



**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA
FEBRUARY 21, 2020
2104 W. LABURNUM AVENUE
RICHMOND, VIRGINIA**

CALL TO ORDER

9:00 a. m.

CERTIFICATION OF QUORUM

CHAIRMAN'S AGENDA

ITEM NO.

Page(s)

1. Public Comment Period
2. Minutes of the Regular Meeting of December 6, 2019
3. Chairman's Report

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STAFF AGENDA

ITEM NO.

4. 2020 Virginia General Assembly Update
5. Residential Recycling Program
6. Municipal Solid Waste (MSW) Program
7. Operations and Program Statistics
8. Technical Advisory Committee (TAC) Report
9. Public Information
10. Financial Report for January 2020

10-20

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11. Administrative
Policies and Procedures Review and Update
Strategic Planning

OLD/NEW BUSINESS

ADJOURNMENT

Upcoming Meetings:

Technical Advisory Committee - Thursday, March 5, 2020 – 9:00 a.m.

Executive Committee Meeting - Tuesday, March 10, 2020 – 10:00 a.m.

Board of Directors Meeting (Richmond) - Friday, March 20, 2020 – 9:00 a.m.

Curbside Education Advisory Meeting – Thursday, March 26, 2020 – 10:00 a.m.
(Fairfield Area Library Henrico)

At any time during the meeting the Board may go into a closed session pursuant to Virginia Code Section 2.2-3712 for purposes of consulting with legal counsel regarding specific legal matters requiring the provision of legal advice, as authorized under Virginia Code Section 2.2-3711 (A) (7).

**CHAIRMAN'S AGENDA
ITEM NO. 2**

MINUTES OF THE REGULAR MEETING OF DECEMBER 6, 2019

Minutes of the December 6, 2019 CVWMA Board of Directors meeting are attached for review and consideration.

Recommended Action: Approval of minutes

Attachment

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
DECEMBER 6, 2019
2104 W. LABURNUM AVENUE
RICHMOND, VIRGINIA**

MEMBERS/ALTERNATES PRESENT

Voting:

Marcia Phillips (M-Chesterfield), Chairman
Patricia Paige (M-New Kent), Vice Chair
Miles Jones (M-Richmond), Secretary
Michael Purvis (M-Prince George), Treasurer
J. Allen Lane (M-Henrico), Past Chair
Jennifer Schontag (A-Ashland)
Ricky Hicks (M-Charles City)
Clay Bowles (A-Chesterfield)
Jeffrey Howard (A-Chesterfield)
William E. Henley (A-Colonial Heights)
Dwayne Jones (A-Goochland)
Stephen Chidsey (M-Hanover)
Scott A. Wyatt (M-Hanover)
Robert C. Whiteman (M-Henrico)
Monique Robertson (M-Hopewell)
William Riggleman (A-Petersburg)
Johnny Melis (A-Powhatan)
Mark Kukoski (M-Richmond)
Darlene Jenkins (M-Richmond)

Non-Voting:

Chip England (A-Henrico)
Jon Clary (A-Henrico)
James H. Burrell (A-New Kent)

Staff:

Kimberly A. Hynes, Executive Director
Richard Nolan, Director of Operations
Nancy Drumheller, Public Affairs Manager
Kenna Shea, Accounting and Financial Manager
Reginald Thompson, Operations Analyst
Stephanie Breaker, Senior Customer Service Supervisor
Mary Beth Mains, Part-Time Administrative Assistant

MEMBERS/ALTERNATES NOT PRESENT

Robert L. Dunn (M-Chesterfield), Director
Lee Sloppy (M-Ashland)
Michelle Johnson (A-Charles City)
Scott Zaremba (M-Chesterfield)
Al Pace (A-Chesterfield)
Doug Smith (M-Colonial Heights)
Leigh Dunn (M-Goochland)
Randy Hardman (A-Hanover)
Michael Flagg (A-Hanover)
Marcia E. Kelley (M-Henrico)
Bentley P. Chan (A-Henrico)
Tangela Innis (M-Petersburg)
Rod Compton (A-Prince George)

Guests:

Kate Vasquez - GBB
Chris Lund - GBB
Michael Benedetto - TFC
Tad Phillips - TFC
Paul Stacharizyk - TFC
Matt Terrell - TFC
Robert Clendenin – Waste Management

With a quorum in attendance Chairman Marcia Phillips (M-Chesterfield) called the meeting to order at 9:05 a.m.

CHAIRMAN'S AGENDA

Item No. 1: Public Comment Period

Chairman Phillips opened the floor for public comment. Without any requests to address the Board, she closed the public comment period.

Item No. 2: Minutes of the Regular Meeting of November 15, 2019

Chairman Phillips opened the floor for a motion to approve the minutes of the regular meeting of November 15, 2019 as submitted. A motion was made by Mr. R. Lane (M-Chesterfield), Past Chairman, seconded by Mr. M. Kukoski (M-Richmond) and carried that the minutes of the November 15, 2019 Central Virginia Waste Management Authority (CVWMA) Board of Directors meeting be approved as submitted.

Item No. 3: Chairman's Report

Resolution of Appreciation for Mr. Scott Wyatt

Chairman Phillips and Mrs. K. Hynes, CVWMA Executive Director, presented the resolution of appreciation to Mr. Scott Wyatt (M-Hanover). Mrs. K. Shea, Accounting and Financial Manager, read the resolution for Mr. Wyatt. A motion was made by Mr. S. Chidsey (M-Hanover) seconded by Ms. P. Paige (M-New Kent), Vice Chair, and carried approval of the Resolution of Appreciation for Mr. Scott Wyatt. Mrs. Hynes thanked Mr. Wyatt for his support and help over the last four years, for serving on the Executive Committee, and for being a great resource for the CVWMA. Mr. Wyatt thanked the Board and stated he had learned a lot in the past four years. He is now one of eighteen freshmen in the Virginia General Assembly. Mr. Wyatt thanked the Board for working together as a team. He noted each locality represented on the Board does the heavy lifting when it comes to solid waste and educating the elected officials for the benefit of our communities and he thanked them for that. Chairman Phillips thanked Mr. Wyatt for his service and stated she hoped that he would encourage others at the state level.

Item No. 4: 2020 Proposed Meeting Dates

Mrs. K. Hynes noted the Board meeting dates for calendar year 2020 were listed in the board agenda. She reminded the Board that July's meeting is cancelled and all other meetings will be held on the usual 3rd Friday of the month, with a couple of exceptions. The December meeting will take place one week earlier to avoid the holiday. She also noted that the January 2020 Board meeting will be held on Thursday, January 16, 2020 at 9:00 a.m. in the Crater area instead of the normal 3rd Friday due to the State holiday.

Chairman Phillips opened the floor for a motion to accept the 2020 Board meeting dates as presented. A motion was made by Mr. S. Wyatt (M-Hanover) seconded by Mr. S. Chidsey (M-Hanover) and carried that the 2020 Central Virginia Waste Management Authority Board of Directors meeting dates be approved as presented.

Item No. 5: Presentation by GBB, Inc. – Consultants on Project 1: Recommendation for Scope of Services for Residential Recycling Program

Mrs. Hynes reminded the Board of the two Solid Waste Consultants contracts that were awarded in September to Gershman, Brickner and Bratton, Inc (GBB) and SCS Engineers. GBB was awarded the first project to evaluate the Regional Curbside Recycling Program and make recommendations under the current contract and for future procurements. Mrs. Hynes stated there have been several meetings with stakeholders since the September 20th

kickoff. Mrs. Hynes introduced Ms. Kate Vasquez and Mr. Chris Lund of GBB and invited them to share their evaluation and recommendations.

Mrs. Hynes thanked Mrs. Vasquez and Mr. Lund and indicated the report will be finalized shortly. Staff will share the final report.

STAFF AGENDA

Item No. 6: Consideration of Resolutions 20-05 through 20-10: 2021 Operating Budget

Mrs. Hynes reminded the Board she presented the 2021 Proposed Budget at the November Board meeting and after, sent an electronic copy of the Proposed 2021 Budget to all Board members and alternates. She had not received any questions or comments about the budget. Mrs. Hynes stated that she prepared a supplemental document to the proposed budget detailing the revenue projections by locality based on Mr. W. Henley's (A-Colonial Heights) request.

Mr. S. Chidsey (M-Hanover) asked if the CVWMA will come back to the Board in the spring to re-affirm the wage increase, to which Mrs. Hynes responded affirmatively.

A motion was made by Mr. A. Lane (M-Henrico), seconded by Mr. S. Wyatt (M-Hanover) and carried to vote on all of the budget **Resolutions 20-05, 20-06, 20-07, 20-08, 20-09, 20-10** as a single item.

Chairman Phillips opened the floor for a vote on the 2021 Proposed Operating Budget and a motion was made by Mr. A. Lane (M-Henrico), seconded by Mr. R. Whiteman (M-Henrico), and carried to approve **Resolutions 20-05, 20-06, 20-07, 20-08, 20-09, and 20-10**, the 2021 Operating Budget.

Item No. 7: Residential Recycling Program

Mr. R. Nolan, CVWMA Director of Operations, reported that the total tonnage of recyclables collected in the month of November in the residential program was 2,787 tons, 368 tons less than last November. Mr. Nolan added there were three fewer collection days in the larger jurisdictions and TFC reported that there has been more cardboard than Mixed Paper and Newsprint resulting in lighter tonnage. There was a total of 531 misses for the month compared to 737 last month. Mr. R. Nolan noted there has been a decrease in misses in Hopewell since the contract with TFC started a few months ago. Year to date, 14,400 tons of recycling was collected curbside versus 15,361 tons for the same period last year, a difference of 961 tons.

Mr. Nolan shared the Oops! reporting for all jurisdictions. TFC issued 198 rejection stickers of which 152 were rejected for plastic bags.

Item No. 8: Municipal Solid Waste (MSW) Program

Mr. Thompson reported November was a record month for CFS with only 2 misses recorded in Ashland. There were 16 misses in the Chesterfield tax relief program for County Waste. There were 43 misses in Colonial Heights, 96 misses in Hopewell, and 91 misses in Petersburg recorded for CFS.

Item No. 9: Operations and Program Statistics

Mr. Thompson reminded the Board that this is the biggest time of year for the Drop Off Recycling program and quoted Mrs. Drumheller as saying, “the boxes are coming, the boxes are coming” due to all of the Amazon shopping. Mr. Thompson stated TFC has done a great job in the Drop Off program and they have agreed to add extra resources and pulls Monday through Saturday, and Sunday if needed.

Mr. Nolan noted the statistics were not available since the Board was meeting so early in the month. The operations and program statistics would be available by the end of December and posted on the website.

Mr. Nolan noted the November recycling events: Chesterfield County had an eCycling and paper shredding event and collected 5,235 pounds of electronics; Goochland County held a tire amnesty and paper shredding event and collected 25 tons of tires; Hanover County’s e-cycling event collected 4,928 pounds of electronics; Henrico’s e-cycling event collected 14,910 pounds of electronics in October 2019; and Powhatan and New Kent both had successful eCycling events. Mr. Nolan noted the tonnage is dropping at these collections because most Cathode-Ray Tube (CRT) TVs have been recycled or disposed of already. Securis is seeing more flat screen TVs that are much lighter in weight.

On January 11th Richmond will host their annual “Bring One for the Chipper” event which includes Christmas tree grinding, Household Hazardous Waste, and paper shredding. A City of Richmond identification is required.

Mr. Nolan noted the commodity pricing for November remained the same for Mixed Paper at \$0; Old Corrugated Cardboard (OCC) at \$35, and newsprint at \$25. Steel prices increased to \$125 from \$100.

Item No. 10: Technical Advisory Committee (TAC) Meeting

Mr. Nolan stated the TAC will meet on December 12th and there will be a guest speaker from County Waste talking about the new landfill slated for Cumberland County. The January TAC meeting is scheduled for the 2nd but may be rescheduled since it is close to the New Year’s holiday.

Item No. 11: Public Information

America Recycles Day 2019 Recap

Mrs. N. Drumheller, Public Affairs Manager, noted that staff provided each Board member a handout that recaps efforts throughout the service area during the month of November in celebration of America Recycles Day 2019 (ARD). Staff and the Young Scientists serviced seven of our member localities. Mrs. Drumheller noted the numbers on the handout do not reflect the education provided by locality staff. Mrs. Drumheller stated the annual ARD education campaign and contest is going well. Over 4,200 entered the contest in less than 30 days. Of those entries, over 2,000 asked for more information about CVWMA. The first contest winner was announced on November 29th. Mrs. Drumheller noted that the gentlemen in the Think Twice! video clip created by CBS6 is Mr. Andy Berry, Youth Minister, at Hope Church.

Mrs. Drumheller stated Christmas Tree Recycling-information for residents has been posted to the webpage and a Press Release is being updated. Once Staff has received information from remaining member localities, the Press Release will be sent out. The 2020 CVWMA Recycling Collection Schedule is slated to be bulk mailed starting on December 26th.

Mrs. Drumheller encouraged localities to post a link to CVWMA's website on the accepted items information as well as link to the 2020 collection schedule. The general public would then see the same information on accepted and not accepted items on both websites and help to keep consistent educational messaging regionwide. The 2020 collection schedule also includes information and visuals about plastic bags, batteries, tangles, shredded paper and Styrofoam items not accepted. She is happy to work with locality web staff on this.

Item No. 12: Financial Reports November 2019

Mrs. K. Shea, Accounting and Financial Manager, reported that the financial activity is consistent with previous months. The Authority has a combined Net Income of \$337,251 and the net income will continue to decrease as we continue to incur expenses throughout the fiscal year. The accounts receivable schedule

reflects the details of the amounts due to the Authority as of the end of the November and three accounts are over 60 days past due. Staff is working with the localities to bring the accounts current. Mrs. Shea noted staff has started notifying localities that are past due by one day.

Chairman Phillips opened the floor for a motion to accept and file the Financial Reports for November 2019 as submitted. A motion was made by Mr. M. Kukoski (M-Richmond), seconded by Mr. R. Whiteman (M-Henrico) and carried that the Financial Reports for November 2019 be approved and filed as submitted.

Item No. 13: Administrative

Mrs. Hynes reminded the Board of the upcoming meeting schedule changes. The December TAC meeting is scheduled for December 12th and the January TAC meeting is scheduled for Thursday, January 2nd but may be moved since it is the day after the holiday. The Executive Committee is scheduled to meet on Tuesday, January 7th. The next Board Meeting is Thursday, January 16th, one day earlier than normal and it will be in the Crater region.

Mrs. Hynes announced congratulations to Mrs. Leigh Dunn (M-Goochland) who had her third child recently.

Mrs. Hynes introduced the guests in the room – Ms. Kate Vasquez, Project Manager at Gershman, Brickner & Bratton, Inc. (GBB); Mr. Chis Lund, Senior Vice President of GBB; Mr.

Michael Benedetto, President and CEO of TFC Recycling; Mr. Paul Stacharczyk, Chief Operating Officer of TFC; Mr. Matt Terrell, General Manager of TFC; Tad Phillips, Vice President of Business Development of TFC; Mr. Rob Clendenin, Market Manager with Waste Management.

Old/New Business

Chairman Phillips asked if there was any old or new business to come before the Board and with no further business to come before the Board, Chairman Phillips opened the floor for a motion to adjourn the CVWMA Board of Directors meeting at 10:05 a.m. The motion was made by Ms. P. Paige (M- New Kent), Vice Chairman, seconded by Mr. M. Kukoski (M-Richmond) and carried that the December 6, 2019 Board of Directors' meeting be adjourned.



CERTIFICATE

I, Marcia Phillips, Chairman of the CVWMA, certify that the foregoing minutes are a true and correct copy of the minutes of the December 6, 2019 regular meeting of the Central Virginia Waste Management Authority (CVWMA) Board of Directors. These minutes were adopted at a CVWMA Board meeting held at 9:00 a.m., February 21, 2020. Given under my hand and seal of the CVWMA this 21st day of February 2020.

Marcia Phillips, Chairman

2020 VIRGINIA GENERAL ASSEMBLY

Session began January 8 and ends March 7 (long session year) Crossover Day: February 11
3,150 Introduced [as of 2/12/2020] <https://virginiageneralassembly.gov/>

HJ 116 / SJ 42 Study; Department of Environmental Quality; Waste Diversion Recycling Task Force; report.

Introduced by: **Wendy W. Gooditis** | Winchester; / **Hanger**; Augusta

Study; Department of Environmental Quality; Waste Diversion and Recycling Task Force; report. Requests the Department of Environmental Quality to establish a Waste Diversion and Recycling Task Force to study ways to increase waste diversion and recycling. The resolution requests that the Department work with stakeholders to develop recommendations to reduce waste at the source such as composting and recycling of organic material. It also requests that the Department study potential improvements in the goals and efficiency of the grant program funded by the Litter Control and Recycling Fund, which under current law is used to fund local litter prevention, recycling grants to localities, and statewide and regional litter prevention and recycling educational program grants. The Department shall (i) study methods of improving recycling, reducing waste, and diverting waste from landfills, (ii) develop recommendations to reduce waste at the source, such as composting and recycling of organic material, and (iii) consider whether current recycling rates required by Virginia law should be increased and whether state policy should be changed to give landfills a greater role in the management of organic material.

1/8/2020: Ref to House Rules

1/7/2020: Ref to Senate Rules

1/27/20: Assigned Rules sub: Studies

1/24/20: Reported from Rules w/ amend by voice vote

2/3/20: Sub recommends to Approp (4Y-0N)

1/27/20: Passed Senate (38Y – 0N)

2/7/20: Reported from Rules to Approp (17Y-0N)

2/3/20: Ref to House Rules

2/11/20: Left in Appropriations

SB 769 Environmental proceedings; findings of fact.

Introduced by: **Bryce E. Reeves** | **Fredericksburg**

Environmental proceedings; findings of fact. Directs the Department of Environmental Quality (DEQ) to give deference to findings of fact by a presiding officer explicitly based on the evidence presented in any formal proceeding. The bill directs DEQ to include in its case decision the factual and legal basis for any decision that rejects a recommendation from the hearing officer or presiding officer. The bill requires a court hearing any decision on review in which a hearing officer has made a recommendation to DEQ on a factual issue to defer to such recommendation. A violation on account of gross negligence is a Class 1 misdemeanor.

The bill also directs a court, hearing any decision on review for a formal proceeding initiated prior to July 1, 2020, in which DEQ rejected a recommendation from a hearing officer or presiding officer and for which a final adjudication has not been rendered, to remand the proceeding to establish the findings of fact by a presiding officer explicitly based on the evidence presented at the hearing and to establish the factual and legal basis for the decision prior to rendering such final adjudication.

1/8/2020 Referred to Senate ACNR

2/4/2020 Reported from ACNR (15Y – 0N)

2/7/2020 Passed Senate (39Y – 0N)

Plastics and Paper Bags and Single Use Polystyrene Legislation

HB 533 Expanded polystyrene food service containers; prohibition; civil penalty.

Introduced by: **Betsy B. Carr** | **Richmond**

Expanded polystyrene food service containers; prohibition; civil penalty. Prohibits the dispensing by a food vendor of prepared food to a customer in a single-use expanded polystyrene food service container, as defined in the bill. The bill requires certain chain restaurants to stop using such containers by July 1, 2023, and sets the date for compliance by all food vendors as July 1, 2025. The bill exempts certain institutions, including correctional facilities and public schools, from the definition of "food vendor" and provides a process by which a

**STAFF'S AGENDA
ITEM NO. 4 (Cont'd)**

locality may grant consecutive one-year exemptions to individual food vendors on the basis of undue economic hardship. The bill provides a civil penalty of \$50 for each day of violation, to be collected in a civil action brought by the Attorney General or the relevant locality. The penalties collected are

to be deposited in the Litter Control and Recycling Fund or to the treasury of the relevant locality, as appropriate. Finally, the bill directs the Department of Environmental Quality to post to its website information on compliance and the filing of complaints. **Substitute adjusts the LC&R Fund distribution to localities from 95% to 90% w/ other 5% going to operation of public information campaigns to discourage sale and use of expanded polystyrene products and to promote alternatives.**

1/5/2020 Ref to ACNR

1/14/2020 Assigned ACNR sub: NR

1/31/2020 Subcommittee recommend w/ substitute (5Y – 0N)

2/5/2020 Reported from ACNR w/ substitute (15Y – 7N)

2/5/2020 Incorporates HB1046 and HB1347

2/11/2020 Passed House (55Y – 44N)

HB 1347 Expanded polystyrene food service containers; prohibition; civil penalty.

Introduced by: **Kenneth R. Plum** | [all patrons](#) ... [notes](#) | [add to my profiles](#)

Expanded polystyrene food service containers; prohibition; civil penalty. Prohibits the dispensing by a food vendor of prepared food to a customer in a single-use expanded polystyrene food service container, as defined in the bill. The bill requires certain chain restaurants to stop using such containers by July 1, 2023, and sets the date for compliance by all food vendors as July 1, 2025. The bill exempts certain institutions, including correctional facilities and public schools, from the definition of "food vendor" and provides a process by which a locality may grant consecutive one-year exemptions to individual food vendors on the basis of undue economic hardship. The bill provides a civil penalty of \$50 for each day of violation, to be collected in a civil action brought by the Attorney General or the relevant locality. The penalties collected are to be deposited in the Litter Control and Recycling Fund or to the treasury of the relevant locality, as appropriate. Finally, the bill directs the Department of Environmental Quality to post to its website information on compliance and the filing of complaints.

1/8/2020 Ref to House ACNR

1/15/2020 Assigned ACNR sub: NR

1/31/2020 Incorporated into HB533

HB 1046 Expanded polystyrene food service containers; prohibition; civil penalty.

Introduced by: **Paul E. Krizek** | **Alexandria**

Expanded polystyrene food service containers; prohibition; civil penalty. Prohibits the dispensing by a food vendor of prepared food to a customer in a single-use expanded polystyrene food service container, as defined in the bill, beginning January 1, 2021. The bill exempts certain institutions, including correctional facilities and public schools, from the definition of "food vendor" and provides a process by which a locality may grant consecutive one-year exemptions to individual food vendors on the basis of undue economic hardship. The bill provides a civil penalty of \$50 for each day of violation, to be collected in a civil action brought by the Attorney General or the relevant locality. The bill directs the penalties collected to the Litter Control and Recycling Fund or to the treasury of the relevant locality, as appropriate. Finally, the bill directs the Department of Environmental Quality to post on its website information on compliance and the filing of complaints.

1/7/2020 Ref to House ACNR

1/14/2020 Assigned ACNR sub: NR

1/31/2020 Incorporated into HB533

SB 193/HB 1151 Single-use plastic and expanded polystyrene products; local prohibition, local tax.

Introduced by: **Barbara A. Favola** | Arlington / Alfonso Lopez Arilington

Single-use plastic and expanded polystyrene products; local prohibition; local tax. Authorizes a locality to prohibit by ordinance the purchase, sale, or provision, whether free or for a cost, of certain single-use

**STAFF'S AGENDA
ITEM NO. 4 (Cont'd)**

products that are not recyclable or compostable and for which there is a suitable and cost-effective compostable or recyclable alternative product available, with certain exceptions. The bill also authorizes any locality to impose a five-cent per item tax on single-use plastics and polystyrene products provided to customers by certain retailers, with certain products being exempt from the tax. The bill directs revenue from the local tax to be used by the locality imposing the tax for cleanup or education programs designed to reduce waste. The bill allows every restaurant or retailer that collects the tax to retain one cent of the five-cent tax if the tax is paid in a timely manner. **Substitute by committee changes the bill for plastic bags ONLY to allow localities to charge a tax on Plastic Bags, revenue to go to Va Water Quality Improvement and Natural Resources Commitment Funds similar to SB11.**

12/29/19 Ref to Senate Local Gov't 1/7/2020 Ref to House Finance

1/20/20 Ref from LG to Finance (14Y – 0N) 1/29/20 Assigned Finance sub: #3
1/30/20 Stricken by Patron (11Y-0N) 1/31/2020 Sub recommends w/ substitute (6Y-2N)
1/31/2020 Incorporates HB1673
2/5/20 Reported from Finance (12Y – 10N)
2/10/2020 Passed House (50Y – 46N)

HB 534 Local disposable plastic bag tax.

Introduced by: **Betsy B. Carr** | Richmond

Local disposable plastic bag tax. Authorizes any locality to impose a tax of five cents per bag on disposable plastic bags provided to consumers by certain retailers, with certain bags being exempt from the tax. Revenues from the local tax would be collected by the Tax Commissioner and distributed monthly to the locality imposing the tax to be used by such locality for the mitigation of pollution and litter. The bill requires each locality imposing the tax by ordinance to provide a certified copy of the ordinance to the Tax Commissioner at least six months prior to the date the tax is to become effective. The bill also allows every retailer that collects the tax to retain one cent of the five-cent tax.

1/5/2020 Ref to House Finance
1/29/20 Ref from Finance to House Agriculture, Chesapeake & Natural Resources
1/30/20 Assigned ACNR sub: NR
2/5/20 Sub recommends reporting with substitute (6Y – 2N)
2/5/20 Reported from ACNR (13Y – 9N)
2/10/2020 Read 2nd time; substitute engrossed by House
2/11/2020 Read 3rd time and defeated by House (50Y – 49N) Requires 51 affirmative

SB 26 Plastic bags; tax in the Chesapeake Bay Watershed.

Introduced by: **J. Chapman Petersen** | Fairfax

Plastic bag tax in the Chesapeake Bay Watershed. Imposes a five-cent per bag tax on plastic bags provided to customers by certain retailers in localities located wholly within the Chesapeake Bay Watershed and directs revenues to be used to support the Chesapeake Bay Watershed Implementation Plan. The bill also allows every retailer that collects the tax to retain one cent of every five cents collected.

1/8/2020 Ref to Senate Finance & Appropriations
1/30/2020 Incorporated by Finance into SB11 (16Y – 0N)

SB 11 Disposable paper and plastic bags; local taxation per bag when provided to consumers.

Introduced by: **Adam P. Ebbin** | Alexandria

Local disposable paper and plastic bag tax. Authorizes any locality to impose a tax of five cents per bag on disposable paper bags or disposable plastic bags provided to consumers by certain retailers, with certain bags being exempt from the tax. The bill allows every retailer that collects the tax to retain one cent of the five-cent tax. **Substitute by committee changes bill to State disposable plastic bag tax of 5 cents for each bag beginning July 1, 2021. Retailers allowed to retain 2 cents (50% of which retailers must dedicated to promoting reusable bags). Beginning July 1, 2023 retailers retain 1 cent per bag and restriction on use of 1 cent. Tax revenue shall accrue in the General Fund. 5 cent tax imposed on each locality in Planning District 8 (Alexandria, Fairfax, Loudon, Falls Church...)** Other localities may by ordinance impose a 5 cent tax by locality. All revenue to locality for environmental cleanup, education programs designed to reduce environmental waste or mitigating pollution and litter.

1/8/2020 Ref to Senate Finance and Appropriations
2/10/2020 Reported from Finance and Appropriations **w/ substitute** (10Y – 6N)
2/10/2020 Incorporates SB26 and SB198
2/11/2020 Committee Substitute Rejected by Senate (20Y – 20N)
2/11/2020 Floor substitute offered and agreed
2/11/2020 Passed Senate (26Y-14N)

SB 198 Disposable plastic shopping bags; local option.

Introduced by: **Mamie E. Locke | Hampton**

Disposable plastic shopping bags; local option. Allows any locality by ordinance to prohibit the distribution, sale, or offer for sale of disposable plastic shopping bags to consumers. The bill exempts from any such prohibition reusable bags of a certain thickness, bags that are used to carry certain products, such as ice cream or newspapers, and garbage bags that are sold in multiples.

12/29/19 Ref to Senate Local Gov't
1/20/20 Ref from LG to Finance (14Y – 0N)
1/30/20 Incorporate by Finance into SB11 (16Y – 0N)

HB 1354 Plastic Pollution Prevention Advisory Council.

Introduced by: **Kenneth R. Plum | Reston**

Plastic Pollution Prevention Advisory Council. Establishes in the executive branch of state government the Plastic Pollution Prevention Advisory Council to study and make recommendations regarding plastic pollution problems in the Commonwealth, with the mission of eliminating plastic waste. The bill has a sunset date of June 30, 2023.

1/8/2020 Ref to House General Laws
1/15/2020 Assigned sub: Professions/Occupations and Administrative Process
1/23/2020 Subcommittee recommends reporting w/ substitute (7Y – 1N)
1/28/2020 Reported from General Laws with substitute (16Y 6N)
1/28/2020 Referred to Appropriations; Assigned Appropriations sub: Commerce Agric & NR
2/5/2020 Subcommittee recommends reporting (8Y – 0N)
2/5/2020 Reported from Appropriations (15Y – 6N)
2/10/2020 Passed House (61Y – 37N)

HB 1673 Plastic bag tax; use of revenues.

Introduced by: **R. Lee Ware | Chesterfield/Powhatan**

Plastic bag tax; use of revenues. Allows localities to impose a five-cent (\$0.05) per bag tax on plastic bags provided to customers by retailers in grocery stores, convenience stores, or drugstores in the Commonwealth. The bill also (i) requires every retailer to provide recycling receptacles at its place of business for such disposable plastic bags and (ii) allows every retailer that collects the tax to retain one cent (\$0.01) of every five cents (\$0.05) collected. The tax is to be administered in the same manner as the retail sales and use tax, and all revenues from the tax shall be deposited in equal sums into the Virginia Water Quality Improvement Fund and the Virginia Natural Resources Commitment Fund.

1/17/2020 Referred to House Committee on Finance
1/29/2020 Assigned finance sub: #3
1/31/2020 Subcommittee recommends incorporating HB1151 by voice vote

Landfill and Wastes

SB 409 Local impact from large landfills.

Introduced by: **Ghazala F. Hashmi | Richmond**

Local impact from large landfills. Requires the Director of the Department of Environmental Quality to analyze and determine, in writing, what impacts to local water, soil, and air quality are expected from the construction and operation of a new municipal solid waste landfill that will accept 3,500 tons or more of municipal solid waste per day and to impose additional conditions or requirements, including facilities, maintenance, or operation or closure practices, as are necessary to adequately protect local water, soil, and air quality.

1/7/2020 Ref to Senate ACNR
1/28/2020 Continued to 2021 in ACNR (14Y – 0N – 1A)

HB 1038 Solid waste management facility; permit for landfill with capacity of more than 35 million tons.

Introduced by: **Sam Rasoul** | Roanoke

Solid waste management facility; permit for landfill with capacity of more than 35 million tons. Prohibits the Virginia Waste Management Board from issuing (i) a permit for a new solid waste management facility or (ii) an amendment to a permit allowing the expansion of a facility or an increase in capacity, where such permit or amendment is likely to result in the creation of a landfill whose capacity exceeds 35 million tons. For the Board to issue such a permit or amendment, the bill requires the Director of the Department of Environmental Quality to determine that the amount of capacity in excess of 35 million tons will serve a public interest that outweighs any additional harms to human health and safety and the environment caused by such capacity in excess of 35 million tons.

Ref to House ACNR

1/14/2020 Assigned ACNR sub: NR

1/29/2020 Subcommittee recommends reporting w/ substitute (7Y-1N)

1/29/2020 Failed to report (defeated) in ACNR (10Y – 12N)

SB 486 Study; VDACS; sources, scale, and prevention of food waste in the Commonwealth; report.

Introduced by: **Barbara A. Favola** | Arlington

Study; VDACS; sources, scale, and prevention of food waste in the Commonwealth; report. Directs the Virginia Department of Agriculture and Consumer Services (the Department) to study, in consultation with the Department of Environmental Quality and stakeholders, the sources, scale, and prevention of food waste in the Commonwealth. In conducting its study, the Department shall (i) assess the total annual statewide rate of preventable food waste received by landfills within the Commonwealth; (ii) identify the industry sectors within the Commonwealth that contribute to preventable food waste, and determine their rate of contribution to such waste; (iii) identify alternative uses of food that is wasted; and (iv) recommend policies to reduce the annual rate of preventable food waste in the Commonwealth with data-driven reduction targets and timelines, including food donation requirements for certain food waste from grocery stores and restaurants.

1/7/2020 Referred to House Rules Committee

1/31/2020 Reported from Rules (15Y – 0N); Referred to Finance and Appropriations

2/5/2020 Reported from Finance and Appropriations with amendment (16Y – 0N)

2/7/2020 Passed Senate (35Y – 4N)

HB 1352 Solid waste disposal; unpermitted sites and open dumps; regulation and cleanup.

Introduced by: **Wendy W. Gooditis** | Winchester

Solid waste disposal; unpermitted sites and open dumps; regulation and cleanup. Prohibits the disposal of solid waste in an unpermitted facility and provides that the presence of unpermitted solid waste on a person's property is prima facie evidence that the person allowed solid waste to be disposed of on his property without a permit. The bill adds open dumps to the types of site that the Department of Environmental Quality is authorized to require to be cleaned up and provides that the party responsible for such cleanup shall include any party who caused the site to become an open dump or caused the improper management of waste at the site. The bill includes technical amendments.

1/8/2020 Ref to House ACNR

1/14/2020 Assigned ACNR sub: NR

1/29/2020 Subcommittee recommends reporting w/ substitute (7Y-1N)

1/29/2020 Reported from ACNR (16Y – 6N)

2/4/2020 Passed House (61Y – 38N)

2/5/2020 Referred to Senate Agriculture, Conservation and Natural Resources Committee

Litter Tax

HB 302 Litter tax; repeals annual tax.

Introduced by: **Joseph P. McNamara** | Roanoke

Litter tax. Repeals the annual litter tax. The bill does not affect any litter tax levied prior to July 1, 2020.

12/31/19 Ref to House ACNR
1/15/2020 Ref from ACNR to Finance
1/29/2020 Assigned Finance sub: #3
1/31/2020 Subcommittee recommends laying on the table (7Y-1N)

HB 502 Litter tax; penalty.

Introduced by: **Paul E. Krizek** | Alexandria

Litter tax; penalty. Adds \$100 to the existing penalty for litter tax delinquency.

1/3/2020 Ref to House Finance
1/29/2020 Assigned Finance sub: #3
2/5/2020 Reported from Finance (13Y – 9N)
2/10/2020 Passed House (56Y – 39N)

HB 1154 Litter taxes; amount of tax.

Introduced by: **Alfonso H. Lopez** | Arlington

Litter taxes; amount of tax. Increases the annual litter tax from \$10 to \$20 and the additional annual litter tax from \$15 to \$30. Both taxes are imposed on manufacturers, wholesalers, distributors, and retailers of certain products, however, the additional tax applies to fewer businesses.

1/7/2020 Ref to House Finance
1/29/2020 Assigned Finance Sub: #3
1/31/2020 Subcommittee recommends reporting (6Y – 2N)
2/5/2020 Reported from Finance (13Y – 9N)
2/11/2020 Passed House (54Y – 46N)

HJ 89 Study; economic and environmental impacts of litter on fishing, farming, habitat, organisms.

Introduced by: **Paul E. Krizek** | Alexandria

Study; economic and environmental impacts of litter on fishing, farming, habitat, organisms, and water quality in streams; report. Requests the Department of Environmental Quality to study the economic and environmental impacts of litter on fishing, farming, water quality, and other components of Virginia's economy and habitat and to propose strategies, campaigns, and necessary state actions to protect the economy of the Commonwealth from harm caused by litter and to promote Virginia's economic welfare.

1/7/2020 Ref to Rules
1/27/2020 Assigned Rules sub: Studies
2/3/2020 Subcommittee recommends reporting (3Y -1N) to Appropriations
2/7/2020 Reported from Rules (12Y – 5N) to Appropriations
2/11/2020 Left in Appropriations

Public Procurement Act

HB 454 Virginia Public Procurement Act; purchase programs for recycled goods; climate positive materials.

Introduced by: **Scott Wyatt** | Hanver/New Kent

Virginia Public Procurement Act; purchase programs for recycled goods; climate positive materials. Requires the Department of General Services to promote the Commonwealth's interest in materials and products certified as climate positive and develop procedures to procure materials and products certified as climate positive by a third party approved by the Director of the Department with regard to the procurement guidelines established by the Department. The term "climate positive" is defined as having a net negative carbon footprint.

1/3/2020 Ref to General Laws
1/17/2020 Assigned GL sub: Open Government/Procurement
2/4/2020 Subcommittee recommends reporting with substitute (8Y – 0N); refers to Appropriations

**STAFF'S AGENDA
ITEM NO. 4 (Cont'd)**

2/7/2020 Assigned App. Sub: Compensation & General Government
2/7/2020 Subcommittee recommends reporting (8Y – 0N)
2/7/2020 Reported from Appropriations (22Y – 0N)
2/11/2020 Passed House (87Y – 10N)

HB 452 Virginia Public Procurement Act; small purchases.

Introduced by: **Kathleen Murphy** | McLean

Virginia Public Procurement Act; small purchases. Increases from \$100,000 to \$200,000 the small purchases exemption under the Virginia Public Procurement Act for single or term contracts for goods and services other than professional services.

1/3/2020 Ref to General Laws
1/17/20 Assigned sub: Open Govt/Procurement
1/28/2020 Subcommittee recommends reporting with substitute (7Y – 0N)
1/30/2020 Reported from GL w/ substitute (21Y – 0N)
2/5/2020 Passed House (99Y – 0N)
2/6/2020 Ref to Senate General Laws & Technology
2/12/2020 Reported from GL&T (12Y – 0N)

HB 1201 Virginia Public Procurement Act; determination of nonresponsibility; local option.

Introduced by: **Kathy K.L. Tran** | Springfield

Virginia Public Procurement Act; determination of nonresponsibility; local option to include criteria in invitation to bid. Allows any locality to include in the invitation to bid criteria that may be used in determining whether a bidder possesses the moral and business integrity and reliability that will assure good faith performance that is required of a responsible bidder. Such criteria may include a history or good faith assurances of (i) completion by the bidder and any potential subcontractors of specified safety training programs established the U.S. Department of Labor, Occupational Safety and Health Administration; (ii) participation by the bidder and any potential subcontractors in apprenticeship training programs approved by state agencies or the U.S. Department of Labor; or (iii) maintenance by the bidder and any potential subcontractors of records of compliance with applicable local, state, and federal laws.

1/7/2020 Ref to General Laws
1/17/20 Assigned sub: Open Govt/Procurement
2/4/2020 Sub recommends w/ substitute (4Y – 3N)
2/6/2020 Reported from General Laws (15Y – 6N)
2/11/2020 Passed House (56Y – 43N)

Climate Change and Greenhouse gases

HB 672 State, regional, and local planning; climate change.

Introduced by: **Rodney T. Willett** | Henrico

State, regional, and local planning; climate change. Establishes a policy of the Commonwealth to prevent and to minimize actions that contribute to the detrimental effects of anthropogenic climate change in the Commonwealth. The bill requires any state agency to examine any new regulation or policy involving state action or funds in relation to its impact on climate change and its effects thereof prior to adopting or implementing such regulation or policy. The bill requires local and regional planning commissions to consider the impacts from and causes of climate change in adopting a comprehensive plan, regional strategic plan, or zoning ordinance.

1/6/2020 Ref to Counties, Cities & Towns
1/29/2020 Assigned CC&T sub: Land Use
1/31/2020 Reported from CC&T w/ substitute (12Y – 9N)
2/6/2020 Passed House (55Y – 44N)
2/7/2020 Ref to Senate Agriculture, Conservation & Natural Resources

HB 525 Greenhouse gas inventory.

Introduced by: **Suhas Subramanyam** | Loudon

Greenhouse gas inventory. Directs the State Air Pollution Control Board to conduct a statewide inventory of greenhouse gas (GHG) emissions from all sectors using methods developed by the Department of Environmental Quality consistent with recommendations of the U.S. Environmental Protection Agency and the U.N. Intergovernmental Panel on Climate Change. The bill requires the Board to include the inventory in a currently required annual report by October 1, 2021, and to publish the inventory on the Department's website, showing changes in GHG emissions relative to an estimated 2010 baseline.

1/5/2020 Ref to House ACNR; 1/14/2020 ACNR assigned sub: NR

1/14/2020 Assigned ACNR sub: NR

2/5/2020 Sub recommends w/ substitute (8Y – 0N)

2/5/2020 Reported from ACNR (18Y - 4N); referred to House Appropriations; Sub: Commerce & NR

2/7/2020 Appropriations subcommittee recommends tabling (7Y – 0N)

Environmental Justice

HB 704 Environmental justice; state agency policy; Virginia Council on Environmental Justice.

Introduced by: **Mark L. Keam | Vienna**

Environmental justice; state agency policy; Virginia Council on Environmental Justice. Directs each agency in the executive branch of state government to examine proposed regulations for their effects on environmental justice, defined in the bill, and to develop a policy to promote environmental justice. The bill establishes the Virginia Council on Environmental Justice, consisting of 24 members, to advise the Governor and provide recommendations intended to protect vulnerable communities from disproportionate impacts of pollution and provide such communities meaningful involvement in the

decision-making process. The bill provides that 18 members of the Council are citizen members appointed by the Governor and six are specified Cabinet Secretaries. The Council has a sunset date of July 1, 2023.

1/6/2020 Ref to House ACNR

1/14/2020 Assigned ACNR sub: NR

1/29/2020 Subcommittee recommends reporting with substitute (8Y – 0N) and refers to Appropriations

2/5/2020 Reported from ACNR (18Y – 4N); referred to Appropriations: Sub Commerce Ag & NR

2/7/2020 Subcommittee recommends reporting with amendments (8Y – 0N)

2/7/2020 Reported from Appropriations with amendments (17Y – 5N)

2/11/2020 Passed House (60Y – 40N)

SB 406 Virginia Environmental Justice Act.

Introduced by: **Ghazala F. Hashmi | Richmond**

Virginia Environmental Justice Act. Establishes the Virginia Environmental Justice Act to promote the fair treatment and meaningful involvement of all people regardless of race, color, national origin, income, faith, or disability with respect to the development, implementation, and enforcement of environmental laws and policies. Under the bill, state agencies are required to examine any new regulation or policy or amendment to an existing regulation or policy involving state action or funds in relation to its impact on environmental justice prior to adoption of the regulation or policy. The bill requires the Governor's Secretaries to develop a policy or strategy to promote environmental justice in ways that are tailored to the specific authority, mission, and programs under their Secretariat no later than January 1, 2021.

1/7/2020 Ref to Senate General Laws and Technology

1/29/2020 Reported from GL&T w/ substitute (12Y – 1N – 1A)

2/4/2020 Passed Senate (25Y – 15N)

HB 1042 / SB Virginia Council on Environmental Justice.

Introduced by: **Charniele L. Herring | Alexandria / Locke | Hampton**

Virginia Council on Environmental Justice. Establishes the Virginia Council on Environmental Justice, consisting of 24 members, to advise the Governor and provide recommendations intended to protect vulnerable communities from disproportionate impacts of pollution and provide such communities meaningful involvement

in the decision-making process. The bill provides that 18 members of the Council are appointed by the Governor and six are specified Cabinet Secretaries. The bill has an expiration date of July 1, 2023.

1/7/2020 Ref to House General Laws
1/15/2020 Assigned GL sub: Professions/Occupations and Administrative Process
1/23/2020 Subcommittee recommends reporting (6Y – 2N)
1/28/2020 Reported from General Laws w/ substitute (15Y – 7N)
2/3/2020 Passed House (55Y – 43N)
2/4/2020 Referred to Senate General Laws and Technology
2/12/2020 Reported from GL&T (10Y – 5N)

HB 1162 Department of Environmental Quality; environmental justice

Introduced by: **Alfonso H. Lopez | Arlington**

Department of Environmental Quality; environmental justice. Provides that one of the purposes of the Department of Environmental Quality is to further environmental justice, as defined in the bill.

1/7/2020 Ref to House ACNR
1/14/2020 Assigned ACNR sub: NR
1/29/2020 Subcommittee recommends reporting (5Y – 3N)
2/5/2020 Reported from ACNR (13Y – 9N)
2/10/2020 Passed House (55Y – 44N)

HB 1164 Department of Environmental Quality; policy statement.

Introduced by: **Alfonso H. Lopez | Arlington**

Department of Environmental Quality; policy statement. Adds provisions for addressing climate change and for the fair treatment and meaningful involvement of all people regardless of race, color, national origin, or income with respect to the administration of environmental laws, regulations, and policies in the statement of the Department of Environmental Quality's purpose. The bill also adds the enhancement of the environment and the promotion of the health and well-being of the Commonwealth's residents and visitors to the Department's policy goals.

1/7/2020 Ref to House ACNR
1/14/2020 Assigned ACNR sub: NR
1/29/2020 Subcommittee recommends reporting w/ amendment (8Y – 0N)
2/5/2020 Reported from ACNR (17Y – 4N)
2/10/2020 Passed House (62Y – 36N)

Other:

SB 590 / SB 789 Advanced recycling; incentives in income tax, sales tax, and machinery and tools tax.

Introduced by: **Emmett W. Hanger, Jr. | Augusta ; Lewis | Accomac**

Advanced recycling; incentives in income tax, sales tax, and machinery and tools tax. Advances from 2020 to 2025 the sunset date of the income tax credit for purchase of equipment for processing recyclable materials and makes eligible for the credit purchases of equipment used in advanced recycling, defined in the bill. The bill increases the dollar value of the credit from 20 percent to 100 percent of the purchase price of such equipment, eliminates the requirement that a taxpayer may only claim up to 40 percent of his tax liability in credit per year, and makes the credit refundable and transferable for credits issued starting in taxable year 2020.

The bill provides that certain machinery, tools, and materials used in advanced recycling shall be exempt from sales tax. The bill provides that such machinery, tools, and materials shall be segregated and classified as machinery and tools, which are taxed at a lower rate than the generally applicable personal property tax rate.

1/7/2020 Ref to Senate Finance & App 1/8/2020 Ref to Senate Finance & App
1/30/2020 Reported from Finance & App (11Y-0N) 1/30/2020 Incorporated by SB590 (12Y-0N)
2/5/2020 Passed Senate (40Y – 0N)
2/12/2020 Ref to House Finance

SB 591 Tax and economic development incentives for gasification facilities and pyrolysis facilities.

Introduced by: **Emmett W. Hanger, Jr.** | Augusta

Tax and economic development incentives for gasification facilities and pyrolysis facilities. Establishes tax and economic development incentives for gasification facilities and pyrolysis facilities, defined in the bill. The bill provides that, for the first five years of operation, such facilities shall be exempt from income tax and shall be exempt from sales tax for their purchases of certain machinery, equipment, and raw materials. The bill provides that such facilities shall be eligible for grants from the Commonwealth's Development Opportunity Fund under the minimum investment and job creation criteria for grants from the Fund, which under current law are a \$1.5 million investment and 15 new jobs.

1/7/2020 Ref to Senate Finance & Appropriations

1/29/2020 Reported from Finance & Approp w/ substitute (15Y – 0N)

2/3/2020 Passed Senate (40Y – 0N)

HB 705 State air, waste, and water boards; permit authority; appointment of members.

Introduced by: **Mark L. Keam** | Vienna

State air, waste, and water boards; permit authority; appointment of members. Removes the authority to issue, reissue, amend, or modify permits or certificates or to hear permit actions from the Air Pollution Control Board, the Waste Management Board, and the State Water Control Board and places such authority with the Department of Environmental Quality. The bill changes the composition of the three boards from appointment exclusively by the Governor to the following: two members appointed by the Governor; two members appointed by the Senate Committee on Rules from a list recommended by the Senate Committee on Agriculture, Conservation and Natural Resources; and three members appointed by the Speaker of the House from a list recommended by the House Committee on Agriculture, Chesapeake and

Natural Resources. The appointing authority shall appoint members for the unexpired term upon a vacancy other than by expiration of a term.

1/6/2020 Ref to House ACNR

1/14/2020 Assigned ACNR sub: NR

2/5/2020 Continued to 2021 with substitute in ACNR

HB 272 / SB 779 Sixth grade science curriculum; DOE & DEQ to update.

Introduced by: **Schuyler T. VanValkenburg** | Richmond / Lewis Accomac

Department of Education and Department of Environmental Quality; sixth grade science curriculum. Directs the Department of Education to coordinate with the Department of Environmental Quality to update the "Window into a Green Virginia" curriculum developed by the Departments for sixth grade science to include a unit on the benefits, including the energy benefits, of recycling and reuse.

12/30/2019 Ref to House Education

1/8/2020 Referred to Rules Committee

1/15/2020 Assigned Education sub: SOL and SOQ

1/31/2020 Reported from Rules (15Y -0N)

2/3/2020 Subcommittee recommends (8Y-0N);

1/31/2020 Referred to Finance and Approp

2/3/2020 Sub recommends ref to Appropriations

2/6/2020 Continued to 2021 (15Y-0N)

2/5/2020 Rep from Ed(19Y – 2N) to Appropriations

2/5/2020 Appropriation sub: Elem & Secondary Ed

2/7/2020 Sub recommends tabling (7Y – 0N)

SB 318 Release of balloons; prohibition

Introduced by: **Jennifer A. Kiggans** |

Release of balloons; prohibition. Reduces the number of balloons per hour that a person may release without penalty from 49 to one.

1/5/2020 Ref to Senate ACNR;

1/14/2020 Reported from ACNR (7Y – 5N – 2A)

1/22/2020 Senate: pending question not ordered (20Y -20N)

1/22/2020 Senate: Read 3rd time and passed Senate (25Y – 15N)

HB 1136 Department of Environmental Quality; Virginia Nonfederally Managed Hazardous Waste Site Inventory.

Introduced by: **Alfonso H. Lopez** | Arlington

Department of Environmental Quality; Virginia Nonfederally Managed Hazardous Waste Site Inventory; notice of existence of site; civil penalty. Directs the Department of Environmental Quality (DEQ) to publish and update annually a Virginia Nonfederally Managed Hazardous Waste Site Inventory, consisting of a list of sites of which DEQ is aware that meet certain criteria regarding the presence of hazardous wastes or other hazardous substances but are not listed on the federal National Priorities List. The bill authorizes DEQ to identify by regulation other categories of waste site to add to the inventory. The bill requires an owner of an inactive nonfederally managed hazardous waste site, defined in the bill, to notify DEQ of its existence. A violation of the notification requirement is subject to a civil penalty of not more than \$5,000 per day.

1/7/2020 Ref to House ACNR

1/14/2020 Assigned ACNR sub: NR

1/29/2020 Subcommittee recommends reporting with substitute (8Y – 0N)

2/5/2020 Reported from ACNR w/ substitute (18Y – 3N)

2/10/2020 Passed House (73Y – 25N)

HB 1531 Prescription drug disposal program; hospitals and clinics.

Introduced by: **Clinton L. Jenkins** | Suffolk

Prescription drug disposal program; hospitals and clinics. Requires all pharmacies and hospitals or clinics with an on-site pharmacy to participate in a drug disposal program. **Substitute changes the bill to direct The Board of Pharmacy to enhance public awareness of proper drug disposal methods by assembling a group of stakeholders to develop strategies to increase the number of permissible drug disposal sites and options for the legal disposal of drugs. Board to report to Chair of House Health, Welfare and Inst and Senate Education and Health by November 15, 2020.**

1/9/2020 Ref to House Health, Welfare and Institutions

1/15/2020 Assigned HWI sub: Health Professions

1/29/2020 Subcommittee recommends reporting **w/ substitute** (5Y – 0N)

2/4/2020 Reported from Health, Welfare & Institutions **w/ substitute** (22Y – 0N)

2/7/2020 Passed House (100Y – 0N)

HB 1064 / SB 528 Charter; City of Richmond.

Introduced by: **Dawn M. Adams** | Richmond Ghazala Hashmi Richmond

Charter; City of Richmond. Requires a council member to reside in the election district from which the member was elected throughout the member's term on the council. A council member may be removed from office for failure to comply with the residency requirement.

1/7/2020 Ref to House Counties, Cities & Towns 1/7/2020 Ref to Senate Local Gov't

1/17/2020 Assigned CC&T sub: Charters 1/22/2020 Assigned LG sub: Charters

1/23/2020 Subcommittee recommends reporting (7Y – 0N) 1/27/2020 Reported from LG (15Y – 0N)

1/31/2020 Reported from CC&T (21Y – 0N) 2/3/2020 Passed Senate (40Y – 0N)

2/6/2020 Passed the House (99Y – 0N)

2/7/2020 Ref to Senate Local Gov't

FINANCIAL REPORTS FOR JANUARY 2020

The financial activity for January is consistent with previous months and the Authority continues to remain within total budget as of January 31, 2020. CVWMA has a combined net income of \$163,646 year to date and net income will continue to decrease through the end of the fiscal year.

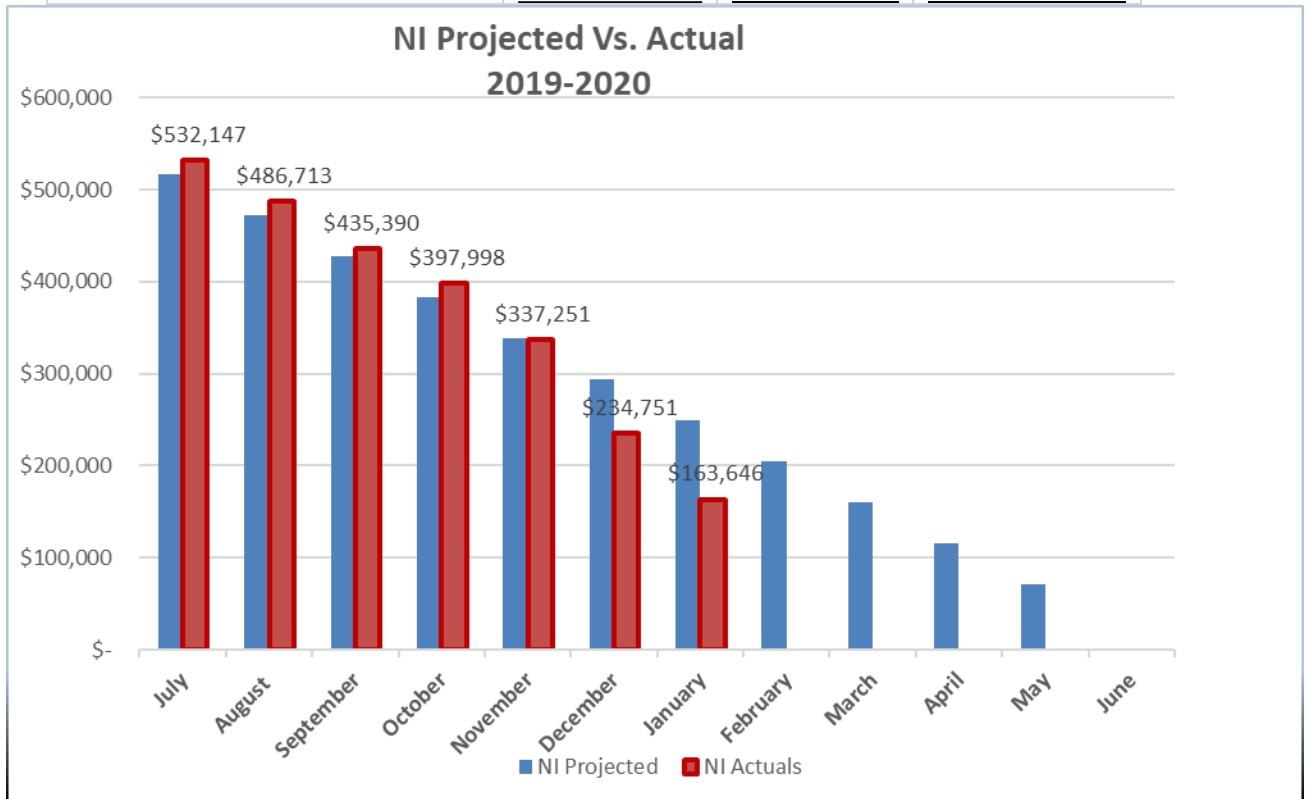
The accounts receivable schedule is included and reflects the amounts due to the Authority as of January 31. There are two accounts that are more than 60 days past due on January 31 for \$10,633. Staff is working with the localities to bring them up to date.

Recommended Action: Approval of the January 2020 Financial Reports

Attachments

Central Virginia Waste Management Authority
Summary Statement of Actual Revenues and Expenses By Fund
July 2019 – January 2020

Summary - All Funds			
	Total	Total	
	<u>Revenues</u>	<u>Expenses</u>	<u>NI Totals</u>
General Operating Fund	\$ 576,015	373,858	\$ 202,156
Curbside Project Fund	5,415,525	5,472,141	\$ (56,616)
Drop-Off Project Fund	634,726	636,427	\$ (1,701)
Municipal Solid Waste Fund	2,029,242	2,009,446	\$ 19,796
CFC/HCFC	32,700	32,700	\$ -
Special Waste Collections	101,903	101,901	\$ 3
Waste Tire Fund	28,560	28,560	\$ -
Appliance and Scrap Metal Hauling	304,702	304,702	\$ -
Yard Waste Projects	316,804	316,804	\$ -
Waste Transfer & Disposal	<u>852,428</u>	<u>852,420</u>	<u>8</u>
Totals	<u>\$ 10,292,604</u>	<u>\$ 10,128,959</u>	<u>\$ 163,646</u>
	<u>Month to date</u>	<u>Year to date</u>	<u>Budget</u>
Capital Outlay	<u>\$ -</u>	<u>\$ 5,539</u>	<u>\$ 15,000</u>



Central Virginia Waste Management Authority
Statement of Revenues and Expenses – Budget and Actual
July 2019 – January 2020

General Operating Fund					
	Month to Date	Year to Date	Total		% Budget
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Remaining</u>
Revenues:					
Annual Gov't Assessments	\$ (1)	\$ 567,955	\$ 567,955	\$ 0	0.0%
Interest on Investments	<u>1,194</u>	<u>8,060</u>	<u>34,500</u>	<u>26,440</u>	<u>76.6%</u>
Total Revenues	<u>1,193</u>	<u>576,015</u>	<u>602,455</u>	<u>26,440</u>	<u>4.4%</u>
Expenses:					
Personnel services	38,034	253,674	417,860	164,186	39.3%
Fringe benefits	7,132	56,976	86,225	29,249	33.9%
Professional services	3,981	23,005	34,400	11,395	33.1%
Repairs and maintenance	0	1,143	3,125	1,982	63.4%
Advertising and promotions	72	529	1,250	721	57.7%
Materials and supplies	338	1,598	4,450	2,852	64.1%
Other services and charges	1,666	8,569	15,070	6,501	43.1%
Leases	4,296	22,237	46,400	24,163	52.1%
Depreciation	859	6,126	10,750	4,624	43.0%
Contingencies	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	
Total Expenses	<u>56,379</u>	<u>373,858</u>	<u>619,530</u>	<u>245,672</u>	<u>39.7%</u>
Net Income	<u>\$ (55,187)</u>	<u>\$ 202,156</u>	<u>\$ (17,075)</u>	<u>\$ 219,231</u>	
Capital Outlay	<u>\$ -</u>	<u>\$ 3,208</u>	<u>\$ 7,650</u>	<u>\$ 4,442</u>	

Central Virginia Waste Management Authority
Statement of Revenues and Expenses – Budget and Actual
July 2019 – January 2020

Curbside Project Fund					
	Month to Date	Year to Date	Total		% Budget
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Remaining</u>
<i>Revenues:</i>					
Project Service Fees	\$ 723,695	\$ 5,009,384	\$ 8,720,000	\$ 3,710,616	42.6%
Public Relations Assessment	18,062	129,444	226,000	96,556	42.7%
Customer Service Assessme	18,681	138,723	240,000	101,277	42.2%
96-gal Cart Revenue	27,661	122,675	164,000	41,325	25.2%
Sponsorship and Grants	-	10,000	10,000	-	0.0%
Material Sales Rebate	-			-	
Interest on Investments	774	5,300	20,865	15,565	74.6%
<i>Total Revenues</i>	<u>788,872</u>	<u>5,415,525</u>	<u>9,380,865</u>	<u>3,965,340</u>	<u>42.3%</u>
<i>Expenses:</i>					
Personnel services	21,759	136,452	225,230	88,778	39.4%
Fringe benefits	5,984	40,044	55,975	15,931	28.5%
Professional services	17,727	67,270	72,975	5,705	7.8%
Repairs and maintenance	0	1,953	2,800	847	30.2%
Advertising and promotions	13,125	35,218	81,750	46,532	56.9%
Materials and supplies	271	2,505	3,910	1,405	35.9%
Other services and charges	1,216	58,581	64,075	5,494	8.6%
Leases	3,362	16,897	35,500	18,603	52.4%
Depreciation	564	4,455	7,200	2,745	38.1%
Contractual services	723,695	5,009,383	8,720,000	3,710,617	42.6%
96-gal Cart Expense	16,217	99,383	154,000	54,617	35.5%
Contingencies	-	-	450	450	-
<i>Total Expenses</i>	<u>803,918</u>	<u>5,472,141</u>	<u>9,423,865</u>	<u>3,951,724</u>	<u>41.9%</u>
<i>Net Income</i>	<u>\$ (15,046)</u>	<u>\$ (56,616)</u>	<u>\$ (43,000)</u>	<u>\$ (13,616)</u>	
<i>Capital Outlay</i>	<u>\$ -</u>	<u>\$ 2,732</u>	<u>\$ 6,600</u>	<u>\$ 3,868</u>	

Central Virginia Waste Management Authority
Statement of Revenues and Expenses – Budget and Actual
July 2019 – January 2020

Drop Off Project Fund					
	Month to Date	Year to Date	Total		% Budget
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Remaining</u>
Revenues:					
Project Service Fees	\$ 133,041	\$ 595,226	\$ 1,000,000	\$ 404,774	40.5%
Materials Sales Rebate	7,377	38,654	150,000	111,346	74.2%
Interest on Investments	<u>309</u>	<u>845</u>	<u>8,130</u>	<u>7,285</u>	<u>89.6%</u>
Total Revenues	<u>140,728</u>	<u>634,726</u>	<u>1,158,130</u>	<u>523,404</u>	<u>45.2%</u>
Expenses:					
Personnel services	562	2,713	10,345	7,632	73.8%
Fringe benefits	240	1,569	2,390	821	34.4%
Professional services	172	1,127	1,680	553	32.9%
Repairs and maintenance	0	84	200	116	58.0%
Advertising and promotions	-	-	1,500	1,500	100.0%
Materials and supplies	22	90	190	100	52.8%
Other services and charges	44	283	455	172	37.7%
Leases	116	583	1,295	712	55.0%
Contractual services	133,041	595,226	1,000,000	404,774	40.5%
Materials sales rebate	<u>6,570</u>	<u>34,752</u>	<u>123,000</u>	<u>88,248</u>	<u>71.7%</u>
Total Expenses	<u>140,767</u>	<u>636,427</u>	<u>1,141,055</u>	<u>504,628</u>	<u>44.2%</u>
Net Income	<u>\$ (39)</u>	<u>\$ (1,701)</u>	<u>\$ 17,075</u>	<u>\$ (18,776)</u>	

Central Virginia Waste Management Authority
Statement of Revenues and Expenses – Budget and Actual
July 2019 – January 2020

Municipal Solid Waste Fund					
	Month to Date	Year to Date	Total		% Budget
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Remaining</u>
Revenues:					
Project Service Fees	\$ 291,091	\$ 1,983,547	\$ 3,370,000	\$ 1,386,453	41.1%
Customer Service Assessme	2,823	19,770	34,000	14,230	41.9%
Contract Admin Costs	-	24,480	-	(24,480)	0.0%
Interest on Investments	<u>207</u>	<u>1,445</u>	<u>5,505</u>	<u>4,060</u>	<u>73.8%</u>
Total Revenues	<u>294,121</u>	<u>2,029,242</u>	<u>3,409,505</u>	<u>1,380,263</u>	<u>40.5%</u>
Expenses:					
Personnel services	1,856	12,546	19,080	6,534	34.2%
Fringe benefits	550	3,777	5,080	1,303	25.7%
Professional services	863	5,326	7,350	2,024	27.5%
Repairs and maintenance	0	352	875	523	59.7%
Advertising and promotions	-	-	500	500	99.0%
Materials and supplies	66	292	950	658	69.3%
Other services and charges	159	1,246	1,790	544	30.4%
Leases	309	1,926	3,180	1,254	39.4%
Depreciation	51	439	700	261	37.3%
Contractual Services	<u>291,090</u>	<u>1,983,542</u>	<u>3,370,000</u>	<u>1,386,458</u>	<u>41.1%</u>
Total Expenses	<u>294,944</u>	<u>2,009,446</u>	<u>3,409,505</u>	<u>1,400,059</u>	<u>41.1%</u>
Net Income	<u>\$ (823)</u>	<u>\$ 19,796</u>	<u>\$ -</u>	<u>\$ 19,796</u>	
Capital Outlay	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 750</u>	<u>\$ 750</u>	

Central Virginia Waste Management Authority
Statement of Revenues and Expenses – Budget and Actual
July 2019 – January 2020

Other Special Projects					
	Month to Date	Year to Date	Total		% Budget
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Remaining</u>
Revenues:					
Project Service Fees	\$ 227,035	\$ 1,332,395	\$ 2,597,000	\$ 1,264,605	48.7%
Contract Admin Costs	-		-	-	0.0%
Materials Sales Rebate	<u>41,095</u>	<u>333,590</u>	<u>540,000</u>	<u>206,410</u>	<u>38.2%</u>
Total Revenues	<u>268,130</u>	<u>1,665,985</u>	<u>3,137,000</u>	<u>1,471,015</u>	<u>46.9%</u>
Expenses:					
Advertising and Promotions	-	-	-	-	0.0%
Contractual services	227,032	1,332,385	2,597,000	1,264,615	90.0%
Materials sales rebate	<u>41,178</u>	<u>333,659</u>	<u>540,000</u>	<u>206,341</u>	<u>38.2%</u>
Total Expenses	<u>268,210</u>	<u>1,666,044</u>	<u>3,137,000</u>	<u>1,470,956</u>	<u>46.9%</u>
Net Income	<u>\$ -</u>	<u>\$ (59)</u>	<u>\$ -</u>	<u>\$ (59)</u>	

Central Virginia Waste Management Authority
Accounts Receivable
January 31, 2020

Receivables 1/31/2020	Total	Over 60 days	Current w/in 60 days
Department of General Services	4,200	-	4,200
Ashland	-	-	-
Charles City	-	-	-
Chesterfield	323,256	-	323,256
Colonial Heights	54,875	-	54,875
Goochland	19,119	-	19,119
Hanover	83,467	-	83,467
Henrico	419,741	9,133	410,608
Hopewell	118,385	-	118,385
New Kent	5,310	-	5,310
Petersburg	128,495	-	128,495
Powhatan	43,362	-	43,362
Prince George	-	-	-
Richmond	247,848	1,500	246,348
Totals	\$1,448,057	\$ 10,633	\$1,437,424