February 24, 2022

Memorandum #2022-33

TO: Hampton Roads Chief Administrative Officers

BY: Mary Bunting, Chair

RE: Hampton Roads Chief Administrative Officers Luncheon Meeting March 2, 2022

A meeting of the Hampton Roads Chief Administrative Officers is scheduled for Wednesday, March 2, 2022 beginning at 11:30 AM. The agenda and related material are attached. This month’s meeting is being hosted by the City of Newport News at Christopher Newport University’s Mary M. Torggler Fine Arts Center (“The Torggler”), 1 Avenue of the Arts, Newport News, VA 23606.

The venue host will be providing a tour of the center prior to the meeting. If you are interested in touring The Torggler, please plan to arrive at the center no later than 11:00 AM. Visitor parking is next to the building in Lot B. A map is attached to the agenda for your convenience.

RAC/ka

Attachments

Chief Administrative Officers:

Mary Bunting, HA          Chris Price, CH
Patrick Duhaney, VB       Cynthia Rohlf, NN
Chip Filer, NO            Melissa Rollins, SY
Amanda Jarratt, FR        William Saunders, WN
Michael Johnson, SH       Michael Stallings, SM
Angel Jones, PO           Carol Steele, GL
Randy Keaton, IW          Scott Stevens, JC
Al Moor, SU               Andrew Trivette, WM
Neil Morgan, YK           Randy Wheeler, PQ
I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

The Summary Minutes from the January 5, 2022 CAO Committee meeting are attached for the Committee's consideration and approval.

IV. Public Comment

Members of the public will be provided an opportunity to address the CAO Committee. Comments should be limited to three minutes per speaker.

V. Leadership Exchange Visit

Bryan Stephens, President and CEO of the Hampton Roads Chamber, will brief the CAO Committee on the Leadership Exchange Visit to Charlotte, North Carolina that is planned for June 22–25, 2022. HRPDC Chair Andria McClellan is serving as the Co-Chair of this visit. Mr. Stephens will discuss opportunities for participation in this event by our region's CAOs, potentially as part of a CAO roundtable with Charlotte City Manager Marcus Jones on Friday, June 24. Background information and an agenda for this Leadership Exchange Visit is enclosed.

VI. Potential for Intergovernmental Services Agreement

SIA Solutions, on contract support to Navy Region Mid-Atlantic, will present an overview of the Intergovernmental Support Agreement (IGSA) Program, which brings together communities and the military to form mutually beneficial partnerships. The IGSA Program works to develop collaborations between military installations and local and state government agencies to reduce operating and service costs, and support the DOD mission. Partnerships encourage innovation and collaboration between partners, which drives modernization throughout the military. Additionally, partnerships identify cost efficiencies, reduce installation service response times, and
improve communications, which contribute to readiness, modernization, and reform. With the Hampton Roads region being home to 15 installations, SIA Solutions will provide an overview of how IGSAs can play a crucial role in bringing together partnerships among the military and public sector.

Mr. John Broughton from SAI Solutions will provide this briefing and ask for questions and input from the CAO Committee.

VII. Information Sharing on Budget Preparation

CAO Committee members will be asked to share information on budget preparation efforts for their localities, including plans for salary adjustments for local government staffs.

VIII. Discussion of Need for a Legislative Affairs/Grants Position at the HRPDC

At last month’s CAO Committee meeting, the Executive Director reported on a proposal to create a Legislative Affairs/Grants Position at the HRPDC. Following an extensive discussion, the Committee asked that this item be included on this month’s CAO Committee agenda for further discussion. As background information, for the past six years, the HRPDC and HRTPO have adopted a regional legislative agenda to convey to the General Assembly and Federal Delegation issues of regional significance that should be addressed on behalf of the Hampton Roads region.

At present, regional legislative efforts at the HRPDC are largely coordinated by the Executive Director. The HRPDC Chair has requested that the CAO Committee discuss whether the FY 2023 Budget for the HRPDC should consider the addition of a Legislative Affairs position at the HRPDC. Following discussion at the last CAO Committee meeting, the Executive Director has broadened the responsibilities of this proposed position to include grantsmanship activities.

The responsibilities of this position would be similar to those of the locality legislative affairs positions, but at a regional level. Duties would include but not be limited to the following:

- Working with the HRPDC/HRTPO Regional Legislative Committee to develop the regional legislative agenda
- Coordinating efforts among the legislative liaisons from the region's localities
- Representing the region during the General Assembly session in Richmond
- Monitoring Federal and State legislative activities and proposed legislation on an ongoing basis and reporting to the CAO Committee, Board, local governments, Executive Director and HRPDC staff on potential impacts and opportunities for our region
- Establishing and maintaining relationships and partnerships at the Federal and State levels
• Monitoring and identifying Federal and State funding opportunities for our region, and preparing regional grant applications to access this funding.

The Executive Director will introduce this item and request input from the CAO Committee on a potential recommendation for consideration by the HRPDC. Information on the total expenses of this position and how they would be distributed among the 17 HRPDC member localities on a per capita basis will be distributed in advance of the meeting.

The Executive Director will be working with the HRPDC/HRTPO Personnel and Budget Committee through the month of April to prepare the proposed FY 2023 HRPDC/HRTPO Budget. Direction is requested from the CAO Committee on whether this proposed position should be considered as part of this budget preparation process.

IX. Update on Regional Items

The Executive Director will provide an update on the following items:

• Potential HRPDC Letter to Federal Delegation on Water Resources Development Act (WRDA) - see attached letter from the Hampton Roads Military and Federal Facilities Alliance

• General Assembly Update, including efforts to secure funding for the next segment of I-64 improvements

• Regional Fiber Ring – an update on the construction schedule for the southside fiber ring and discussion on the process to begin efforts to extend this fiber network to the Peninsula

• HRPDC Virginia Telecommunication Initiative (VATI) Broadband Grant for Isle of Wight and Southampton Counties and the City of Suffolk

• GO Virginia Unmanned Systems planning effort

• Agenda items for March HRPDC meeting

X. Other Business

XI. Adjournment
HAMPTON ROADS
CHAMBER

Means Business

Leadership Exchange

Charlotte, North Carolina
June 22\textsuperscript{nd} - 25\textsuperscript{th}, 2022
Agenda

Wednesday, June 22

4:00 PM Hotel Check-in
JW Marriott Charlotte (600 S College St, Charlotte, NC 28202)

5:00 PM Opening Reception and Dinner
Guests include Mayor Vi Lyles and City Manager Marcus Jones

Thursday, June 23

Breakfast
JW Marriott Charlotte

Welcome to Charlotte
Mayor Vi Lyles, “My Vision”

Economic Development Bus tour of Charlotte

Panel: Economic Mobility and Charlotte’s Defining Moment (the Chetty Study, 2014)

- Charlotte Executive Leadership Council (CELC) - Organizing for action
  - Transformational Community Change
  - Affordable Housing
  - Healthcare Disparities
  - Education

Lunch

Panel: Workforce Development
- Workforce Requirements, Identification, and Availability
- Focused Tech Training
- Entrepreneurship and Innovation

Reception and Dinner

Friday, June 24

Breakfast
JW Marriott Charlotte

Overview of Charlotte
City Manager Marcus Jones
“Where we’ve been, Where we are, Where we are going”

Panel: Infrastructure as an Economic Catalyst
- Urban Development - Mall Redevelopment
- Civic Furniture
- Public Transit
- Air Service

Lunch

Panel: Creating a Sense of Place - Telling the Region’s Story
- Talent Attraction and Retention
- Arts/Museums/Sports

Reception and Dinner

Saturday, June 25

Hotel Check-out by 11 am
2022 Leadership Exchange

**Presenting Sponsor: $15,000 (Exclusive)**
- Opportunity to provide opening remarks
- Opportunity to provide marketing material to attendees
- Logo placement on event promotions
- Two guaranteed seats on the 2022 LEX, excluding airfare (estimated value of $5,990)

**Transportation Sponsor: $5,000 (Multiple Available)**
- Logo placement on bus headrests and event promotions
- Opportunity to provide marketing material to attendees
- Opportunity to provide welcoming remarks on the bus (up to 5 minutes)
- Opportunity to send one representative on the 2022 LEX with a $500 discount on their registration

**LEX Bag Sponsor: $5,000 (Multiple Available)**
- Logo placement on gift bags and event promotions
- Opportunity to provide marketing material to attendees
- Opportunity to provide welcoming remarks
- Opportunity to provide remarks at sponsored reception (up to 5 minutes)
- Opportunity to provide marketing material to attendees
- Opportunity to provide welcoming remarks at one trip session (up to 5 minutes)

**Dinner Sponsor: $5,000 (2 available)**
- Logo placement on event promotions
- Opportunity to provide welcoming remarks at sponsored dinner (up to three minutes)
- Opportunity to provide marketing material to attendees
- Opportunity to send one representative on the 2022 LEX with a $500 discount on their registration

**Luncheon Sponsor (2): $4,000 each or $7000 for both (Multiple Available)**
- Logo placement on event promotions
- Opportunity to provide marketing material to attendees
- Opportunity to provide welcoming remarks at luncheon

**Breakfast Sponsor (2): $3,000 each or $5,000 for both (Multiple Available)**
- Logo placement on event promotions
- Opportunity to provide marketing material to attendees
- Opportunity to provide welcoming remarks at breakfast

**Entertainment Sponsor: $4,000 (Multiple Available)**
- Logo placement on event promotions
- Opportunity to provide marketing material to attendees
- Opportunity to provide welcoming remarks at one trip session (up to 5 minutes)

**Reception Sponsor: $3,000 (Multiple Available)**
- Logo placement on event promotions
- Opportunity to provide remarks at sponsored reception (up to 5 minutes)
- Opportunity to provide marketing material to attendees at reception

**Panel Discussion Sponsor: $3,000 (3 Available)**
- Opportunity to provide welcome comments and introduce panel moderator
- Logo placement on event promotions
- Opportunity to provide marketing material to attendees

**Supporting Sponsor: $2,000 (Multiple Available)**
- Logo placement on event promotions
Rate to Attend: $2,995 Per Person - Includes:

• Three-night stay at the JW Marriott Charlotte
  600 South College Street, Charlotte, NC 28202
  Check-in 4:00 PM on 6/22; Check-out 11 AM on 6/25
• Welcome Reception and Dinner beginning at 5:00 PM (Day 1)
• Breakfast, Lunch, and Dinner (Days 2 & 3)

Airfare/Transportation from Hampton Roads NOT included.

BE PART OF THE HAMPTON ROADS CHAMBER
LEADERSHIP EXCHANGE TO CHARLOTTE.
REGISTER BELOW:

Name: ____________________________________________________________
Company: _________________________________________________________
Address: ________________________________________________________________________________________________________
Phone Number: _____________________________________________________
Email: ____________________________________________________________

☐ Please Charge My Credit Card ☐ Enclosed you will find a check
(Please make payable to Hampton Roads Chamber)

Name as it appears on the card: ____________________________________________
Credit Card Number: ________________ Exp. Date: ________________
CVV: ____________________________
Billing Address: ______________________________________________________

I would like my receipt ☐ Emailed to the email address listed ☐ Mailed to the address listed

For additional information, contact Priscilla Monti at pmonti@hrchamber.com or 757.470.6805
or Anne Thuma at abaumler@hrchamber.com or 757.664.2518.
Or mail registration form back to Priscilla Monti or Anne Thuma
101 West Main Street Suite 800
Norfolk, VA 23510
February 22, 2022

The Honorable Bobby Scott
2328 Rayburn House Office Building
Washington, DC 20515

Dear Congressman Scott:

The Hampton Roads Military and Federal Facilities Alliance (HRMFFA) writes in support of a legislative policy request that would allow the United States Army Corps of Engineers (USACE) to include federal properties for an upcoming Coastal Storm Risk Management (CSRM) study of the Peninsula and greater Hampton Roads area. We understand that this policy request may be considered as part of the development of the Water Resources Development Act (WRDA) of 2022.

As you know, the Alliance was established in 2006 to collectively focus regional efforts on preserving and growing Federal capabilities within Hampton Roads. The mission of HRMFFA is to attract, retain and grow military and Federal facilities across the region for the common good and welfare of the residents of Hampton Roads. Through regional advocacy and influence, the Alliance acts to attract, retain and grow organizations, capabilities and investments owned, operated or funded by the Federal government.

We request your support for legislative language to allow the USACE to include Federal property in their feasibility studies. A similar CSRM study was conducted after Hurricane Sandy and focused on coastal resilience in Norfolk. Unfortunately, the study did not include Navy property, so its findings did not clearly and credibly indicate how the proposed changes would impact the entire area.

By allowing the USACE to include Federal properties for an upcoming CSRM study of the Peninsula and greater Hampton Roads area, it would solve the restriction problem in incorporating these installations and facilities into the Civil Works planning and construction processes. The intent of this language is narrowly focused on the CSRM study on the Peninsula. It is intended only to ensure that these USACE studies are comprehensive and holistic. The language is not intended to indicate that the USACE has responsibility for carrying out civil works projects on Federal installations. We believe this is common sense language that will ultimately produce a better report for action by a range of actors in the region.

Thank you for your consideration of this matter. We ask for your support in requesting this provision’s inclusion in the future WRDA legislation.

Sincerely,

Craig R. Quigley
Rear Admiral, U.S. Navy (Ret.)
Executive Director

HRMFFA