



CITY COUNCIL

REVISED AGENDA

Tuesday, May 10, 2022

4:00 CITY COUNCIL WORK SESSION

I. CLOSED SESSION:

- LEGAL MATTER

II. AGENDA OVERVIEW

Dr. Larry H. Filer II, City Manager

III. HAMPTON ROADS VENTURES UPDATE

*Ronald Jackson, Executive Director
Norfolk Redevelopment and Housing Authority
Delphine Carnes, Esquire,
General Counsel for Norfolk Redevelopment and
Housing Authority and Hampton Roads Ventures
Alphonso Albert, Chair, Hampton Roads Ventures
Don Musacchio, Chair,
Norfolk Redevelopment and Housing Authority*

**IV. THE MAYOR'S COMMISSION ON SOCIAL EQUITY AND
ECONOMIC OPPORTUNITY - REPORT OUT**

*Alea Slappy Wilson, Diversity, Equity & Inclusion Officer
Barbara Hamm Lee, Commission Member
Delegate Jackie Glass, Commission Member
Bev Sell, Commission Member
Patricia Richardson, Commission Member
Dwight McDowell, Commission Member*

Supporting Documents:

- [Announcement of Meeting](#)
- [Minutes from Real Estate Reassessment Public Hearing of April 26](#)
- [Pending Land Use Actions](#)
- [Minutes from City Council Meeting of April 26](#)



NORFOLK, VIRGINIA

AMENDED DOCKET FOR THE COUNCIL

TUESDAY, MAY 10, 2022 – 7:00 P.M.

MOMENT OF SILENCE

Followed by the Pledge the Allegiance.

APPROVAL OF MINUTES

Approve the minutes of the previous City Council meeting.

PUBLIC HEARINGS

PH-1

PUBLIC HEARING scheduled this day, pursuant to State Law, to hear comments on an Ordinance Approving a Lease Agreement with the Commonwealth of Virginia, Court of Appeals of Virginia for the Lease of a Portion of **150 Saint Paul's Boulevard**.

An Ordinance Approving a Lease Agreement with the Commonwealth of Virginia, Court of Appeals of Virginia for the Lease of a Portion of **150 Saint Paul's Boulevard**.

PH-2

PUBLIC HEARING scheduled this day, pursuant to State Law, to hear comments on an Ordinance to Amend and Reordain the City's Operating Budget for Fiscal Year 2022 to Add \$19,325,000 to the Budget, to Amend and Reordain Section 1 of the FY2022 Annual Appropriations Ordinance (NO. 48,379), as Amended, and to Authorize the Expenditure of Such Funds for the Purpose of Retiring Debt in Connection with the City's **2010 and 2012 Water Revenue Bonds**.

An Ordinance to Amend and Reordain the City's Operating Budget for Fiscal Year 2022 to Add \$19,325,000 To the Budget, to Amend and Reordain Section 1 of the FY2022 Annual Appropriations Ordinance (NO. 48,379), as Amended, and to Authorize the Expenditure of Such Funds for the Purpose of Retiring Debt in Connection with the City's **2010 And 2012 Water Revenue Bonds**.

REGULAR AGENDA

- [R-1](#) An Ordinance Appropriating **Funds for Operation of The City for The Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023**, Appropriating U.S. Department of Housing and Urban Development (HUD) Entitlement Grants, Appropriating Annual Reoccurring Grants, and Regulating the Payment of Money from the City Treasury.
- [R-2](#) An Ordinance Approving and Adopting the **Fiscal Year 2023 Compensation Plan** for Officers and Employees of the City, Amending and Reordaining the *Norfolk City Code 1979*, as amended, and Approving Criteria and Procedures for Pay Supplements for certain Constitutional and State Officers and their Employees.
- [R-3](#) An Ordinance Approving the **Capital Improvement Plan Budget for Fiscal Year 2023 beginning July 1, 2022 and ending June 30, 2023**; Appropriating \$299,822,385 for Certain Projects approved therein; Authorizing an Issue of Bonds in the Amount of \$131,592,126; and Authorizing the Expenditure of \$166,144,669 in cash.
- [R-4](#) An Ordinance Amending the FY2022 Annual Appropriations Ordinance (No. 48,379) SO AS TO Accept, Appropriate and Authorize the Expenditure of **Special Revenue Funds** up to the Sum of \$147,341,050 Previously **Received from The U.S. Treasury Coronavirus State and Local Fiscal Recovery Funds** for the Purpose of Providing Certain City Services.
- [R-5](#) An Ordinance Appropriating Grant Funds Totaling \$67,489,401.00 To the **School Board of the City of Norfolk** for Grants, Other Special Programs, and The School Nutrition Services Program and Authorizing the Expenditure of The Funds in Fiscal Year 2023 For Norfolk Public Schools.
- [R-6](#) A Resolution Allocating a Portion of Local Gaming Tax Revenue and Non-Dedicated Local Revenue Generated from Within the Proposed Resort and Casino Footprint to **Norfolk Public Schools for Debt Service Costs Related to the Construction of New State of The Art School Facilities**.
- [R-7](#) An Ordinance Approving the **2023 Officer and Employee Health Insurance Plans**, the Employer and Employee Contribution Rates and Authorizing the Expenditure from the Health Care Fund of a Sum Sufficient Heretofore Appropriated.
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- [R-8](#) An Ordinance Approving The July 1, 2022 Through June 30, 2023 Budget For The Norfolk Law Library, Authorizing The City Treasurer To Make Disbursements And Appropriating And Authorizing The Expenditure Of Up To \$233,000.00 By The Norfolk Law Library From Various Sources Including Monies Assessed And Collected By The City As Part Of Costs In Civil Court Actions In Accordance With The Approved Budget And The October 1, 1987 Agreement Among The City, The **Norfolk Law Library And The Norfolk And Portsmouth Bar Association**.
- [R-9](#) An Ordinance to Amend and Reordain Section 23-3 of the Libraries Chapter in the Code of the *City of Norfolk, 1979*, as Amended, SO AS TO **Eliminate Fines for Overdue Borrowed Items**.
- [R-10](#) An Ordinance Authorizing the Acquisition from the Norfolk Redevelopment Housing Authority of **246 and 301 W. 27th Street**; Authorizing the City Manager to Accept a Special Warranty Deed(s) on Behalf of the City; and Authorizing the Expenditure of a Sum of Up to \$2,500.00 for All Related Transactional Costs.
(PASSED BY AT THE APRIL 26, 2022 MEETING)
- [R-11](#) An Ordinance Approving a Lease Agreement with Adams Outdoor Advertising Limited Partnership for the Lease of City Property Located at **212 E. 26th Street** for the Placement of an Advertising Sign.
(PASSED BY AT THE APRIL 26, 2022 MEETING)
- [R-12](#) An Ordinance Amending the FY2022 Annual Appropriations Ordinance (No. 48,379) SO AS TO Accept, Appropriate and Authorize the Expenditure of **HUD Choice Neighborhoods Initiative Implementation Grant Funds** Up to The Sum Of \$8,604,000.00 for the Support of the Transformation of Tidewater Gardens Project.
- [R-13](#) An Ordinance Approving a Memorandum of Understanding by and between the Norfolk Redevelopment and Housing Authority and the City of Norfolk Regarding the Distribution of **HUD Choice Neighborhoods Initiative Implementation Grant Funds** in Support of the Transformation of Tidewater Gardens and Authorizing the City Manager to Execute the Memorandum of Understanding on Behalf of the City of Norfolk.

[R-14](#) An Ordinance to Amend and Reordain Sections 14.1-4, 14.1-5, 14.1-7, 14.1-8, 14.1-9 and 14.1-10 of the *Norfolk City Code, 1979*, as Amended, SO AS TO Establish **New Boundaries** for the Five Wards and Two Superwards in the City of Norfolk.

[R-15](#) An Ordinance to Amend and Reordain Sections 14.1-11, 14.1-12, 14.1-13, 14.1-16, 14.1-17, 14.1-22, 14.1-45, 14.1-46, 14.1-49, 14.1-64, 14.1-70, 14.1-71, 14.1-88, and Subsections 14.1-74 (5)(8)(25) and(26) and 14.1-75 (4) and (6), of the *Norfolk City Code, 1979*, as Amended, and, to Repeal Sections 14.1-35, 14.1-50 and 14.1-72, SO AS TO **Adjust the Boundaries** of the Titustown, Second Presbyterian, Granby, Lafayette Winona, Norview, Barron F. Black Library and Larrymore Precincts; to Move the Wesley Precinct from Ward 2 to Ward 1; to Change the Name of the Ocean View Center Precinct to Ocean View Golf Course Precinct; and to Change the Name of the Stuart Precinct to the Virginia Zoo Precinct.

[R-16](#) An Ordinance Closing Certain City-Owned Docks to Public Use During the **2022 Patriotic Festival**.

ADJOURNMENT