would be constructed above grade, it would be visible as it requires an elevated structure. However, a train station would be compatible with the commercial character of the area.	During design, CPDC will ensure that the Project proponent will coordinate with other parties with an interest in the Project, including the Virginia Department of Historic Resources (DHR), to consider any appropriate landscaping, tree planting, architectural design elements and exterior treatments that could enhance visual aesthetics.
3.12 Transportation	Positive Impact. The Preferred Alternative will have a positive impact as the station location will improve multimodal, regional and Interstate accessibility. In addition, the larger station design will enable the station to accommodate existing and future demand.	Access from U.S. 1 will be designed to handle projected volumes of station patrons. No specific mitigation is required.
3.13 Land Use and Zoning	No Impact. The Preferred Alternative is consistent with adopted codes.	Not applicable.
3.14 Utilities	No impact. The Preferred Alternative location currently has the utilities required to operate the station.	A more complete utilities estimate, including relocations if needed, will be developed based on final design.
3.15 Property Acquisitions and Relocations	Partial acquisition of portions of privately held land is required. Specifically, the Preferred Alternative would require a portion of the parking area of the ADAC Shopping Center. The Preferred Alternative would not require relocation of the entire ADAC	Property acquisition would be conducted following the Uniform Relocation Assistance and Real Property Acquisition Act of 1970, as amended and as administered by the Virginia Department of Transportation. This Act helps to ensure that persons will not suffer

	Shopping Center as it uses only a portion of a paved parking lot.	disproportionate impact as a result of the Project.
	A full relocation of one small	result of the Project.
	business office in Towne Centre	
	could be required but that	
	would depend on final	
	alignment decision for new	
	SEHSR track and could be	
2466 :	avoided.	
3.16 Socioeconomic Resources	Positive Impact. The Preferred Alternative would not affect	In order to offset the closure of the existing station, CPDC
	community cohesion,	recommends preparation of a
	community facilities or services	re-use / redevelopment study.
	located in proximity to the	That study would identify
	station and would result in	potential uses that would
	increased property values due	benefit the community and also
	to in-fill and redevelopment	consider accessibility between
	that occurs in proximity to new	the community and the new
	stations. There would be	station location to offset the
	construction related employment benefits, and	loss of their access.
	longer term station	
	development benefits are	
	anticipated if transit-oriented	
	development is implemented by	
	the locality. As noted in the EA,	
	there are minimal negative	
	socioeconomic impacts to the	
	Ettrick community due to the	
	closure of the current station and lost economic development	
	opportunities.	
3.17 Environmental Justice	Minimal impact. Although the	In order to offset the closure of
	Preferred Alternative would not	the existing station, CPDC
	result in any disproportionately	recommends the preparation of
	high and adverse impacts on	a re-use / redevelopment study.
	Environmental Justice	That study would identify
	populations, it would result in	potential uses that would
	the closure of an existing	benefit the community and also
	multimodal train station in proximity to these populations,	consider accessibility between the community and the new
	and that has been identified as	station location to offset the
	a concern.	loss of their access.
3.18 Barriers to the Elderly and	No impact. Project would be	Not applicable.
Handicapped	designed to ensure compliance	
	and accessibility.	
3.19 Public Health	No impact.	Not applicable.

3.20 Public Safety	Positive impact. The Preferred	During design, the Project
3.20 rubile Salety	Alternative would be in a more	proponent will develop safety
	accessible station location and	' '
		features such as fencing and
2.24	would have improved visibility.	adequate lighting
3.21 Hazardous Wastes and	No impact. No sites identified	Not applicable. If unknown
Contaminated Sites	at the Preferred Alternative	sites are encountered in design
	location.	or construction, the Project
		proponent would contact the
		Virginia Department of
		Environmental Quality (DEQ).
3.22 Parks and Recreation Areas	No impact. No parks and	Not applicable.
	recreation areas are near the	
	Preferred Alternative.	
3.23 Cultural Resources	No adverse effect on two	By letter dated June 6, 2018,
	properties.	DHR concurred with FRA's
		determination that the
		Preferred Alternative would
		have No Adverse Effect on
		historic and cultural resources.
		CPDC will ensure that the
		Project proponent continues
		consultation with DHR as design
		progresses (see Appendix Cfor
		correspondence).
3.24 Section 4(f) Resources	No Uses. There are no city,	Because the Preferred
3.24 Section 4(1) Resources	state, or national parks within	Alternative will not result in a
	the Project study area. The	4(f) use of any resource, no
	Preferred Alternative will not	mitigation is necessary.
	impact any publicly owned	initigation is necessary.
	recreation area or wildlife	
	refuge.	
	FDA datawasinadand DUD	
	FRA determined and DHR	
	concurred that construction of	
	the Preferred Alternative would	
	result in No Adverse Effect to	
	two historic resources	
	protected under Section 4(f).	
	FRA has determined that the	
	Preferred Alternative will result	
	in de minimis uses of those two	
	resources and informed DHR of	
	FRA's determination.	
3.25 Construction Impacts	Minimal Impact. Temporary	The Project proponent will
	impacts could occur to air	utilize Best
	quality, noise, transportation,	Management Practices and
	and Lakeview Elementary in	standard VDOT and Virginia
	,	

	vicinity.	Department of Rail and Public Transportation (DRPT) procedures during Construction.
3.26 Secondary and Cumulative Impacts	Minimal positive impact. Positive economic benefits due to potential for secondary development, although site is limited due to presence of floodplain.	The Project proponent will implement design consistent with local codes and ordinances will mitigate impacts.

Public and Agency Coordination

Circulation of the Environmental Assessment

The EA for the Project was approved and signed by CPDC on February 24, 2017 and by FRA on March 10, 2017. Copies were distributed to local, state and federal environmental resource and regulatory agencies and local governments. CPDC issued a notice of availability for the EA/Draft Section 4(f) Statement on April 12, 2017, and published the EA for review and comment through May 22, 2017. Copies of the EA/ Section 4(f) Statement were made available for public review at the CPDC office and at eight public libraries within the Tri-Cities area. The EA/Draft Section 4(f) Statement was also available for download on the Project website at the following link:

http://craterpdc.org/transportation/documents/NEPA_Study_2014/Tri-Cities%20Signed%20Drafr%20EA_FULL%20Document.pdf.

Comments on the EA/Draft Section 4(f) Evaluation were accepted by CPDC through May 22, 2017.

Public Hearing

CPDC hosted two public information meetings for the Project. Both were advertised on the CPDC website and in local newspapers. The first one was held in December 11, 2014 in Petersburg, VA. At that meeting, CPDC presented the purpose and need for the Project, and requested input on the scope of the study. The second meeting was held on September 16, 2015 at Ettrick Elementary school. At that meeting, CPDC presented the four Build Alternatives carried forward in the EA as well as the preliminary impacts as documented in the EA and solicited comments on those alternatives. In addition to the public workshops, eleven SWG meetings were held with local jurisdictions, the National Park Service and representatives from Virginia DRPT and Fort Lee. Individual meetings with all the local jurisdictions were also held in 2016 before the EA was released.

Due to the extensive public involvement conducted for the Project and input received on the alternatives under consideration, CPDC and FRA determined that a separate hearing for the Project after publication of the EA was not necessary. Instead, CPDC issued a notice of availability of the EA on April 12, 2017 via local media sources. The notice provided the public with information regarding the viewing of the environmental document, submitting comments, and the point of contact for comments. The comment period for the environmental document ended on May 22, 2017.

Agency Comments Received on the EA

State and local agencies provided comments during the comment period. Comments from the agencies, and the responses to these comments, are summarized in Appendix A. During the agency comment period, Virginia DRPT submitted comments in support of the Ettrick Station, but acknowledged that the Preferred Alternative location was viable as well. In order to mitigate potential community impacts to the closure of the Ettrick station, DRPT suggested some mitigation measures that have been incorporated into the commitments noted above. Comments were also received from the Virginia DEQ who consolidated the review of the document with other state agencies and from localities in the study area. In addition, independent groups and organizations such as VSU and the Virginians for High Speed Rail submitted comments in support of keeping the station at Ettrick.

The detailed comments are included in Appendix B.

Public Comments Received on the EA

A total of 56 responses were received, consisting of 23 official/agency responses and 33 citizen responses. These included three letters from elected officials - a member of Congress from Virginia's 4th District, a member of the Virginia House and a member of the Virginia Senate. All three letters from elected officials recommended keeping the station at the Ettrick Build Alternative site and cite the access provided to VSU and the local residents of Ettrick to be of concern to them. The letter from the Congressman also mentions the potential for an additional station in Petersburg as something to be considered.

In addition to letters received from the elected officials and citizens there were two similar petitions in support of keeping the station at Ettrick. These petitions were signed by 1,231 individuals and note that VSU and a new multi-purpose center would provide additional ridership at Ettrick. The petitions also note the importance of the Ettrick location to the students of VSU and soldiers at Fort Lee. As noted in the preceding mitigation table above, there is a mitigation commitment included to try and address several of these concerns.

In addition to the petition, 33 citizens submitted comments via e-mail or letter in support of keeping the station at Ettrick. Of these, all except four citizens endorsed keeping the station at Ettrick. The concerns identified were loss of economic opportunities for Ettrick and VSU by removing the station at Ettrick, community character change due to removal of the station, loss of accessibility provided to the students and community if the station was relocated, and general concern about public safety for students and Ettrick citizens having to travel farther to get to the Preferred Alternative location.

All public comments and the petition are included in Appendix B.

Environmental Commitments

During the NEPA process, commitments are made to avoid, minimize, or mitigate project impacts. Commitments result from public comment or through the requirements of, or agreements with, environmental resource and regulatory agencies. The following special commitments have been agreed to by CPDC and FRA and would be implemented by the Project sponsor during design, tentatively identified as Colonial Heights but to be confirmed through consultation with the appropriate agencies involved in design of the station.

- Final station renderings will be submitted to Virginia Department of Historic Resources for review when they reach a 30 percent completion to assure that the design concept continues to have no adverse effect to historic properties.
- CPDC will ensure that the Project proponent will coordinate with other parties with an interest
 in the Project, including the Virginia Department of Historic Resources (DHR), to consider any
 appropriate landscaping, tree planting, architectural design elements and exterior treatments
 that could enhance visual aesthetics.
- A re-use / redevelopment study will be conducted to document alternative uses for the Ettrick site, including study of the providing access to the Project for the students at VSU and the Ettrick community.

Conclusion

FRA finds that the impacts of the Preferred Alternative, as assessed in the Environmental Assessment and for the Tri-Cities Multimodal Station and this Finding of No Significant Impact satisfy the requirements of FRA's Procedures for Considering Environmental Impacts and that the Project will not have a significant impact on the quality of human or the natural environment following the implementation of identified mitigation measures.

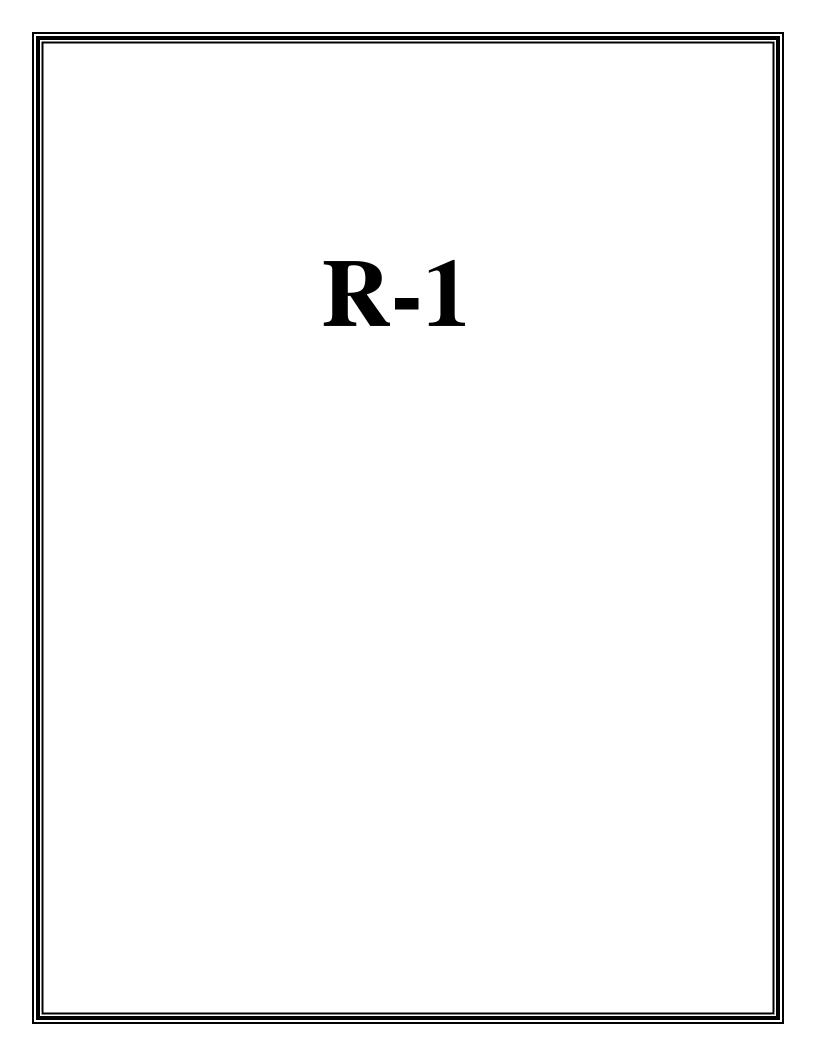
Jamie Rennert	Date	
Director, Office of Program Delivery		

APPENDIX A: COMMENT AND RESPONSE LOG

APPENDIX B: DETAILED COMMENTS RECEIVED (DURING COMMENT PERIOD)

APPENDIX C: SECTION 106 COORDINATION

REGULAR BUSINESS





CITY OF HOPEWELL CITY COUNCIL ACTION FORM

CALTHO				
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 1 st Reading Approve Ordinance 2 nd Reading Set a Public Hearing Approve on Emergency Measure		
COUNCIL AGENDA ITEM TITLE: City of Hopewell Employee Community Service Days ISSUE: At the request of Councilor Partin, City Council authorized the City Manager to research semi-annual or quarterly employee community service days to tackle the growing litter problem.				

TIMING: Action is preferred June 25, 2019, so the committee can continue with planning.

BACKGROUND: The city has faced a litter problem for many years. The City Manager was asked to research and recommend a semi-annual or quarterly employee community service initiative to further tackle the growing litter concerns in our communities. The City Manager tasked the Director of Human Resources with forming a small, employee-driven committee to research this opportunity and to bring back the recommendation.

City Administration recommends approving the recommendations

ENCLOSED DOCUMENTS:

RECOMMENDATION:

• CIC Employee Service Day Recommendation Presentation

presented by the employee Community Involvement Committee (CIC).

STAFF:

Community Involvement Committee (CIC) Members:

Dave Harless, Tabitha Martinez, Melissa Perez Diggs, Monique Robertson, Jennifer Sears and Jeff Stiff

FOR IN MEETING USE ONLY

SUMMARY:									
Y	N		Y	N					
		Councilor Debbie Randolph, Ward #1			Councilor Janice Denton, Ward #5				
		Councilor Arlene Holloway, Ward #2			Councilor Brenda Pelham, Ward #6				
		Councilor John B. Partin, Ward #3			Vice Mayor Patience Bennett, Ward #7				
	п	Mayor Jasmine Gore Ward #4			·				

MOTION:			

Roll Call

SUMMARY:

Councilor Debbie Randolph, Ward #1 Councilor Arlene Holloway, Ward #2

Councilor John B. Partin, Ward #3 Mayor Jasmine Gore, Ward #4

Councilor Janice Denton, Ward #5

Councilor Brenda Pelham, Ward #6

Vice Mayor Patience Bennett, Ward #7

EMPLOYEE SERVICE DAY RECOMMENDATION

City of Hopewell Community Involvement Committee (CIC)

Dave Harless

Tabitha Martinez

Melissa Perez Diggs

Monique Robertson

Jennifer Sears

Jeff Stiff

- Councilor Partin requested a recommendation for an Employee Service Day (ESD)
- Committee selected and they began exploring a litter pick-up initiative
 - TIMS program and departmental staff utilized to identify areas of concern
 - ► Toured the areas of reported issues
- Logistical discussion and planning
 - Supplies, collaborative partnerships, funding
 - Wellness Committee has approved Motivate Me points for ESD and is reviewing their ability to fund food and drinks

BACKGROUND

- ▶ Kickoff
 - September
 - ► Litter Initiative
 - ▶ Morning Group: Serve from 8:30 11:30 a.m., Lunch 11:30 12:30 p.m.
 - ► Afternoon Group: Lunch 12:30 1:30 p.m., Serve from 1:30-4:30 p.m.
- ► Subsequent Initiatives
 - October (clean up week)
 - ► Litter Initiative
 - ▶ March
 - ► To Be Identified
 - April (clean up week)
 - ► Litter Initiative

NOW

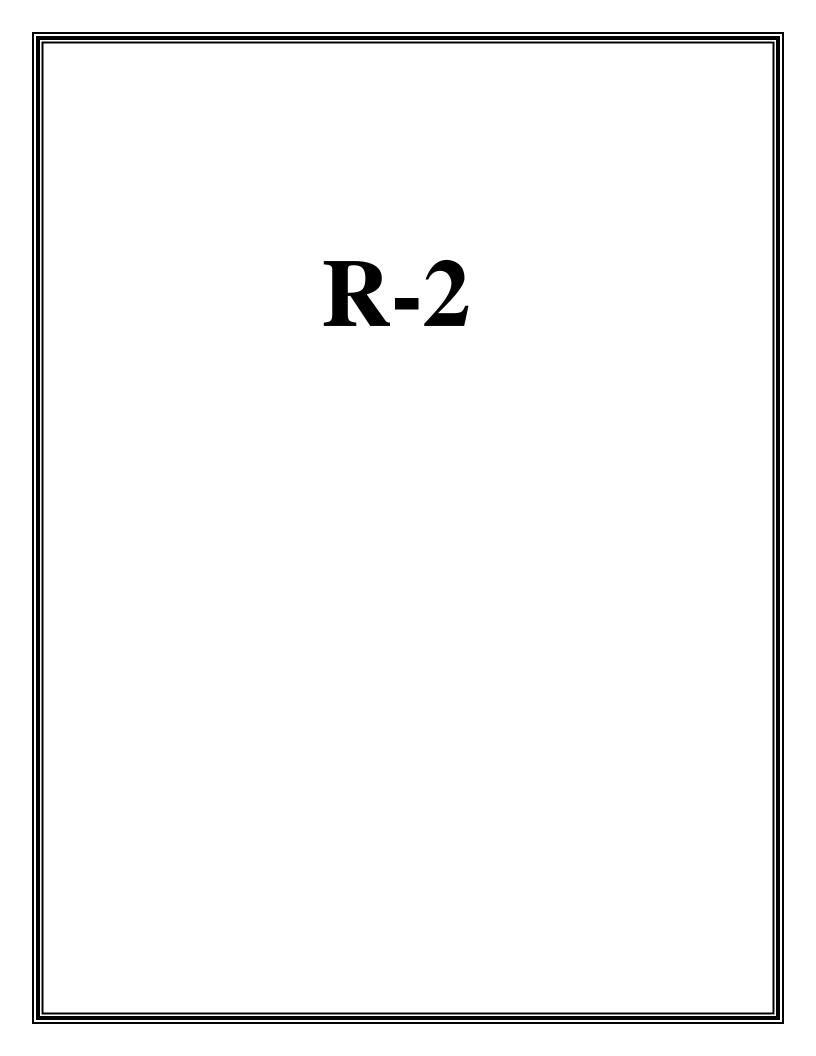
- ► ESD months will remain the same
 - September and March new initiatives to be reviewed and identified by the CIC
 - October and April always litter removal to coincide with clean up week

FUTURE

- ► Employee Service Days
 - ► CIC coordinated days
- ► Employee Service Hours
 - Create a new leave bank, and formal policy, for employees to utilize for initiatives meaningful to them

This will allow the program to be impactful to the community and meaningful to the employee.

AND BEYOND





CITY OF HOPEWELL CITY COUNCIL ACTION FORM

tegic Operating Plan Vision Theme: ivic Engagement ulture & Recreation conomic Development ducation ousing afe & Healthy Environment one (Does not apply)	Order of Business: Consent Agenda Public Hearing Presentation-Boards/Commiss Unfinished Business Citizen/Councilor Request Regular Business Reports of Council Committee	☐ Approve Ordinance 1 st Reading ☐ Approve Ordinance 2 nd Reading ☐ Set a Public Hearing							
COUNCIL AGENDA ITEM T	TTLE:								
Lab Analyst Position at Hopewell Water Renewal.									
ISSUE: Request an additional to increased sampling requirement	•	n at Hopewell Water Renewal due							
RECOMMENDATION: Author	orize and approval an addition	nal Lab Analyst Position							
TIMING: Action is requested Ju	ine 25, 2019.								
and to assure a minimal impact	to the environment. HWTR approved by City Council. T	creased testing for process control currently has a high school intern. The position can be created through anding is requested.							
ENCLOSED DOCUMENTS:									
 Justification 									
STAFF:									
Jerry Byerly, Director of Water I	Renewal								
MOTION:	OR IN MEETING USE ON	<u>LY</u>							
Roll Call SUMMARY: Y N	YN								
 Councilor Debbie Randolph, Ward #1 Councilor Arlene Holloway, Ward #2 Councilor John B. Partin, Ward #3 Mayor Jasmine Gore, Ward #4 	□ □ Cou	uncilor Janice Denton, Ward #5 uncilor Brenda Pelham, Ward #6 e Mayor Patience Bennett, Ward #7							

Water Renewal Department Jerry Byerly, Director

To: Honorable City Council

Thru: March Altman, City Manager

From: Jerry Byerly

Date: 19 June, 2019

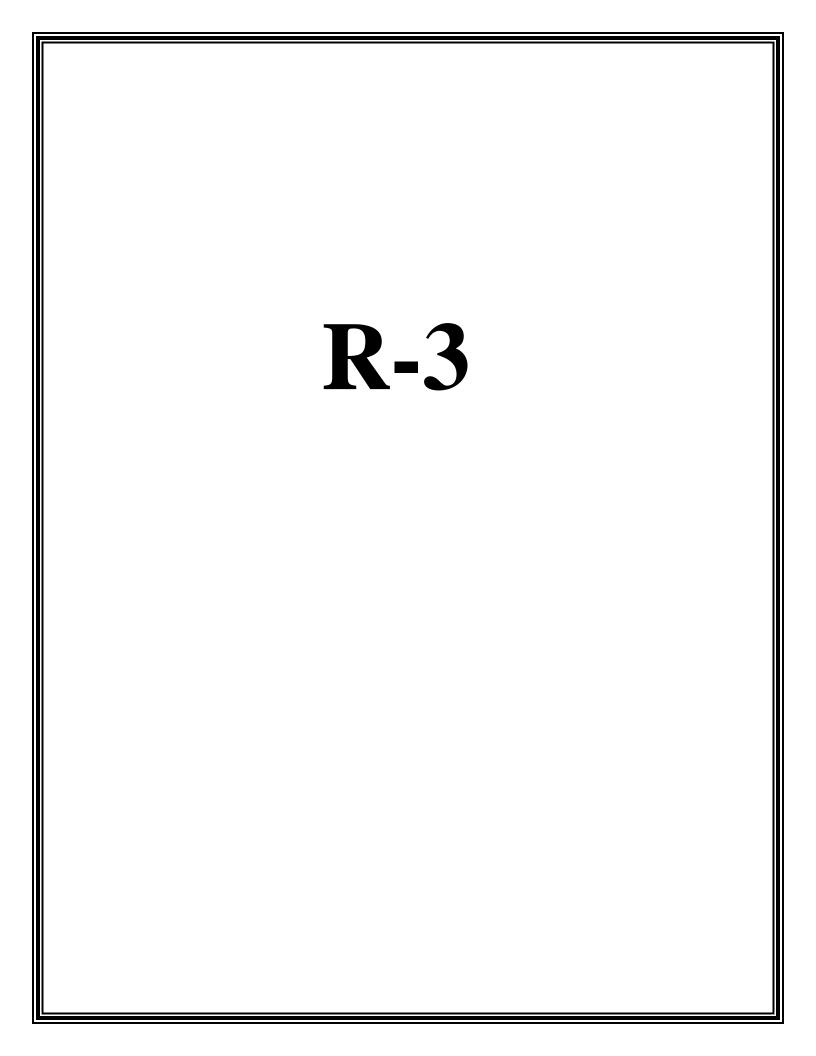
Re: Creating a new position

The completion of the \$72 million dollar project essentially added another treatment plant to the already complex Hopewell Water Renewal plant. This plant upgrade caused a substantial increase in testing needed to operate the facility. Some of these tests are internal, or process control tests and some of these are necessary for permit compliance. Due to current understaffing in the lab, many of these tests are outsourced to a commercial lab. A total of 267 additional tests per week are being run by lab staff or outsourced.

The overtime expenditure for the lab was approximately \$65,000 last year. Adding a new position would decrease that amount greatly once the new tech is trained. In addition, the more than \$60,000 spent on outside lab contracting could be eliminated once the new person is trained. We anticipate the total savings to be well in excess of \$70,000 which would more than fund this position.

Hopewell Water Renewal has a partnership program with Hopewell Schools in which we "sponsor" a rising High School Senior to work part-time during the school year with our organization. This individual goes through a formal interview process, we offer a part-time position, and they learn valuable skills to help them enter the work force. Approving a new Laboratory Technician position for Hopewell Water Renewal could create an opportunity for the current apprentice to join the workforce. It would also have a positive impact on the organizations budget by reducing contract lab costs and overtime as stated above.

Sufficient funds are available in the budget to support this request.





CITY OF HOPEWELL CITY COUNCIL ACTION FORM

Strategic Operating Plan Vision Theme:	Order of Business:	Action:
Civic Engagement	Consent Agenda	
Culture & Recreation	☐Public Hearing	☐ Take Appropriate Action
Economic Development	Presentation-Boards/Commissions	Receive & File (no motion required)
☐ Education	Unfinished Business	☐ Approve Ordinance 1 st Reading
Housing	Citizen/Councilor Request	☐ Approve Ordinance 2 nd Reading
Safe & Healthy Environment	Regular Business	Set a Public Hearing
None (Does not apply)	Reports of Council Committees	Approve on Emergency Measure

COUNCIL AGENDA ITEM TITLE:

Chesapeake Clean Water Blueprint

ISSUE: City Council position regarding the Chesapeake Clean Water Blueprint

RECOMMENDATION: Staff recommends supporting the Chesapeake Clean Water Blueprint

TIMING: Action is requested at the June 25, 2019 meeting

BACKGROUND: In 2010, the Environmental Protection Agency (EPA) implemented Total Maximum Daily Load (TMDL) provisions within the Clean Water Act creating enforceable pollution limits for nitrogen, phosphorus, and sediment pollution for the Chesapeake Bay and its watershed, known as the Bay TMDL. The six (6) states in the Chesapeake Bay watershed and the District of Columbia released Watershed Implementation Plans (WIP) to meet the Bay TMDL limits by 2025. The Bay TMDLs and the WIPs, together, make up the Clean Water Blueprint for the Chesapeake and its tributaries. The Chesapeake Clean Water Blueprint, if fully implemented, requires the reduction of pollution resulting in a "fishable, swimmable" Chesapeake Bay watershed, as envisioned by the Clean Water Act of 1972, and the removal of the Bay from the impaired waters list.

ENCLOSED DOCUMENTS:

• Chesapeake Clean Water Blueprint Memo to City Council; 2019 Chesapeake Bay Foundation – State of the Blueprint Report

STAFF:

John M. Altman, Jr., City Manager

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

□ □ Councilor Janice Denton, Ward #5

□ □ Councilor Brenda Pelham, Ward #6

□ □ Vice Mayor Patience Bennett, Ward #7

Jerry Byerly, Director, Hopewell Water Renewal Dickie Thompson, Deputy Director, Hopewell Water Renewal Joseph G. Battiata, Stormwater Program Manager

FOR I	N N	MEET	ING	USE	ONL	Y
-------	-----	-------------	------------	------------	-----	---

SUMMARY:

Councilor Debbie Randolph, Ward #1 Councilor Arlene Holloway, Ward #2

Councilor John B. Partin, Ward #3

Mayor Jasmine Gore, Ward #4

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



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

To: The Honorable City Council

From: John M. Altman, Jr., City Manager

Date: June 17, 2019

Re: Chesapeake Clean Water Blueprint

In 2010, the Environmental Protection Agency (EPA) implemented Total Maximum Daily Load (TMDL) provisions within the Clean Water Act creating enforceable pollution limits for nitrogen, phosphorus, and sediment pollution for the Chesapeake Bay and its watershed, known as the Bay TMDL. The six (6) states in the Chesapeake Bay watershed and the District of Columbia released Watershed Implementation Plans (WIP) to meet the Bay TMDL limits by 2025. The Bay TMDLs and the WIPs, together, make up the Clean Water Blueprint for the Chesapeake and its tributaries.

The Chesapeake Clean Water Blueprint, if fully implemented, requires the reduction of pollution resulting in a "fishable, swimmable" Chesapeake Bay watershed, as envisioned by the Clean Water Act of 1972, and the removal of the Bay from the impaired waters list.

Below is a brief evaluation of Virginia's efforts to address milestone commitments in the Chesapeake Clean Water Blueprint (see attached report for complete information).

Virginia's Progress – 2019 State of the Chesapeake Clean Water Blueprint

Wastewater -

■ Commitment – None

Progress - Slightly Off Track

Wastewater accounts for more than 30% of the State's nitrogen pollution. Virginia did not set a new goal for wastewater in 2018 because the state had met its pollution reduction targets.

Virginia has spent approximately \$1 billion to improve/upgrade wastewater systems. To further reduce wastewater pollution, Virginia will need to look an innovative technology and will need to reduce the number of homes on septic systems by having them connected to sewer systems.

Polluted Runoff -

 Commitment – Revise and Reissue the Construction General Permit to Help Prevent New Loads from Developed Lands

Progress - Slightly Off Track

Virginia took steps to limit pollution through the issuance of a General Construction Permit to prevent and control runoff from construction sites. Need to revisit rules for construction runoff.

 Commitment – Issue Stormwater Local Assistance Funds (SLAF) to Address Polluted Runoff

Progress - Slightly Off Track

Current SLAF funding levels are not enough to meet Virginia's stormwater goals. Virginia must increase funding and engage local government in the process.

Chesapeake Clean Water Blueprint June 17, 2019 Page 2

Agriculture -

■ Commitment – Track and Report Livestock Exclusion

Progress - Slightly Off Track

Virginia has invested approximately \$100 million since 2010 to help farmers' fence livestock out of streams. Efforts must be accelerated to exclude livestock from 100% of perennial streams.

Commitment – Develop Individual Permits for Applicable Poultry Facilities

Progress - Slightly Off Track

Virginia has issued permits for two (2) facilities within the Bay watershed, but needs to increase monitoring and inspections to control ammonia emissions.

Planning -

 Commitment – Engage Watershed Partners in Development of the Phase III Watershed Implementation Plan

Progress - On Track

Virginia hosted stakeholder forums across the Commonwealth. Outreach and engagement of local governments, Planning District Commissions, and Soil & Water Conservation Districts will continue.

The Phase III Watershed Improvement Plan (WIP III) is the strategic document for moving forward to the next Chesapeake Bay model analysis when EPA will determine if the Commonwealth (DEQ) is meeting the interim goals. The WIP III is an attempt to target the next largest available source of nutrient load to the Bay – unregulated land consisting of agriculture (i.e., livestock exclusion), and rural localities. The City is an urban community and is regulated under a Municipal Separate Storm Sewer System (MS4) permit. The City is not directly impacted by the WIP III. The City is also in a good position with regarding meeting our TMDL obligations, and we agree, in concept with the draft WIP III in that the aggregate in the Wastewater sector as a whole can temporarily outperform the Bay TMDL nutrient load allocations and thereby help Virginia meet the 2025 goals.

However, the concern is that if it's determined that Virginia isn't meeting its nutrient reduction goals through its efforts in rural communities and agricultural land uses, one of the backstop provisions could ratchet down on the effluent limits for Wastewater Treatment Plants (WWTPs). This could result in new or revised technology regulations for WWTPs, which in turn could require additional upgrades to the Hopewell Water Renewal Facility (potential \$40 million project) and increased sewer rates to pay for the upgrades. The City recently completed a \$70 million upgrade at the Hopewell Water Renewal Facility to bring the facility into compliance with the Bay TMDL requirements. As a result the facility is currently at the limits of technology for the facility and the waste stream that the facility treats.

Simply stated the Clean Water Blueprint represents the Chesapeake Bay Foundation's effort to translate the Chesapeake Bay TMDL into a more understandable format. The City has partnered with Chesapeake Bay Foundation on at least two (2) grants with multiple citizen outreach initiatives that directly relate to the TMDL and our continued compliance with our MS4 permit obligations. Overall, the City is in good standing to support the goals of the Chesapeake Clean Water Blueprint to provide improved water quality to the Chesapeake Bay.



WHAT IS THE BI UFPRINT?

Established in 2010 after years of efforts to clean up the Chesapeake Bay that fell short, the Chesapeake Clean Water Blueprint is our best chance for success. It includes pollution limits for nitrogen, phosphorus, and sediment set by the U.S. Environmental Protection Agency (EPA); plans to meet those limits for each of the six Bay states and the District of Columbia; and two-year, incremental goals—known as milestones—to keep progress on track.

POLLUTION REDUCTION PROGRESS SUMMARY

All Sectors Compared to Total EPA Target Loads for 2025



While no state is completely on track, sewage treatment plant upgrades in Maryland and Virginia have already met the 2025 goals and are the main reason the two states are close to on track. Efforts in both states need to accelerate pollution reduction from agriculture and urban/suburban runoff.

ON TRACK: Projected loads within 10% of target

OFF TRACK: Projected loads more than 20% away from meeting target or pollution is increasing

IN DANGER OF BEING OFF TRACK: Projected loads within 20% of target



A Healthy Bay is in Sight—but at Risk

The Blueprint to save the Chesapeake Bay is at a critical juncture. Success demands a strong partnership between the six Bay states, the District of Columbia, and the Environmental Protection Agency (EPA)—a partnership at serious risk from Pennsylvania's failure to meet its goals.

The science is clear about what needs to be done, and the Blueprint is working. Underwater grasses are recovering. Blue crab populations are rebounding. The Bay's dead zone is shrinking. Communities are seeing cleaner streams, greener urban landscapes, and increased resilience.

But the recovery is fragile. Climate change is an imminent threat. Regulatory rollbacks threaten progress toward clean water and air. And funding is at risk for programs key to the Bay's health.

Now, in the final and most important phase of the clean-up effort, the Bay partnership must finish the job. The health of our region's environment, our way of life, and nearly \$130 billion in natural benefits annually, are at stake.

Are We on Track?

We assessed progress in Maryland, Pennsylvania, and Virginia, which account for roughly 90 percent of Bay pollution.

First, we used EPA's scientific model to estimate pollution reductions made between 2009 and 2018 and if those reductions are on a trajectory to meet the 2025 goals. Second, we looked at how well the states implemented the programmatic commitments they made in their two-year milestone goals—in other words, the practices and programs they will use to get the job done.

No state is completely on track. But Pennsylvania is far off track.

Pennsylvania has repeatedly failed to meet goals to reduce pollution. Moreover, the Commonwealth's latest draft Blueprint, technically called the Phase III Watershed Implementation Plan, comes up woefully short of what it will take to save the Bay.

In contrast, Maryland and Virginia are close to having the programs and practices in place to restore water quality. Still, their success is largely due to upgrades at wastewater treatment plants, which mask deficiencies in reducing pollution from agriculture and urban and suburban polluted runoff.

Moving forward, EPA must hold the states accountable and impose consequences for failure—starting with Pennsylvania.

Pennsylvania's Blueprint for Clean Water: Is it on track

Overall, Pennsylvania is not on track to achieve its 2025 goals. The Commonwealth is signficantly behind in implementing the practices necessary to reduce pollution, particuarly from agriculture and urban and suburban stormwater runoff. The wastewater sector, however, is one area of noteworthy success.

WASTEWATER

Pennsylvania exceeded the 2017 Blueprint goals for wastewater and is on pace to meet its 2025 Blueprint goals ahead of schedule, largely by installing better technology at treatment plants or purchasing credits that reduce their contribution to nitrogen and phosphorus pollution.

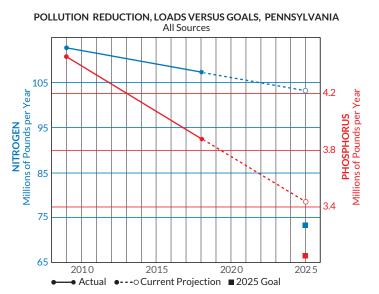
COMMITMENT

ON TRACK: "Cap Loads" for National Pollutant Discharge Elimination System (NPDES) Permits, and Wastewater Optimization Program at Privately-Owned Treatment Works.

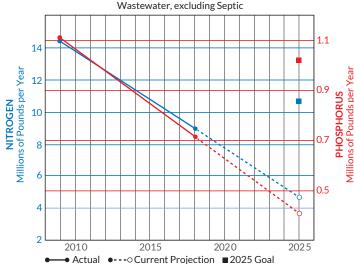
Steps Taken: Pennsylvania achieved this milestone by including pollution limits for wastewater treatment plants in their (NPDES) permits, which regulate water pollution. The Commonwealth continues to cut pollution through the Wastewater Optimization Program, which encourages wastewater plants to make low-cost operational improvements that decrease phosphorus and nitrogen pollution.

Steps Needed: Pennsylvania could require further pollution reductions from wastewater plants, but even the best available treatment technology will not make up for lagging progress in the agriculture and stormwater sectors.

Pennsylvania's Pollution-Reduction Progress



POLLUTION REDUCTION, LOADS VERSUS GOALS, PENNSYLVANIA



All sources includes pollution from wastewater, septic, urban and suburban runoff, agriculture, and natural areas. Pollution load targets for all sources are the Phase III WIP planning targets. Sector specific targets reflect Phase II WIP loads extracted from CAST.



Many of Pennsylvania's small, local stormwater systems—called MS4s—have undersized and aging infrastructure. As more land is developed, polluted runoff is increasing.

COMMITMENTS

IN DANGER OF BEING OFF TRACK: Complete initial reviews of Chesapeake Bay Pollutant Reduction Plans that were submitted in September 2017.

Steps Taken: The Pennsylvania Department of Environmental Protection (DEP) required roughly 350 MS4s to produce Pollutant Reduction Plans that address water-quality problems in local streams and the Bay—a substantial step toward meeting Blueprint goals. It reviewed approximately three-quarters of the plans, but formally approved only one-third, delaying implementation.

Steps Needed: The Commonwealth must approve the plans and jumpstart implementation.

IN DANGER OF BEING OFF TRACK: Provide guidance to encourage inter- and intra-municipal MS4 collaboration to achieve pollutant reduction in localized areas.

Steps Taken: Pennsylvania produced guidance to help MS4s meet their pollution-reduction goals through collaborative efforts with neighboring municipalities or nearby farmlands. Communities in Blair and Luzerne Counties and the Chiques Creek watershed are taking this approach. However, the guidance was issued in late 2018 and it is still early to gauge its effect.

Steps Needed: So far, most municipalities continue to address pollution independently, forgoing opportunities for cost-savings and coordination with neighboring local governments. Municipalities should increase their collaboration to collectively reduce local pollution.

AGRICULTURE

Agriculture dominates much of Pennsylvania's land in the Bay watershed. Efforts to reduce pollution from farms—an essential component of Pennsylvania's Blueprint—continue to lag.

COMMITMENTS

IN DANGER OF BEING OFF TRACK: Implement Agricultural Compliance and Enforcement Strategy.

Steps Taken: The Commonwealth has been verifying that farms have the required plans in place to control pollution from erosion, manure, and fertilizers. They inspected nearly 3,000 farms representing about 10 percent of agricultural lands in 2017-2018.

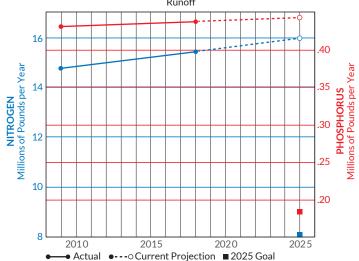
Steps Needed: The inspections only assessed if the plans exist. Moving forward, Pennsylvania must also ensure the plans address all water-quality concerns and are fully implemented. A process to assess implementation will be drafted in 2019, followed by a pilot program.

ON TRACK: Approve a revised P-Index planning tool to be used for nutrient management planning efforts.

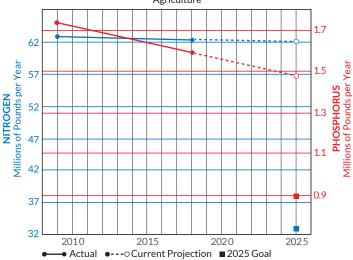
Steps Taken: Penn State University is leading an update to the Phosphorus Index (P-Index), a tool used to identify farm areas that present a high risk of phosphorus pollution. The update, developed through thorough research and on-farm testing, should be available later this year.

Steps Needed: The tool will provide valuable information to help farmers manage fertilizer and manure applications and should be used to identify practices that reduce polluted runoff.

POLLUTION REDUCTION, LOADS VERSUS GOALS, PENNSYLVANIA Runoff



POLLUTION REDUCTION, LOADS VERSUS GOALS, PENNSYLVANIA Agriculture





The loss of forests and farmland to development, additional livestock and poultry farming, and increased vehicle emissions can all add pollution to Pennsylvania's local streams and the Bay.

COMMITMENT

OFF TRACK: None.

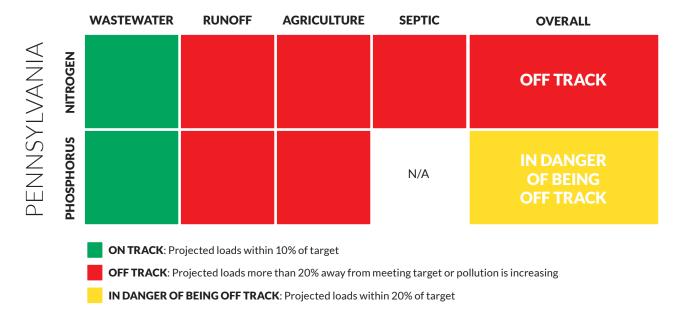
Steps Taken: Pennsylvania did not establish a stand-alone milestone to account for growth. Managing growth and land use in the Commonwealth is especially challenging because planning is decentralized across more than 1,100 municipal governments.

Steps Needed: Local governments could reduce water pollution from development by updating planning and zoning policies that preserve sensitive landscapes; writing ordinances that limit the creation of hard surfaces and preserve trees and forested buffers; and managing stormwater using today's science and engineering. Climate change, particularly extreme rainfall, makes it imperative to address these challenges.

"There is a need for a dedicated cost-share program and a significant increase in resources to implement priority conservation practices."

Pennsylvania's Pollution-Reduction Progress toward 2025 Goals

Summary, All Sectors Compared to Total EPA Target Loads



Finishing the Job in Pennsylvania

Pennsylvania is on pace to achieve pollution goals for wastewater. But to meet its overall Blueprint goals and improve local rivers and streams, the Commonwealth must fully address pollution from agriculture and urban and suburban runoff.

As currently drafted, the Commonwealth's final Blueprint falls roughly 34 percent short of its goal to reduce nitrogen pollution and is less than half funded.

A lack of technical and financial support, coupled with a poor agricultural economy, is a significant barrier stopping farms from adopting the conservation measures needed to reduce pollution. There is a need for a dedicated cost-share program and a significant increase in resources to implement priority conservation practices.

Moreover, the legislature has so far approved none of the proposed funding sources identified in the draft Blueprint, leaving an estimated shortfall of \$257 million through 2025. If there is any chance of success, this must change.

If it does not, Pennsylvania runs the risk of increased federal enforcement, such as increased regulations for livestock operations, industrial and municipal stormwater sources, and wastewater treatment plants. EPA could also shift or withhold grant funding, among other actions.

What Pennsylvania's Blueprint Looks Like in Your Community



A new forested streamside buffer and fencing on the Bennett farm in Susquehanna County, protect Roe Creek from cattle and polluted runoff.



Employing no-till farming, as practiced on the McLaughlin farm in Perry County, improves soil health and farm profitability.



A rain garden at Summit Terrace in Harrisburg beautifies the neighborhood, provides a sense of community pride, and filters and funnels stormwater.



Urban trees added to the Midtown section of Harrisburg not only help manage stormwater and flooding, they also cool the environment.

Maryland's Blueprint for Clean Water: Is it on track

Maryland is on track to meet its overall pollution-reduction targets by 2025, due in large part to investments in better farm management practices and wastewater treatment technology. However, pollution from urban and suburban development and septic systems continues to increase, challenging the long-term health of Maryland's waterways.

WASTEWATER

Maryland made major cuts to pollution from wastewater treatment plants, but pollution from septic systems remains a persistent problem.

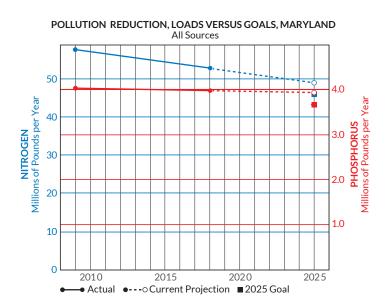
COMMITMENT

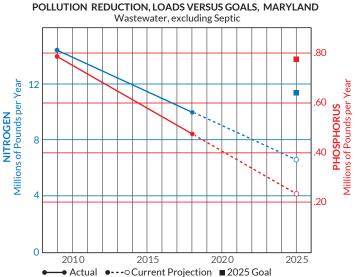
ON TRACK: Provide technical and policy assistance to local governments to facilitate connections of septic tanks to wastewater treatment plants.

Steps Taken: Where feasible, connecting failing septic systems to wastewater treatment plants can reduce pollution at a competitive cost. The Maryland Department of Environment (MDE) committed to review problem areas for septic pollution and help local governments find solutions.

Steps Needed: MDE should continue assisting local governments and ensure septic connections do not lead to sprawling growth. This is critical in areas with high concentrations of septic systems close to the Bay, and where local soil conditions or sea-level rise create "hot spots" of failing septic systems.

Maryland's Pollution-Reduction Progress





All sources includes pollution from wastewater, septic, urban and suburban runoff, agriculture, and natural areas. Pollution load targets for all sources are the Phase III WIP planning targets. Sector specific targets reflect Phase II WIP loads extracted from CAST.



Due to new urban and suburban development and lagging efforts to reduce pollution in established neighborhoods, polluted runoff from stormwater is increasing and will be Maryland's second largest source of nitrogen pollution by 2025.

COMMITMENT

IN DANGER OF BEING OFF TRACK: Market Bay Restoration Fund (BRF) as an eligible funding source for Stormwater Management Retrofit implementation.

Steps Taken: Maryland recently awarded BRF dollars—historically used for upgrades at wastewater treatment plants—to a stormwater project for the first time.

Steps Needed: With wastewater upgrades nearly complete, the state should work with local governments to focus much more of this funding on projects to reduce polluted runoff, especially those that retrofit stormwater systems in established neighborhoods.

By setting county-level milestones for pollution reduction, local and state governments can coordinate and fund local actions to achieve Blueprint goals.

COMMITMENT

IN DANGER OF BEING OFF TRACK: Provide local twoyear milestone support funding.

Steps Taken: Maryland has provided at least \$1 million annually to help local governments meet milestones. Unfortunately, less than half of Maryland counties submitted milestones to the state in the most recent period.

Steps Needed: The state should further incentivize local milestones by increasing funding and coordinating with non-governmental organizations to help local governments implement them.

AGRICULTURE

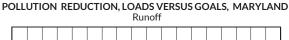
The success of Maryland's Blueprint depends on expanding practices that curb agricultural pollution, the state's largest source of pollution to the Bay.

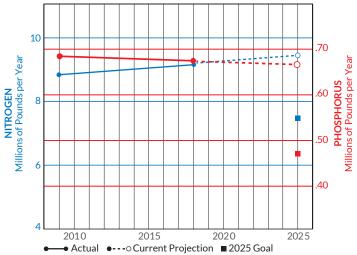
COMMITMENT

IN DANGER OF BEING OFF TRACK: Improve documentation and increase Best Management Practice implementation to decrease nitrogen loads from agricultural lands.

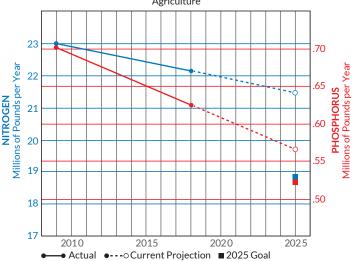
Steps Taken: The Maryland Department of Agriculture (MDA) checks nearly 20 percent of Maryland's farms annually to see if they follow plans to manage fertilizer and manure, two big sources of nitrogen pollution. Overall, more farmers are using best management practices that reduce pollution, but it remains a stubborn problem in some regions.

Steps Needed: MDA should prioritize funding and technical assistance to farms in areas where the biggest pollution reductions can be made for the lowest cost. It should also prioritize long-term solutions, like cost-effective forested stream buffers and pastures that filter pollution before it reaches the water.





POLLUTION REDUCTION, LOADS VERSUS GOALS, MARYLAND Agriculture





Development increases polluted runoff from hardened surfaces and adds pollution from septic systems. Maryland is losing about 3,000 acres of forest per year to development, impeding the state's goals to reduce pollution.

COMMITMENT

OFF TRACK: Conclude formulation of an accounting for growth policy and regulations, if appropriate, as part of the Phase III WIP.

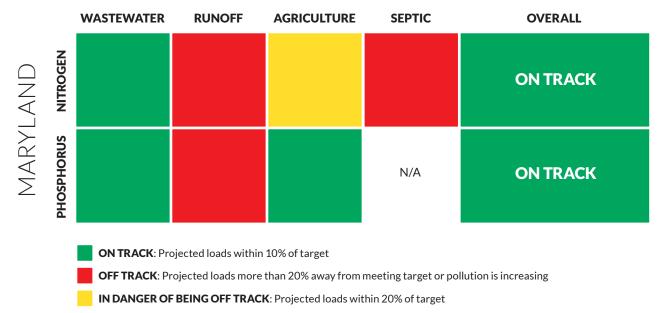
Steps Taken: The state convened a task force in 2014 that agreed on many aspects of a program to account for additional pollution from growth, but it has not moved forward with a policy. Instead, the draft of Maryland's final Blueprint, technically called the Phase III Watershed Implementation Plan, calls on taxpayers to fund practices to offset the impacts of development.

Steps Needed: The state must enact a policy that requires land developers to address pollution from growth.

"Maryland must not wait to accelerate efforts that address polluted urban runoff and septic systems—two sources where progress has stalled—and should include a more equitable plan to offset the pollution associated with new development."

Maryland's Pollution-Reduction Progress toward 2025 Goals

Summary, All Sectors Compared to Total EPA Target Loads



Finishing the Job in Maryland

Maryland's record of dedicated funding, protective laws, and engaged communities puts the state on a trajectory to meet its 2025 pollution reduction goals. But these accomplishments will not be enough to sustain clean water over the long-term.

The state's draft Blueprint must now shift restoration efforts toward lasting, cost-effective practices. Maryland must not wait to accelerate efforts that address polluted urban runoff and septic systems—two sources where progress has stalled—and should include a more equitable plan to offset the pollution associated with new development.

The Blueprint should also set much stronger goals to plant trees and forest buffers along streams, encourage pasturing of livestock, and build green infrastructure in towns and cities. In addition to cutting pollution, these practices will help mitigate the effects of climate change.

What Maryland's Blueprint Looks Like in Your Community



A farm in Carroll County uses pasture to feed poultry. Grass pastures help reduce polluted runoff and prevent soil erosion. They can also be naturally fertilized by livestock.



A bioswale along Pratt Street in downtown Baltimore helps filter pollution from rain water runoff before it drains into Baltimore Harbor.



Volunteers help plant a living shoreline in the Parkwood area of Annapolis in 2012.



Students examine oysters from a sanctuary reef used for education near Annapolis. Sanctuary reefs allow oysters to grow undisturbed from the pressures of wild harvesting.

For other examples of Maryland's Blueprint work visit cbf.org/MDBlueprintBlog.

Virginia's Blueprint for Clean Water: Is it on track

As a whole, Virginia is on track to achieve its 2025 goals to reduce nitrogen and phosphorus pollution, provided it accelerates efforts to reduce pollution from agricultural sources and urban and suburban development. Additional pollution reductions from wastewater will also be necessary in the future.

WASTEWATER

The wastewater sector accounts for more than 30 percent of Virginia's nitrogen pollution. Addressing it remains a key part of Virginia's plan to achieve its Blueprint goals.

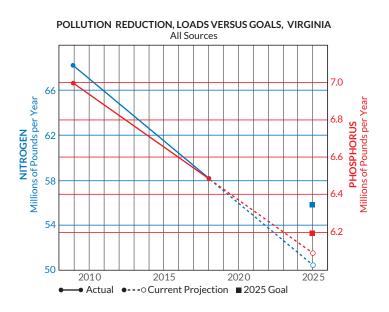
COMMITMENT

IN DANGER OF BEING OFF TRACK: Virginia did not set new milestone goals for the wastewater sector in 2018 because, by that time, it already met pollution-reduction targets the Commonwealth had set for it.

Steps Taken: Virginia spent approximately \$1 billion, an amount matched by local funding, to improve wastewater systems over the past decade, resulting in substantial pollution reductions.

Steps Needed: Virginia must further cut wastewater pollution to stay on track. Innovative technology, including an initiative in Hampton Roads to use treated wastewater to recharge groundwater, provides exciting potential. Connecting more homes to sewers and addressing pollution from septic tanks—measures Virginia included in the draft of its final Blueprint—are also critical.

Virginia's Pollution-Reduction Progress





 $All sources includes pollution from wastewater, septic, urban and suburban runoff, agriculture, and natural areas. \\ Pollution load targets for all sources are the Phase III WIP planning targets. Sector specific targets reflect Phase II WIP loads extracted from CAST. \\$



Growing urban and suburban areas contribute new polluted runoff to Virginia's waterways, offsetting most of the progress made to control it.

COMMITMENTS

IN DANGER OF BEING OFF TRACK: Revise and reissue the Construction General Permit to help prevent new loads from developed lands.

Steps Taken: The Commonwealth took more steps to limit pollution through its Construction General Permit, which outlines how developers must prevent and control polluted runoff from construction sites. It also is acting to protect streams from sediment pollution by establishing measurable standards for water clarity.

Steps Needed: The draft of Virginia's final Blueprint aims to better protect streams from erosion and sediment pollution and revisit rules for managing runoff after construction concludes. These actions are critical to ensure development doesn't add to the Bay's pollution.

IN DANGER OF BEING OFF TRACK: Issue Stormwater Local Assistance Funds (SLAF) to address polluted runoff.

Steps Taken: Current levels of investment in SLAF, a grant program that helps local governments pay for projects to reduce polluted runoff, are still not enough to meet Virginia's stormwater goals. Pollution reductions must accelerate in coming years.

Steps Needed: As outlined in its draft Blueprint, Virginia must increase funding and engage more local governments in the process.



Agriculture represents nearly 70 percent of the remaining pollution reductions Virginia must make to meet its Blueprint goals.

COMMITMENTS

IN DANGER OF BEING OFF TRACK: Track and report livestock exclusion.

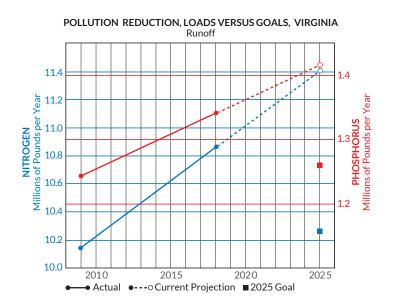
Steps Taken: Since 2010, Virginia has invested approximately \$100 million to help farmers fence livestock out of nearly 2,000 miles of streams. This practice, known as livestock exclusion, is one of the most effective ways to improve water quality. Record sign-ups for these programs demonstrate farmers are willing to participate in Bay restoration when funding is available.

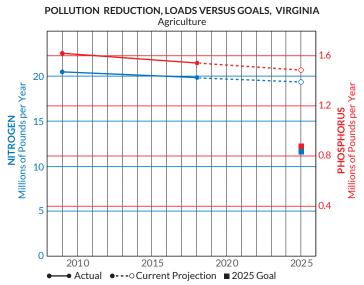
Steps Needed: Virginia must accelerate these efforts. The Commonwealth's draft Blueprint increases support for farmers and commits to exclude livestock from 100 percent of perennial streams. Virginia must increase funding, engage local agricultural partners, and pass legislation to achieve these goals.

IN DANGER OF BEING OFF TRACK: Develop individual permits for applicable poultry facilities covered under the general permit.

Steps Taken: Virginia issued individual permits for two facilities within the Bay watershed that illegally polluted waterways, requiring stricter monitoring and pollution controls than the state's general permit for poultry farms.

Steps Needed: Virginia should increase monitoring and inspection requirements to specifically address ammonia emissions that contribute nitrogen pollution to local waters and the Bay through the air. Controlling ammonia is necessary to curb pollution from the growing poultry industry, which increased production 25 percent since 2010.







Virginia's final Blueprint, technically called the Phase III Watershed Implementation Plan, is critical for establishing policies and initiatives that will restore the Bay.

COMMITMENT

ON TRACK: Engage watershed partners in development of the Phase III WIP.

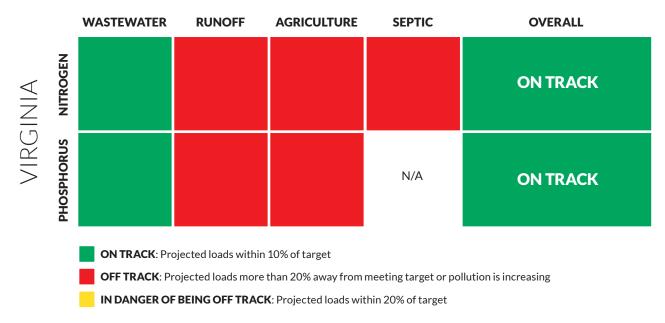
Steps Taken: Virginia hosted forums with hundreds of stakeholders across the Commonwealth. Feedback made it clear the Commonwealth's existing Blueprint relied too heavily on unrealistic, voluntary initiatives. The draft plan calls for more funding for voluntary programs, together with regulatory actions.

Steps Needed: Virginia should continue outreach and engagement with local governments, Planning District Commissions, and Soil and Water Conservation Districts moving forward.

"Virginia must increase financial support for all sectors, pass legislation that creates enforceable programs, and continue to engage local partners in the process."

Virginia's Pollution-Reduction Progress toward 2025 Goals

Summary, All Sectors Compared to Total EPA Target Loads



Finishing the Job in Virginia

The Commonwealth must accelerate initiatives to curb pollution from farms and increase funding to support them. It must also do more to reduce polluted runoff from urban and suburban areas and address the substantial impacts of development—the number of acres under construction in 2018 was twice the amount in 2010. Further reductions in wastewater pollution will remain critical.

The Commonwealth's draft Blueprint is a strong roadmap for getting the job done by 2025. The plan calls for comprehensive efforts to address agricultural pollution, including increased and more effective support for farmers, as well as future mandatory requirements to exclude livestock from streams and improve fertilizer and manure management. It addresses polluted runoff through improved fertilizer management for turf and requirements to ensure additional pollution from newly developed land is offset. It also identifies clear opportunities to upgrade sewage treatment facilities to cut pollution from wastewater.

The key is implementation. Virginia must increase financial support for all sectors, pass legislation that creates enforceable programs, and continue to engage local partners in the process.

What Virginia's Blueprint Looks Like in Your Community



In Virginia Beach, cleaner water in the Lynnhaven River is supporting local businesses and a growing oyster aquaculture industry.



On a farm in the Shenandoah Valley, planting a buffer of native trees along a stream will reduce agricultural runoff and lead to both healthier cattle and waterways.



In the City of Hopewell, planting urban trees provides shade, beautifies the neighborhood, and stops polluted runoff from reaching the James River.



A new 10-acre manmade wetland in Waynesboro is creating wildlife habitat, anchoring a neighborhood park, and reducing pollution to a stocked trout stream that brings in fishermen.

For other examples of Virginia's Blueprint work visit cbf.org/VABlueprintBlog.



CHESAPEAKE BAY FOUNDATION

Saving a National Treasure

Maryland

CBF Headquarters 6 Herndon Avenue Annapolis, MD 21403 410-268-8816

Eastern Shore 114 South Washington Street Suite 103 Easton, MD 21601 410-543-1999

Pennsylvania

1426 North Third Street Suite 220 Harrisburg, PA 17102 717-234-5550

Virginia

1108 East Main Street Suite 1600 Richmond, VA 23219 804-780-1392

Brock Environmental Center 3663 Marlin Bay Drive Virginia Beach, VA 23455 757-622-1964

Washington, D.C.

1615 M Street, NW Washington, DC 20036 202-544-2232

CBF.ORG

WHAT CHALLENGES DO WE FACE?

Making It Count

Bay jurisdictions get credit toward their Blueprint goals for implementing practices that reduce pollution. To accurately track progress, the Bay states, with oversight by EPA, implemented a new process in 2018 to verify that reported practices are in-place, working, and not double counted. Verification is important to maintain the credibility of restoration efforts. EPA could further strengthen public confidence in the process by providing an annual review of verification activities.

Climate Change

Climate change is a real and imminent threat to the Chesapeake Bay. Water temperatures are warming. Sea levels are rising. Record levels of rainfall, like those in 2018, are expected to become more regular. Scientists agree these changes will make Bay restoration harder, requiring additional reductions in nitrogen and phosphorus pollution by 2025. By 2022, all Bay jurisdictions must describe how they will make the extra cuts. They should plan now and follow the lead of Virginia, West Virginia, and the District of Columbia, which included measures to achieve the additional pollution reductions due to climate change in their latest draft Blueprints.

Conowingo Dam

The Conowingo Dam, located in Maryland, for decades trapped sediment and phosphorus pollution flowing down the Susquehanna River and prevented it from reaching the Chesapeake Bay. Now, the area behind the dam is silted in and no longer traps as much pollution; instead, it flows into the Bay, contributing to algal blooms and low oxygen levels. To offset the negative effects, scientists estimate six million pounds of nitrogen and 260,000 pounds of phosphorus must be cut annually. In 2018, Maryland issued a draft Clean Water Act certification for the dam that would hold owner and operator Exelon Generation Company LLC largely responsible for the additional reductions, but the company is challenging the move in court. The Bay jurisdictions also agreed to work together to tackle the problem, and EPA expects to select an independent third party this year to help develop, implement, and track a cleanup Blueprint for Conowingo.

R-4



□ □ Mayor Jasmine Gore, Ward #4

CITY OF HOPEWELL CITY COUNCIL ACTION FORM

trategic 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 1 st Reading Approve Ordinance 2 nd Reading Set a Public Hearing Approve on Emergency Measure
COUNCIL AGENDA ITEM T	TITLE:	
Appointment of School Board m	embers	
<i>members</i>), a public hearing is r appointment to the School Board which will expire June 30, 2019, an	required to receive public comment prior to Council making the appoint and which will need to be filled. The appoint	s regarding the nominees for ment. There are two positions oplicants for these positions are:
RECOMMENDATION: Cour expiration of current members.	ncil is asked to appoint new member	ers prior to the June 30, 2019
TIMING: June 25, 2019		
BACKGROUND:		
ENCLOSED DOCUMENTS:		
•		
STAFF:	22.1-29.1 (public hearing before appointment of school board uired to receive public comments regarding the nominees for for to Council making the appointment. There are two positions which will need to be filled. The applicants for these positions are: eber, Anthony Zevgolis, Johnathan Branch, Susan Temple, John I is asked to appoint new members prior to the June 30, 2019	
MOTION:	OR IN MEETING USE ONLY	
SUMMARY: Y N Councilor Debbie Randolph, Ward #1 Councilor Arlene Holloway, Ward #2 Councilor John B. Partin, Ward #3	□ □ Councilor E	anice Denton, Ward #5 Brenda Pelham, Ward #6 Patience Bennett, Ward #7

Roll Call

SUMMARY:

Councilor Debbie Randolph, Ward #1 Councilor Arlene Holloway, Ward #2

Councilor John B. Partin, Ward #3 Mayor Jasmine Gore, Ward #4

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

REPORTS OF THE CITY ATTORNEY

Ronnieye Arrington

From: Calos, Stefan M. <scalos@sandsanderson.com>

Sent: Tuesday, June 18, 2019 8:53 AM

To: Ronnieye Arrington

Cc: John M. Altman; Debbie Pershing; Charles E. Dane; Debra McKnight; Wallace, Matthew

T.

Subject: RE: City Council rules

Attachments: Rules of Procedure, City Council, Rule 306, current and proposed, clean and re-

blacklined per 6.11.19 meeting, by smc 6.12.19.pdf; Rules of Procedure, City Council,

clean, approved through 5.14.19 (to be....pdf

Ronnieye, in follow up to the June 11, 2019 city council meeting, I attach an updated proposed Rule 306 (*Time Limits*). I also attach the latest draft of all approved rules, which remains four numbered pages. Please keep them together, as one document.

Please include this explanatory email in the June 25 agenda packet for the open meeting, along with the attached documents, in the order presented here. Thank you,

Stefan M. Calos

Attorney

Sands Anderson PC

1111 East Main Street, Suite 2400 | P.O. Box 1998 | Richmond, VA 23218-1998 (804) 783-7215 Direct | (804) 648-1636 Main | (804) 783-7291 Fax www.SandsAnderson.com | scalos@sandsanderson.com | Bio | vCard

NOTICE from Sands Anderson PC: This message and its attachments are confidential and may be protected by the attorney/client privilege. If you are not the named addressee or if this message has been addressed to you in error, you are directed not to read, disclose, reproduce, distribute, disseminate or otherwise use this transmission. Please notify the sender immediately by e-mail and delete and destroy this message and its attachments.

HOPEWELL CITY COUNCIL RULES OF PROCEDURE

These rules are authorized by the Hopewell Charter, Chapter IV, Section 4

CONDUCT OF MEETINGS— ROLES OF PRESIDING OFFICER, CITY CLERK, AND CITY ATTORNEY

Robert's Rules of Order; Parliamentarian; Presiding Officer – Where these rules are silent, *Robert's Rules of Order* prevails (Charter IV.4). The city attorney is parliamentarian, whose ruling, when requested by or through the presiding officer, is final and binding, subject only to appeal to and a two-thirds vote of all council members. The presiding officer is the council president (mayor) or, in the mayor's absence, the vice-president (vice mayor) (Charter IV.5). If the mayor and vice mayor are absent, the temporary chair (see Rule 103) is the presiding officer.

[Approved 6.26.18 (this and other rules are to be adopted once all rules are approved); for consistency and gender-neutrality, "chairman" subsequently changed to "chair"]

- **Roll Call; Quorum** The presiding officer takes the chair at the appointed meeting hour, and immediately calls council to order. The city clerk then calls the roll, and enters in the meeting minutes the names of the councilors as present or absent. In the absence of a quorum, the city clerk attempts to procure the attendance of absent councilors. A quorum exists when a majority of all councilors is present (Charter IV.4).
- **Temporary Chair** In the absence of the mayor and vice mayor, the city clerk calls council to order, and calls the roll. If a quorum exists, council elects by majority vote of those present one of its members to be temporary chair until the mayor or vice mayor appears.
- **104. Appeals** See Rule 101.

[Rules 102 - 104 approved 9.11.18; addition of "city" before "clerk" per 1.22.19 council meeting; for consistency and gender-neutrality, "chairman" subsequently changed to "chair"]

105. <u>Voting Methods</u> – Votes upon a motion to adopt an ordinance or resolution are by roll call. All other votes are recorded by "ayes" and "nays" (Charter IV.8), unless the presiding officer requests a roll call. No councilor is excused from voting except on items that consider the councilor's official conduct, or involve the councilor's financial or personal interests (Charter IV.8). Although one cannot be compelled to vote (*Robert's Rules*), a councilor (a) who is present but fails to vote without having been excused under this rule, or (b) who, in violation of Rule 209, excused himself or herself from the meeting to avoid voting, may be disciplined (Charter IV.4; Va. Code § 2.2-3711).

[Approved 10.9.18]

Presiding Officer's Designee – The presiding officer may designate another councilor to preside for a single issue. If the mayor is the presiding officer, the vice mayor is

designated. If the vice mayor is unavailable, the presiding officer may designate any other councilor.

[Approved 9.11.18]

CONDUCT OF MEETINGS— MEMBERS OF COUNCIL

201. Seating – Councilors are seated at the council chamber dais as follows. 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.

Sample Seating Chart

Asst	City	Councilor	Councilor	Most-	Mayor	Vice	Councilor	Councilor	City	City
City	Clerk	Ward 5	Ward 3	Recent		Mayor	Ward 2	Ward 1	Manager	Attorney
Cler	ζ			Past Mayor						

[podium]

[Approved 2.26.19]

202. Addressing Council – Councilors and others are addressed or referred to as Mr., Mrs., Miss, Ms., Madam, and/or by title. For example, "Madam Mayor," "Vice Mayor Jones," "Councilor Smith," "Mr. Williams," or "the City Manager."

[Approved 10.9.18]

Discussion Limitation – Councilors do not ask questions during presentations of regular or special business items. After a presentation concludes, or if no presentation is made, a councilor may on any item speak up to ten minutes total, which includes questions, discussion, and debate. If the item is an action item, a motion is made and seconded before questions, discussion, or debate ensues. If the councilor speaks for less than ten minutes initially, the councilor may speak a second time if every other councilor has had an opportunity to speak, and a third time if every other councilor has had equal opportunities to speak, until every councilor has spoken or had an opportunity to speak for up to ten minutes total or three times. The limitations in this rule do not apply to public hearings or work sessions, or when points of order are properly made and addressed. After a public hearing is closed, or a work session item becomes an action item, the limitations in this rule apply.

[Approved 5.14.19]

204. Voting Order – Roll call for voting is by ward number. At the first meeting in January, the roll call starts with the Ward 1 councilor, and proceeds numerically, through the Ward

7 councilor. At each meeting thereafter, the roll call is rotated by beginning with the Ward 2 councilor at the second meeting, and so on until each councilor has voted first. Once all councilors have voted first, the process repeats.

[Approved 9.11.18]

Motions – All motions, except those to adopt ordinances making appropriations, authorizing the contracting of indebtedness, or relating to the issuance of bonds or other evidences of debt, are confined to one subject (Charter IV.8).

[Approved 1.22.19]

206. RESERVED

[Approved 1.22.19, with this notation: No changes proposed at this time. Council would continue to reserve this number for a future rule. The familiar numbering of current rules would remain.]

- **207.** <u>Dissent or Protest</u> During debate, a councilor has the right to express dissent from or protest against the adoption of any ordinance or resolution.
- **208.** <u>Attendance</u> Councilors notify the city clerk of absence from a scheduled meeting, at least 12 hours in advance if possible. The city clerk promptly notifies all councilors of the absence, if a quorum might not be present.

[Rules 207 and 208 approved 1.22.19]

209. Excuse During Meeting – Any councilor may excuse himself or herself during a meeting, except to avoid voting.

[Approved 10.9.18]

REGULAR AND SPECIAL MEETINGS; AGENDA

- **Regular Meetings** Regular meetings are held in the council chamber, third floor of the Municipal Building, beginning at 7:30 p.m., at least once each month (Charter IV.6), on such days and at other times or places established at council's annual meeting (Va. Code § 15.2-1416).
- **Special Meetings** Special meetings are called by the city manager, the mayor, or any other councilor (Charter IV.6), upon notice that is reasonable under the circumstance (Va. Code § 2.2-3708.2) but no less than 12 hours. The city clerk immediately notifies, in addition to the public, the city manager, the city attorney, and each councilor by electronic mail or other writing if previously requested by the councilor, of the meeting time and place, and the specific items of business. No other items are considered unless all councilors are present and unanimously consent. Notice is waived if all councilors attend the meeting or sign a waiver (Va. Code § 15.2-1418).

[Rules 301 and 302 approved 2.26.19]

Minutes; Recordings – Meetings are electronically recorded. In accordance with *Robert's Rules of Order*, minutes contain a record of what was done at the meeting. A councilor may, however, direct through the mayor that the draft minutes of the meeting include a brief summary of the councilor's remarks regarding an agenda item. Such direction must be given at the same meeting in which the remarks were made and prior to the next agenda item.

[Approved 2.12.19]

405. Communications from Citizens and Others – The communications from citizens portion of the regular-meeting agenda is limited to three minutes per speaker and 30 minutes total. Speakers may contact the clerk in advance of, or sign up in person at, the meeting. They are called in the order they signed up, before others in the audience speak. Each person addressing council approaches the podium, and gives name and, if a Hopewell resident, ward number. No one may address council more than once per meeting, unless granted permission by the presiding officer. Speakers address council as a body, not individual councilors. Questions are asked of councilors and staff through the presiding officer. The presiding officer, subject to free-speech considerations as determined by the city attorney, has the authority to deem a matter inappropriate. Upon motion of any councilor, a majority of councilors present may allow the speaker to continue.

[Approved 3.5.19]

Decorum – Any person who makes personal, impertinent, abusive, or slanderous statements, or incites disorderly conduct in the council chamber may be reprimanded by the presiding officer, and removed from the meeting upon a majority vote of councilors present, excluding any councilor who is the subject of the motion.

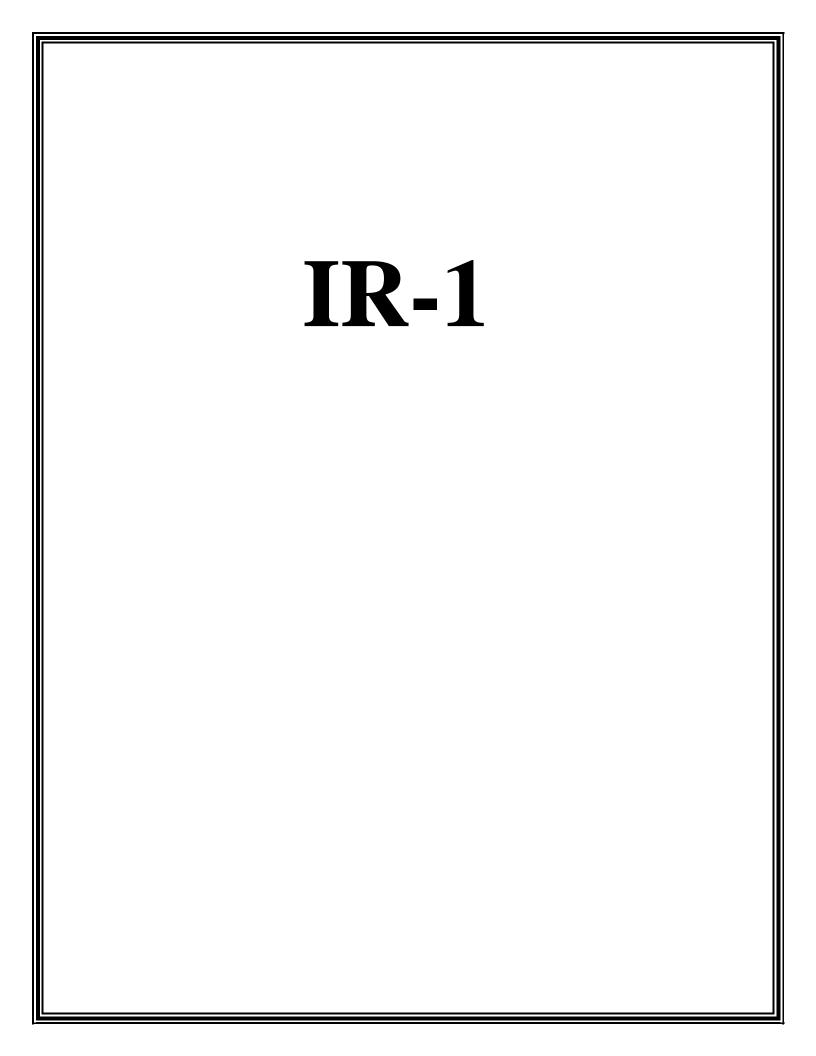
[Approved 10.9.18]

Proclamation, Certificate, and Letterhead Guidelines – Council as a body issues proclamations, certificates of recognition or condolence, and congratulatory letters, in conformance with the attached guidelines. Such proclamations, certificates, and letters are approved and signed by the mayor or, in the absence or disability of the mayor, the vice mayor (Charter IV.5). For personal communications or statements, an individual councilor may use letterhead incorporating the city logo and indicating they are "from the desk of" the councilor. No communication or statement issued by an individual councilor is or may be deemed an official act of the council, the city of Hopewell, or its agencies.

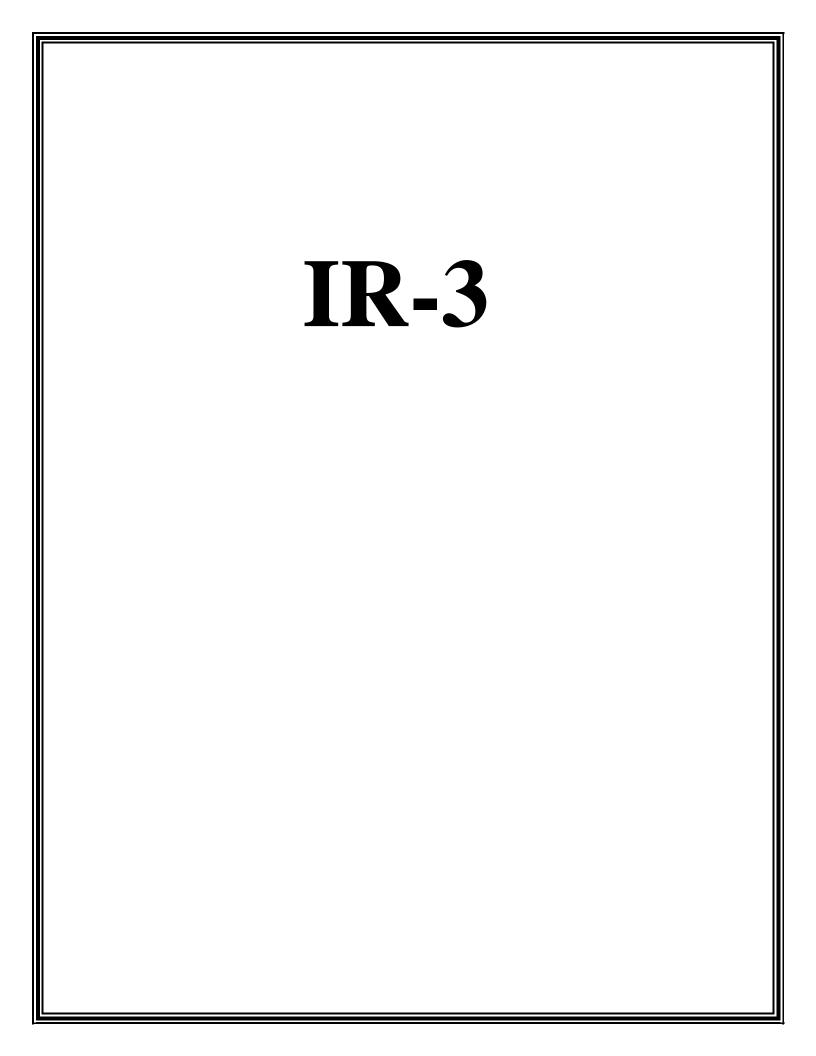
[Approved 4.9.19]

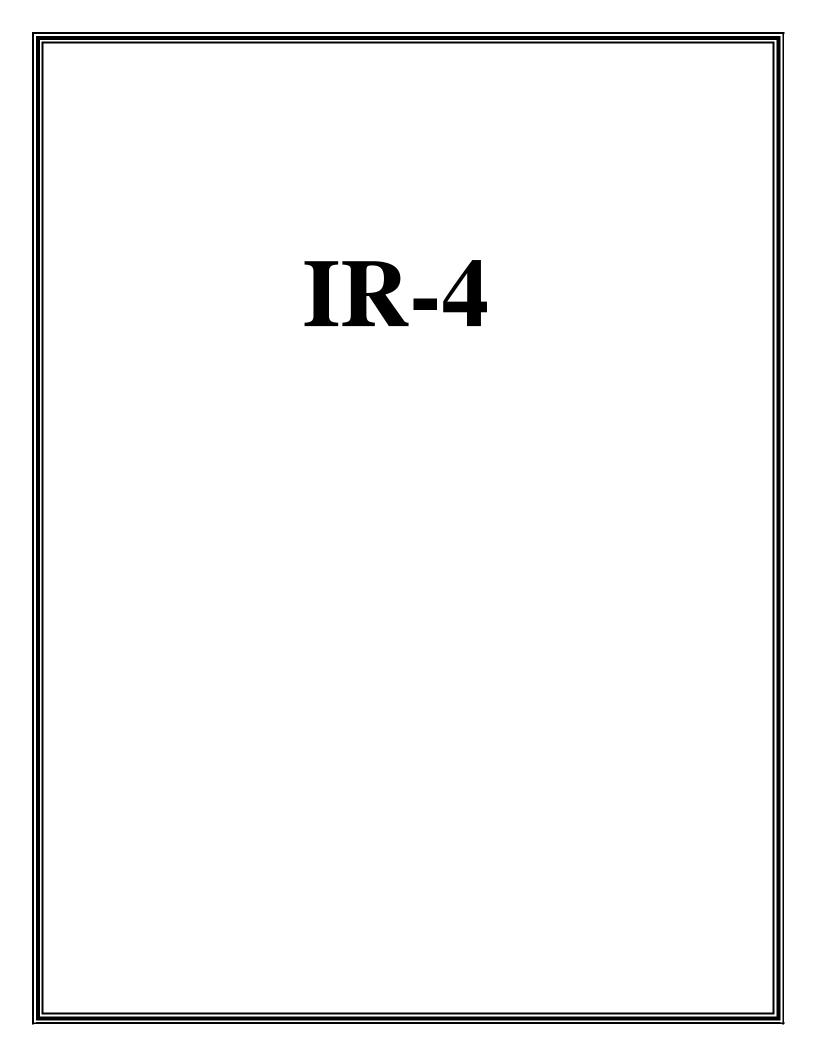
REPORTS OF THE CITY COUNCIL

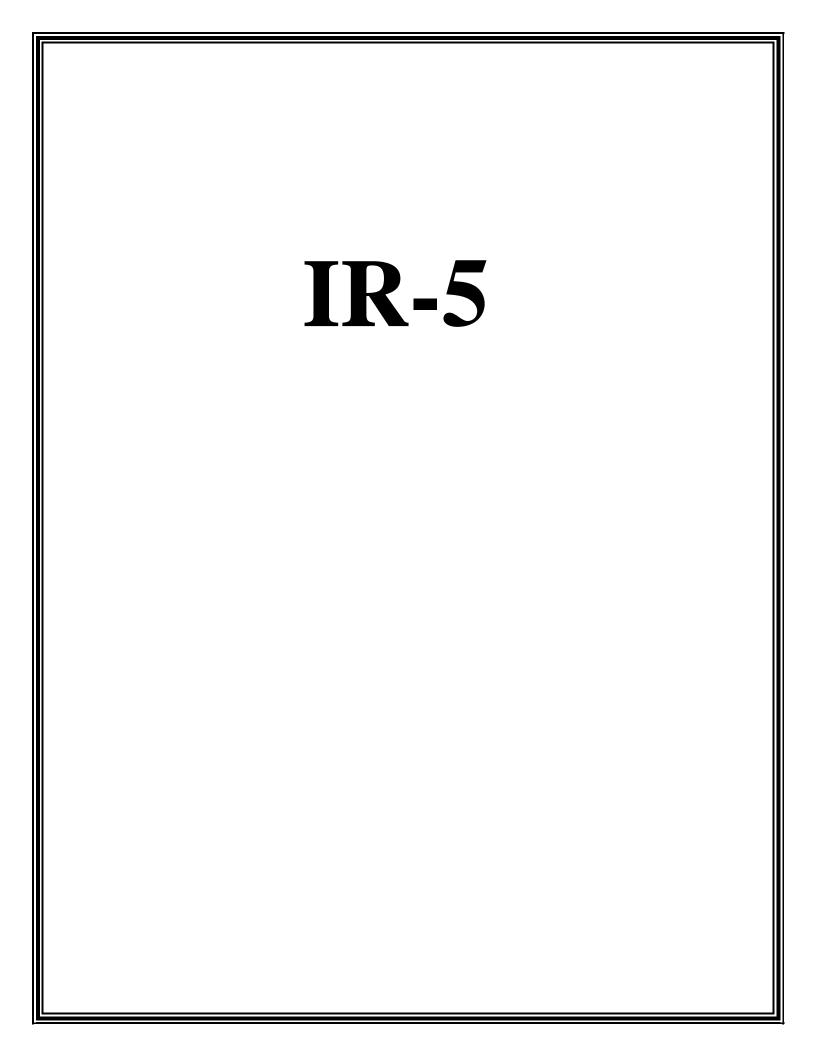
- COMMITTEES
- INDIVIDUAL REQUEST
- ANY OTHER COUNCILOR

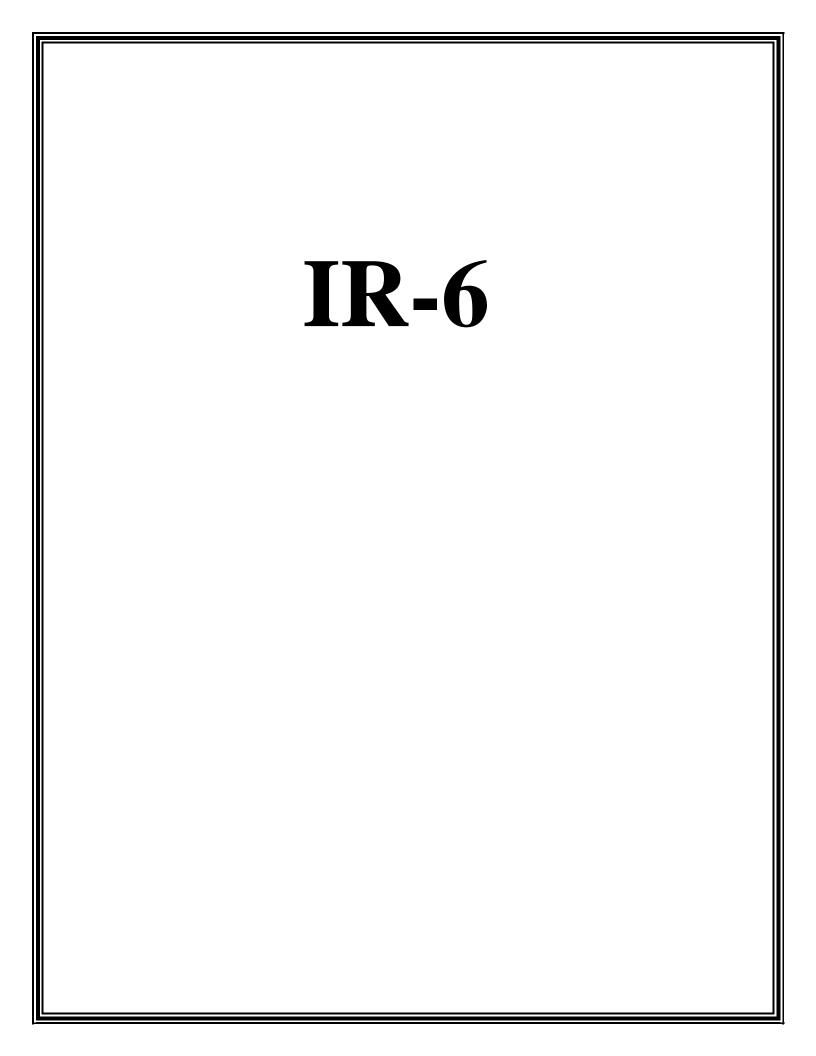


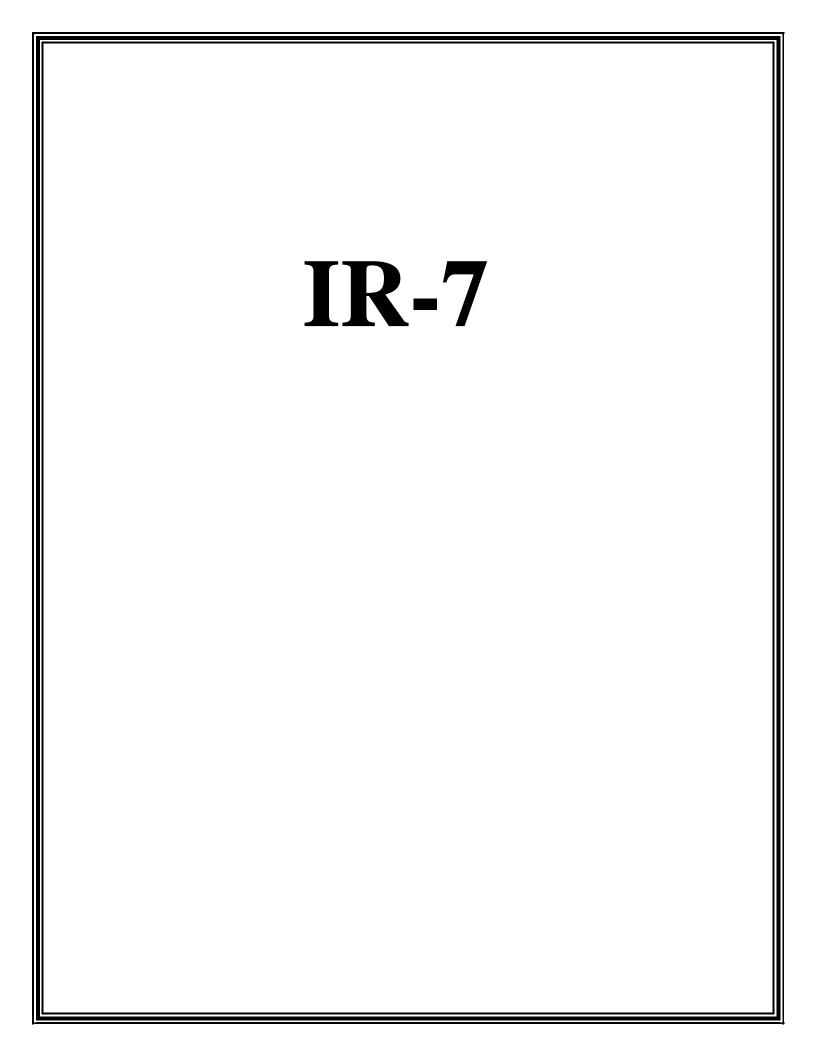
IR-2











CCR-1

ADJOURN