



**CITY COUNCIL
AGENDA
TUESDAY, JANUARY 8, 2019**

Worksession Agenda

4:30 PM City Hall - 10th Floor Conference Room

Agenda Overview

Douglas L. Smith, City Manager

CAFR Report Out

*Greg Bussink, CPA, DCFM, CGMA, Principal,
CliftonLarsonAllen LLP*

Documents:

[1-8-19 CAFR REPORT OUT.PDF](#)

Granny's Country Cooking

George Homewood, Director of Planning

JLARC Foster Care Report

*Stephen Hawks, Director of Human Services
Denise Gallop, Assistant Director of Human Services*

Documents:

[1-8-19 JLARC FOSTER CARE REPORT.PDF](#)

Financial Policy Update

Gregory Patrick, Budget Director

Documents:

[1-8-19 PROPOSED FINANCIAL POLICIES.PDF](#)

Update On City's Investment Program

Catheryn R. Whitesell, Deputy City Manager

Dinner & Closed Session

- Appointments
- Real Estate Matters

Additional Documents

Documents:

[1-8-19 MINUTES OF CITY COUNCIL MEETING OF DECEMBER 18.PDF](#)
[1-8-19 RESULTS FROM CITY PLANNING COMMISSION MEETING OF DECEMBER 13.PDF](#)

Announcement Of Meeting

Documents:

[1-8-19 ANNOUNCEMENT OF MEETING.PDF](#)

Formal Session

7:00 PM - Council Chambers, City Hall, 11th Floor

Prayer

Prayer to be offered by Pastor Jonathan Sexton, Prevail Church, followed by the Pledge of Allegiance.

Public Hearings

PH-1

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the **vacating and releasing to Lake Wright Retail Investors, LLC a Utility Easement** crossing parcel 1A as shown on the plat entitled "Subdivision Plat of Property standing in the name of Lake Wright, LLC, Deed Book 2863 at page 74, Instrument #990018134 at page 146 for Lake Wright, LLC.".

Documents:

[PH-1 VACATION OF UTILITY EASEMENT AT 1521 PREMIUM OUTLETS BLVD - PARCEL 1A.PDF](#)

PH-2

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the **vacating and releasing to Lake Wright Properties, LLC a Utility Easement** crossing parcel 2 as shown on the plat entitled "Subdivision Plat of Property standing in the name of Lake Wright, LLC, Deed Book 2863 at page 74, Instrument #990018134 at page 146 for Lake Wright, LLC.".

Documents:

[PH-2 VACATION OF UTILITY EASEMENT AT 1521 PREMIUM OUTLETS BLVD - PARCEL 2.PDF](#)

Consent Agenda

ALL MATTERS LISTED UNDER THE CONSENT AGENDA WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED. IF DISCUSSION IS DESIRED ON ANY ITEM, IT WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

C-1

Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue a refund in the amount of \$97,544.90 plus interest to **Sam's East, Inc.** based upon the overpayment of its **Business License Tax** for Tax Year 2018.

Documents:

[C-1 TAX OVERPAYMENT - SAMS EAST, INC. - 97,544.90.PDF](#)

C-2

Letter from the City Manager and an Ordinance entitled, An Ordinance accepting a grant award of \$324,849 from the **Virginia Department of Behavioral Health and Developmental Services** for the **Norfolk Community Services Board** to continue the **Virginia Road2Home Project** and appropriating and authorizing the expenditure of the funds for the project if and when received.

Documents:

[C-2 ACCEPTANCE OF A GRANT FOR THE VIRGINIA ROAD2HOME PROJECT - 324,849.PDF](#)

C-3

Letter from the City Manager and an Ordinance entitled, An Ordinance accepting a grant award of \$20,000 from the **Virginia Department of Behavioral Health and Developmental Services** for the **Norfolk Community Services Board** to implement the **Virginia Opioid Prevention, Treatment and Recovery Program** and appropriating and authorizing expenditure of the funds if and when received.

Documents:

[C-3 ACCEPTANCE OF A GRANT FOR VIRGINIA OPIOID PREVENTION, TREATMENT, RECOVERY PROGRAM - 20,000.PDF](#)

C-4

Letter from the City Manager and an Ordinance entitled, An Ordinance accepting a grant award of \$204,758 from the **Virginia Department of Behavioral Health and Developmental Services** for the **Norfolk Community Services Board** to continue to provide permanent supportive housing through housing resources and rental assistance to formerly institutionalized or homeless individuals with mental illness and appropriating and authorizing the expenditure of the funds if and when received.

Documents:

[C-4 ACCEPTANCE OF A GRANT FOR PERMANENT SUPPORTIVE HOUSING - 204,758.PDF](#)

C-5

Letter from the City Manager and an Ordinance entitled, An Ordinance granting **Conditional Use Permits** to authorize the operation of a convenience store with the sale of alcoholic beverages for off-premises consumption, named "**Tom's Green Thumb**," on property located at **1509 East Bayview Boulevard**.

Documents:

[C-5 CONDITIONAL USE PERMIT - TOMS GREEN THUMB.PDF](#)

C-6

Letter from the City Manager and a Resolution entitled, A Resolution to initiate the process of vacating and re-dedicating a portion of **Bluestone Avenue**.

Documents:

[C-6 RESOLUTION TO INITIATE THE VACATION AND REDEDICATION OF BLUESTONE AVENUE.PDF](#)

C-7

Letter from the City Manager and an Ordinance entitled, An Ordinance granting **Conditional Use Permits** authorizing a restaurant to operate after 11:00 p.m. and to have a drive-through facility for "**McDonald's**" on property located at **1046 Campostella Road**.

Documents:

[C-7 CONDITIONAL USE PERMIT - MCDONALDS.PDF](#)

C-8

Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Conditional Use Permit** authorizing a moving and storage facility named "**Bearded Brothers Packing & Moving**" on property located at **4635 Kincaid Avenue**.

Documents:

[C-8 CONDITIONAL USE PERMIT - BEARDED BROTHERS PACKING AND MOVING.PDF](#)

Regular Agenda

R-1

Matter of a letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Conditional Use Permit** to authorize the operation of a nightclub named '**Granny's Country Cooking**' on property located at **628 35th Street, Suite 636-A and 636-B**," will be introduced in writing and read by its title.

(CONTINUED GENERALLY AT THE MEETING OF JULY 24, 2018)

Documents:

[R-1 CONDITIONAL USE PERMIT - GRANNYS COUNTRY COOKING.PDF](#)

R-2

Letter from the City Manager and a Resolution entitled, "A Resolution assuring the **Virginia Department of Transportation** of the **City of Norfolk's Compliance** with **Section 24VAC30-151-720** of the **Land Use Permit Regulations** and authorizing the City Manager or his designee to execute all such **Land Use Permit Applications** and related documents on behalf of the City of Norfolk," will be introduced in writing and read by its title.

Documents:

[R-2 RESOLUTION TO OBTAIN LAND USE PERMITS FROM VDOT.PDF](#)

R-3

Matter of a letter from the City Manager and an Ordinance entitled, "An Ordinance accepting the bid submitted by **Extenet Systems LLC** for a **Long Term Wireless Facilities Franchise Agreement**, with a term of ten years with up to three renewal terms of five years each in the City's right-of-way," will be introduced in writing and read by its title.

(CONTINUED AT THE MEETING OF DECEMBER 18, 2018)

Documents:

[R-3 ACCEPTANCE OF BID SUBMITTED BY EXTENET SYSTEMS.PDF](#)