



## NORFOLK, VIRGINIA

### DOCKET FOR THE COUNCIL

TUESDAY, APRIL 14, 2020 – 7:00 P.M.

#### INVOCATION

Prayer to be offered by Councilwoman Angelia Williams Graves, followed by the Pledge of Allegiance.

#### APPROVAL OF MINUTES

Approve the minutes of the Formal Session held March 24, 2020.

#### PUBLIC HEARINGS

PH-1 **PUBLIC HEARING** scheduled this day under State Law, to hear comments on the City of Norfolk's issuance of **General Obligation Notes** on a revolving line of credit basis pursuant to which the City will be able to borrow, repay, and reborrow the principal amount of the Notes.

An Ordinance reauthorizing the issuance and sale by the City of Norfolk, Virginia, of General Obligation **Capital Improvement Notes** on a revolving credit line basis.

PH-2 **PUBLIC HEARING** scheduled this day under State Law, to hear comments on the City of Norfolk's issuance of up to \$150,000,000 in **General Obligation Bonds** to finance a portion of the **City's Capital Improvement Program**.

An Ordinance authorizing the issuance and sale by the City of Norfolk, Virginia of up to \$150,000,000 in **General Obligation Capital Improvement Bonds**.

PH-3 **PUBLIC HEARING** scheduled this day under State Law, to hear comments on the City of Norfolk's issuance of up to \$70,000,000 of **Water System Revenue Bonds** to finance, with respect to the City's water system, certain costs of acquiring, constructing and equipping capital improvements for which bond proceeds have been appropriated pursuant to the City's Capital Improvement Plan.

An Ordinance authorizing the issuance and sale by the City of Norfolk, Virginia of up to \$70,000,000 in **Water Revenue Bonds**.

PH-4 **PUBLIC HEARING** scheduled this day under State Law, to hear comments approving a Lease Agreement with **Urban League of Hampton Roads, Inc.**, for the lease of certain spaces within the Berkley Neighborhood Services Center.

An Ordinance approving a Lease Agreement with **Urban League of Hampton Roads, Inc.** for the Lease of certain spaces within the Berkley Neighborhood Services Center.

PH-5 **PUBLIC HEARING** scheduled this day under State Law, to hear comments to quitclaim, vacate and release to the **Grove at Western Branch** certain portions of a Utility Easement located on parcels in the City of Chesapeake; and authorizing the City Manager to accept and execute the Deed of Release on behalf of the City.

An Ordinance quitclaiming, vacating and releasing to the **Grove at Western Branch** certain portions of a **Utility Easement** located on parcels in the City of Chesapeake; and authorizing the City Manager to accept and execute the Deed of Release on behalf of the City.

### **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 Conditional Use Permits to authorize a retail goods establishment with 50,000 or more square feet, the operation a gasoline sales facility, the operation of a tire sales and repair facility, the sale of alcoholic beverages for off-premises consumption, and the sale of smoking or vaping products on properties located at **850 Glenrock Road**.

C-2 An Ordinance accepting, appropriating and authorizing the expenditure of a donation in the amount of \$24,000.00 from VA Coastal Plein Air for public art to be created in **Ocean View Beach Park**.

C-3 An Ordinance amending and reordaining Ordinance No. 46,393 **SO AS TO** amend the requirements of the conveyance, to include corrected exhibits for the Ordinance and to omit certain exhibits no longer needed.

- C-4 An Ordinance to schedule **Council Meetings** on Tuesday, April 21, 2020 at 4:00 p.m. and Tuesday May 19, 2020 at 6:00 p.m.

**REGULAR AGENDA**

- R-1 An Ordinance authorizing the issuance and sale by the City of Norfolk, Virginia of **General Obligation Refunding Bonds** to refund earlier bond issues
  
- R-2 An Ordinance approving the conveyance to the City of Norfolk by Norfolk Redevelopment and Housing Authority of that Certain Parcel of Real Property located at **698 St. Paul's Boulevard** in the City of Norfolk and authorizing the City Manager to accept the Deed on Behalf of the City.
  
- R-3 An Ordinance approving the conveyance to the City by Norfolk Redevelopment and Housing Authority of the property known as **252-254 Granby Street** or The Monroe Building
  
- R-4 An Ordinance authorizing the acquisition of a certain parcel of property located at **5524 Raby Road** for the construction of a Wastewater Pump Station for the sum of \$275,000.00; approving the terms and conditions of the Purchase and Sale Agreement; and authorizing the expenditure of a sum of up to \$285,000.00 from funds heretofore appropriated for acquisition of the property and all related transactional costs.
  
- R-5 A Resolution requesting that the City Planning Commission undertake to consider amending the Zoning Map for properties in the **Broad Creek Area** generally bounded on the North and West by the North Southern Railroad on the East by Norchester Avenue and on the South by Princess Anne Road and Hollister Avenue **SO AS TO** change Industrial and Commercial Zoning District to Residential Institution and Open Space Preservation Districts in Consideration of the City's General Plan *Planorfolk2030* as Amended and of recent development and anticipated redevelopment in the Broad Creek Area.

- R-6 An Ordinance amending the FY2020 Annual Appropriations Ordinance (No. 47,636) **SO AS TO** accept, appropriate and authorize the expenditure of grant funds up to the sum of \$175,000.00 from **Virginia Department of Emergency Management Flood Mitigation Assistance Grant Program** for the mitigation and reconstruction of one (1) residential property.
- R-7 An Ordinance amending the FY2020 Annual Appropriations Ordinance (No. 47,636) **SO AS TO** accept, appropriate and authorize the expenditure of grant funds up to the sum of \$3,390,450.00 from **Virginia Department of Emergency Management Flood Mitigation Assistance Grant Program** for the elevation of eleven (11) residential properties.
- R-8 An Ordinance to assure the **Continuity of Government** during the disaster resulting from the Covid-19 Pandemic by permitting electronic meetings of Public Bodies as authorized by Virginia Code § 15.2-1413.
- R-9 An Ordinance temporarily authorizing the administrative refund of taxes upon authority of the Commissioner of the Revenue during the pendency of the State of Emergency.
- R-10 An Ordinance to Grant Conditional Use Permits to Approve, on a Temporary Basis, Certain Restaurants to Sell and Serve Alcoholic Mixed Beverages for Off-Premises Consumption, in Accommodation of the Governor's Directive to the Virginia Alcoholic Beverage Control Authority, Dated April 8, 2020, during the COVID-19 Pandemic Emergency.
- R-11 A Resolution to Request the Virginia General Assembly Adopt Emergency Legislation to Authorize Absentee-Only Voting at the Upcoming May 5, 2020 Election and June 23, 2020 Primary or Allow the Locality to Call a Special Election for the May 5, 2020 Election Prior to the November Presidential Election Date.

## **ADJOURMENT**

### Supporting Documents:

- Announcement of Meeting
- Minutes from City Council Meeting of March 24