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## CITY COUNCIL

### AGENDA

Tuesday, January 10, 2023

**4:30 CITY COUNCIL WORK SESSION – CITY HALL-10<sup>TH</sup> FLOOR CONFERENCE ROOM**

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| <b>I. AGENDA OVERVIEW</b>                                    | <i>Dr. Larry H. Filer II, City Manager</i>  |
| <b>II. J&amp;A RACING – HARBOR LIGHTS RACE WEEKEND RECAP</b> | <i>Trista Pope, Deputy City Manager<br/>Jerry and Amy Frostick, J&amp;A Racing</i>  |
| <b>III. COMMUNITY SURVEY RESULTS – ETC INSTITUTE</b>         | <i>Catheryn Whitesell, Deputy City Manager<br/>Jason Morado, Vice President of Community Research<br/>and Esther Campbell, Project Manager, ETC Institute</i> |
| <b>IV. CITY PLANNING UPDATE</b>                              | <i>Paula Shea, Assistant Director of Planning</i>   |
| <b>V. CLOSED SESSION:</b>                                    |   |
| • <b>CONTRACT MATTER</b>                                     |   |

Supporting Documents:

- [Announcement of Meeting](#)
- [Minutes from City Council Meeting of January 3rd](#)
- [Pending Land Use Report](#)
- [Minutes from City Council Meeting of December 13th](#)



## NORFOLK, VIRGINIA

### DOCKET FOR THE COUNCIL

**TUESDAY, JANUARY 10, 2023 – 6:00 P.M.**

#### **MOMENT OF SILENCE**

Followed by the Pledge of Allegiance.

#### **APPROVAL OF MINUTES**

Approve the minutes of the previous City Council meeting.

#### **PUBLIC HEARING**

PH-1

Public Hearing scheduled this day, pursuant to State Law, to hear comments on Approving a Second Amendment to Lease Agreement Between the City of Norfolk, as Landlord, and Downtown Norfolk Development Corporation d/b/a Downtown Norfolk Council, as Tenant, SO AS TO Extend the Term of the Lease for the Property Located at **208 E. Main Street** in the City of Norfolk, Virginia, and Authorizing the City Manager to Execute the Second Amendment to Lease Agreement on Behalf of the City of Norfolk.

An Ordinance Approving a Second Amendment to Lease Agreement Between the City of Norfolk, as Landlord, and Downtown Norfolk Development Corporation d/b/a Downtown Norfolk Council, as Tenant, SO AS TO Extend the Term of the Lease for the Property Located at **208 E. Main Street** in the City of Norfolk, Virginia, and Authorizing the City Manager to Execute the Second Amendment to Lease Agreement on Behalf of the City of Norfolk.

## **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 An Ordinance Granting a Conditional Use Permit to Authorize Short-Term Rental Units (Vacation Rental) on Property Located at **9545 5th Bay Street**.
  
- C-2 An Ordinance Granting a Conditional Use Permit to Authorize Short-Term Rental Units (Vacation Rental) on Property Located at **479 West Ocean View Avenue**.
  
- C-3 An Ordinance Granting Conditional Use Permits to Authorize the Operation of a Conference Center with Extended Hours, the On-Premises Sale of Alcoholic Beverages, and Live Entertainment Named "Assembly" on Property Located at **400 Granby Street**.
  
- C-4 An Ordinance to Amend a Conditional Use Permit SO AS TO Approve a Change of Managers for a Restaurant Operating after Midnight and the Sale of Alcoholic Beverages for Off-Premises Consumption Named "Hair of the Dog Eatery" on Property Located at **250 Granby Street**.
  
- C-5 An Ordinance Permitting James C. Rountree and Chelsey L. Rountree to Encroach into the Right-of-Way at **705 Westover Avenue** with a flush mounted outlet for an Electric Vehicle Charging Station.

## **REGULAR AGENDA**

- R-1 An Ordinance Approving the City of Norfolk to Enter into an Agreement bringing the Employees of the **Norfolk Commonwealth Attorney** under the City's Personnel System for Purposes of Accruing, Accumulating, and using Annual and Sick Leave, pursuant to *Virginia Code Section 15.2-1605*.
  
- R-2 An Ordinance to Repeal Section 42-16 of the *Norfolk City Code, 1979*, As Amended, **Regarding Begging**.

- R-3 An Ordinance to Amend the **Norfolk City Council Rules of Procedure**.
- R-4 An Ordinance Amending the FY2023 Annual Appropriations Ordinance (No. 48,751) SO AS TO Accept, Appropriate and Authorize the Expenditure of Additional Federal Highway Safety Improvement Program Funds up to the sum of \$217,933 for the **Citywide Countdown Pedestrian Safety Improvements Phase II**, if and when received.
- R-5 An Ordinance Amending the FY2023 Annual Appropriations Ordinance (No. 48,751) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of \$1,328,722 from the **Virginia Department of Criminal Justice Services for the Norfolk Criminal Justice Services Agency**.
- R-6 An Ordinance Amending the FY2023 Annual Appropriations Ordinance (No. 48,751) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of \$2,900,000 from the U.S. Department of Housing and Urban Development (HUD) for Economic Development Initiative - Community Project Funding to Provide for the Acquisition and Relocation of the **Historic William A. Hunton YMCA**.
- R-7 An Ordinance Amending the FY2023 Annual Appropriations Ordinance (No. 48,751) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of \$190,000 State and Local Fiscal Recovery Funds (SLFRF) From the Virginia Department of Behavioral Health and Developmental Services to Support **Norfolk Community Services Board** in its Efforts to Modernize Information Technology Infrastructure with Regard to Data and Business Analytics.
- R-8 An Ordinance Amending the FY2023 Annual Appropriations Ordinance (No. 48,751) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of \$750,000 from the Virginia Department of Criminal Justice Services, ARPA Funding for **Law Enforcement Equipment and Technology, for the Purchase of Police Equipment**.
- R-9 An Ordinance Authorizing the Transfer of 154 **Certificates of Public Convenience and Necessity**.

R-10

An Ordinance **Declaring the Continuation of the State of Local Emergency** due to the Imminent Public Health Threat COVID-19 pursuant to *Virginia Code Section 44-146.21*.

**ADJOURNMENT**