



# City of Petersburg Virginia

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## February 6, 2024 - Closed Session City Council Meeting

February 6, 2024  
Petersburg Public Library  
201 West Washington Street  
Petersburg, VA 23803  
3:30 PM

### City Council

Samuel Parham, Mayor – Ward 3  
Darrin Hill, Vice Mayor – Ward 2  
Marlow Jones, Councilor – Ward 1  
Charlie Cuthbert, Councilor – Ward 4  
W. Howard Myers, Councilor – Ward 5  
Annette Smith-Lee, Councilor – Ward 6  
Arnold Westbrook, Jr., Councilor – Ward 7

### City Administration

John March Altman, Jr. - City Manager  
Anthony Williams - City Attorney  
Nykesha D. Lucas - City Clerk

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#### 1. Roll Call

#### 2. Closed Session

**The purpose of this meeting is to convene in the closed session pursuant to:**

- a. (1)§2.2-3711(A)(1) of the Code of Virginia for the purpose of discussion pertaining to performance, assignment, and appointment of specific public employees of the City of Petersburg, specifically including but not limited to discussion of the performance, assignment, and appointment of a specific public officer of the City of Petersburg; under Section 2.2-3711(A)(7) and (8) of the Code of Virginia for the purpose of receiving legal advice and status update from the city attorney and legal consultation regarding the subject of specific legal matters requiring the provision of legal advice by the city attorney, specifically including but not limited to matters requiring the legal advice of the city attorney; under Section 2.2-3711 (A)(29) of the Code of Virginia for the purpose of discussion regarding the subject matter of a public contract involving the expenditure of funds and terms of scope of such contract where discussion in an open session would adversely affect the bargaining or negotiating strategy of the public body, specifically including but not limited to the discussion of the award and terms of a public contract; under Section 2.2-3711(A)(3) for the purpose of discussion regarding the subject of the acquisition and/or disposition of real property where such discussion in an open meeting would adversely affect the bargaining position or negotiation strategy of the public body.

#### 3. Discussion and Consideration

- a. Consideration of a resolution committing funds for water and wastewater improvements necessary to support the Advanced Pharmaceutical Manufacturing (APM) Tech Hub. **(Page 2)**

#### 4. Adjournment



# City of Petersburg

## Ordinance, Resolution, and Agenda Request

**DATE:** February 6, 2024

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

**THROUGH:** March Altman, Jr., City Manager

**FROM:** Joanne Williams

**RE:** Consideration of a resolution committing funds for water and wastewater improvements necessary to support the Advanced Pharmaceutical Manufacturing (APM) Tech Hub. (Page 2)

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**PURPOSE:** To approve the resolution necessary for water improvements.

**REASON:** Funds for water and wastewater improvements to support the tech hub.

**RECOMMENDATION:** For city council to approve the attached resolution.

**BACKGROUND:** See attached resolution.

**COST TO CITY:** N/A

**BUDGETED ITEM:** N/A

**REVENUE TO CITY:** N/A

**CITY COUNCIL HEARING DATE:** 2/6/2024

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

**AFFECTED AGENCIES:** N/A

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

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

**ATTACHMENTS:**

1. 1 30 2024 Petersburg Tech Hubs Match Resolution

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PETERSBURG, VIRGINIA, COMMITTING FUNDS FOR WATER AND WASTEWATER IMPROVEMENTS NECESSARY TO SUPPORT THE ADVANCED PHARMACEUTICAL MANUFACTURING (APM) TECH HUB**

**WHEREAS** the City Council of the City of Petersburg desires to participate as a Lead Applicant as part of the Advanced Pharmaceutical Manufacturing (APM) Consortium, The APM Consortium is seeking funding from the Economic Development Administration's Regional Technology and Innovation Hubs (Tech Hubs); and

**WHEREAS** the City Council of the City of Petersburg supports efforts to accelerate the growth of a pharmaceutical manufacturing industry inside the United States to secure the nation's supply of essential medicines and grow the regional economy; and

**WHEREAS** the City of Petersburg is seeking EDA Tech Hubs funds for assessing and rehabilitating/replacing targeted wastewater pipe and associated manholes and replacing the existing Poor Creek Pump Station influent line necessary to meet the needs of the regional APM industry in accordance with the Consortium's development plan; and

**WHEREAS** as a condition of the Application to the EDA Tech Hubs, a Lead Applicant must demonstrate that sufficient qualifying matching funds are available, unencumbered, and committed to the Project;

**WHEREAS** the City of Petersburg is required to provide qualifying matching funds in the amount of \$798,310 ("match amount") to support its application for \$7,184,790 federal funding;

**WHEREAS** the City of Petersburg has the authority to draw loans from the Virginia Department of Environmental Quality loan program in amounts far in excess of the match amount;

**WHEREAS** the City of Petersburg has general funds far in excess of the match amount;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PETERSBURG, VIRGINIA,** that a matching amount of \$798,310 in non-federal funds is committed to the Project for the period of the performance, which will be available, and which will not be conditioned or encumbered that may preclude its use consistent with the requirements of the EDA Tech Hubs.

THIS RESOLUTION WAS ADOPTED AND MADE IMMEDIATELY EFFECTIVE this 6<sup>th</sup> day of February 2024 through a majority vote of the COUNCIL OF THE CITY OF PETERSBURG, VIRGINIA.

City of Petersburg, Mayor Samuel Parham

ATTEST: