4:30 WORKSESSION - CITY HALL-10TH FLOOR CONFERENCE ROOM

I. AGENDA OVERVIEW
   Douglas L. Smith, City Manager

II. NORFOLK POLICE DEPARTMENT – 2018 OVERVIEW
   Larry D. Boone, Chief of Police

III. SUMMER YOUTH PROGRAMS
     James A. Mickle, Division Head, Recreation, Parks, Open Space

IV. HURRICANE PREPAREDNESS
    James A. Redick, Director, Emergency Operations Center

V. ACQUISITION OF POST OFFICE PROPERTY – 600 CHURCH STREET
   Susan Perry, Assistant to the City Manager

DINNER AND CLOSED SESSION

VI. CLOSED SESSION:
   - REAL ESTATE MATTERS
   - APPOINTMENTS

Supporting Documents:
   - 6-11-19 Pending Land Use Actions
   - 6-11-19 Permanent Cosmetic Tattooing Text Amendment
   - Announcement of Meeting
NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, JUNE 11, 2019 – 7:00 P.M.

Prayer to be offered by Rabbi Michael Panitz, Temple Israel, followed by the Pledge of Allegiance.

INVITATION TO BID

INVITATION TO BID scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk to accept bids for a lease with a term of five (5) years and three (3) months, with the option to renew the lease for up to one (1) additional period of five (5) years, for the premises known as Suite 1 in Selden Arcade located at 210 E. Main Street in the City of Norfolk.

PUBLIC HEARINGS

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of City Planning Commission, for a zoning map amendment to apply the Colonial Place, Cruser Place, Riverview Neighborhood Resilience Overlay (CPRV-NRO) District for the Colonial Place, Riverview, and Cruser Place Communities and for a text amendment to Section 3.9.16, “NRO: Neighborhood Resilience Overlay” of the Norfolk Zoning Ordinance to create a new Neighborhood Resilience Overlay (NRO) Zoning District, the Colonial Place, Cruser Place, Riverview Neighborhood Resilience Overlay (CPRV-NRO) District, for the Colonial Place, Riverview, and Cruser Place Communities.

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of City Planning Commission, for a text amendment to the Norfolk Zoning Ordinance to improve the consistency of Development Certificate requirements, replacement of zoning certificates for new restaurants, minimum first-floor elevations of single-family dwellings, and parking requirements in BC Districts, to correct clerical errors, and to remove unnecessary provisions.
PH-3  PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of Brinshore Development, for a rezoning from C-R (Regional Commercial) to D-SP (Downtown-Saint Paul’s) and for a conditional use permit to allow more than 24 dwelling units on property located at 501 Wood Street.

PH-4  PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of Christopher Clark, for a rezoning from I-L (Industrial-Light) to Conditional C-C (Community – Commercial) at 840 45th Street.

PH-5  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 authorizing the conveyance to Nestor Ackerman and Associates, LLC of a certain parcel of property located at 2619 Middle Avenue in accordance with the terms and conditions of the Conveyance Agreement.

PH-6  PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of City Planning Commission, for a text amendment to Section 4.2.3(F)(6), “Personal Service Business” of the Norfolk Zoning Ordinance to allow Permanent Cosmetic Tattooing as an accessory use to full service beauty salons.

PH-7  PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of City Planning Commission, for a text amendment to Section 3.9.21, “Uses for the Overlay Districts,” of the Norfolk Zoning Ordinance to allow tattoo parlor as a principal use by Conditional Use Permit in the PCO-Colley and PCO-21st Street Districts.

PH-8  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 approving a Lease Agreement with SC Royster, LLC, for the Lease of City owned property located within Selden Arcade.
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 Manager and an Ordinance entitled, An
Ordinance accepting an additional amount up to $1,335,740 from the
Commonwealth of Virginia Children's Services Act Program for
inclusion in the Fiscal Year 2019 Children's Services Act Pool Fund and
appropriating and authorizing the expenditure of an additional amount up to
$407,603 in local matching funds from the Norfolk Department of Human
Services for the Special Revenue Account for Fiscal Year 2019.

C-2  Letter from the City Attorney and an Ordinance entitled, An
Ordinance directing the City Treasurer to issue a refund in the amount of
$5,405.07, plus interest, to Alaskan Copper Companies, Inc. based upon
the overpayment of its Business License Tax for the Tax Years 2016, 2017,
2018 and 2019.

C-3  Letter from the City Manager and an Ordinance entitled, An
Ordinance accepting a grant award in the amount of $400,000 from the
U.S. Department of Justice Office on Violence Against Women,
to provide training in recognizing and addressing instances of elder
abuse, conduct cross-training to better serve victims of abuse in later
life, establish a multidisciplinary collaborative community response to
victims of abuse in later life, and to enhance outreach and services for
victims of abuse in later life, and appropriating and authorizing the
expenditure of $400,000 in grant funds for such purposes.

C-4  Letter from the City Manager and an Ordinance entitled, An
Ordinance accepting with appreciation the donation to the City of K-9
protective vests valued at approximately $20,000, including two K-9
protective vests having a combined value of $6,198, from the Norfolk Police
Foundation for the Norfolk Police Department K-9 Unit and authorizing
the use of equipment by the Norfolk Police Department K-9 Unit.
Letter from the City Manager and an Ordinance entitled, An Ordinance accepting with appreciation the donation to the City of a 12-passenger van by the Norfolk Police Foundation, to be used by the Police Department for transportation for youth focused community engagement programs.

**REGULAR AGENDA**

R-1

Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a Conditional Use Permit to authorize the operation of a convenience store named ‘Merrimac Market’ on property located at 2812 East Virginia Beach Boulevard,” will be introduced in writing and read by its title.

R-2

Letter from the City Manager and an Ordinance entitled, “An Ordinance to repeal Section 7-32 of the Code of the City of Norfolk, Virginia, 1979 SO AS TO eliminate the prohibition against applying permanent makeup,” will be introduced in writing and read by its title.

R-3

Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a Conditional Use Permit to authorize the operation of a nightclub named ‘La Yaroa Tropical Restaurant’ on property located at 3320 North Military Highway,” will be introduced in writing and read by its title.

R-4

Letter from the City Manager and An Ordinance entitled, “An Ordinance requesting the Virginia Department of Transportation to establish a project for design and construction of the Little Creek Corridor Pedestrian Safety Action Plan, in accordance with the Project Administration Agreement between the City and the Virginia Department of Transportation; and appropriating and authorizing the expenditure of the total sum of $285,000.00 for the project, subject to and in accordance with the terms and conditions of the aforesaid Agreement,” will be introduced in writing and read by its title.
Letter from the City Manager and a Resolution entitled, “A Resolution of the Council of the City of Norfolk, Virginia to establish a Special Service Districts Policy,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain Chapter 25.1, Article I of the Norfolk City Code, 1979, SO AS TO add one new Subsection 25.1-88 to establish parking rates for faculty and staff of Tidewater Community College,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain Sections 2-7, 33.1-11, 33.1-20, 33.1-23, 33.1-26, 33.1-37, 33.1-39 of the Norfolk City Code, 1979, SO AS TO provide for the issuance of purchase orders in lieu of contracts for certain small purchases; revise the definition of ‘Professional Services’ to conform with state law; provide for the procurement duties exclusive of the purchasing division to comply with best practices; and provide that the purchasing agent may determine when competitive sealed proposals is the most advantageous method of procurement,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the City Manager to negotiate an Agreement in substantial conformity with the terms and conditions of the attached Purchase and Sale Agreement, for the purpose of purchasing certain parcels and an easement in the Chesterfield Heights Area of the City from Milton Point KT, LLC, for the Ohio Creek Watershed Improvement Project, authorizing the purchase of said property, and authorizing the expenditure of a sum of up to $171,742.00 for such purpose from funds heretofore appropriated,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the City Manager to negotiate an Agreement in substantial conformity with the terms and conditions of the attached easement Purchase Agreement, for the purpose of construction and maintaining a berm at 734 Filer Street, in the City of Norfolk, for the Ohio Creek Watershed Improvement Project, authorizing the purchase of said Easement, and authorizing the expenditure of a sum of up to $11,875.00 for such purpose from funds heretofore appropriated,” will be introduced in writing and read by its title.
Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the City Manager to negotiate an Agreement in substantial conformity with the terms and conditions of the attached Easement Purchase Agreement, for the purpose of construction and maintaining a berm at 706 Forbes Street, in the City of Norfolk, for the Ohio Creek Watershed Improvement Project, authorizing the purchase of said Easement, and authorizing the expenditure of a sum of up to $10,984.00 for such purpose from funds heretofore appropriated,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the City Manager to negotiate an Agreement in substantial conformity with the terms and conditions of the attached Easement Purchase Agreement, for the purpose of construction and maintaining a berm and drainage at 720 Filer Street, in the City of Norfolk, for the Ohio Creek Watershed Improvement Project, authorizing the purchase of said Easement, and authorizing the expenditure of a sum of up to $11,138.00 for such purpose from funds heretofore appropriated,” will be introduced in writing and read by its title.

Letter from the City Manager and a Resolution entitled, “A Resolution supporting the Governor’s 2019 Special Legislative Session to address gun violence in the Commonwealth,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the acquisition of a certain parcel of property located at 234 Lavalette Avenue for flood mitigation and the creation of a public greenspace for the sum of $178,000.00; approving the terms and conditions of the Purchase and Sale Agreement; and authorizing the expenditure of a sum of up to $193,000.00 from funds heretofore appropriated for acquisition of the property and all related transactional costs,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the acquisition of a certain parcel of property located at 244 Lavalette Avenue for flood mitigation and the creation of a public greenspace for the sum of $205,000.00; approving the terms and conditions of the Purchase and Sale Agreement; and authorizing the expenditure of a sum of up to $220,000.00 from funds heretofore appropriated for acquisition of the property and all related transactional costs,” will be introduced in writing and read by its title.
Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the acquisition of a certain parcel of property located at 250 Lavalette Avenue for flood mitigation and the creation of a public greenspace for the sum of $194,750.00; approving the terms and conditions of the Purchase and Sale Agreement; and authorizing the expenditure of a sum of up to $210,000.00 from funds heretofore appropriated for acquisition of the property and all related transactional costs,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the acquisition of a certain parcel of property located at 240 Lavalette Avenue for flood mitigation and the creation of a public greenspace for the sum of $212,000.00; approving the terms and conditions of the Purchase and Sale Agreement; and authorizing the expenditure of a sum of up to $227,000.00 from funds heretofore appropriated for acquisition of the property and all related transactional costs,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain the Code of the City of Norfolk, Virginia, 1979, by adding a new Chapter 45.7 entitled ‘Downtown Arts and Cultural District’ SO AS TO establish the Downtown Arts and Cultural District Pursuant to § 15.2-943.1 of the Code of Virginia, 1950, as amended,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving an amendment to the Nonexclusive Wireless Facilities Franchise Agreement with Extenet Systems LLC.,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving an amendment to the Nonexclusive Wireless Facilities Franchise Agreement with Cox Wireless Access, LLC.,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving an amendment to the Nonexclusive Wireless Facilities Franchise Agreement with New Cingular Wireless, PDS, LLC.,” will be introduced in writing and read by its title.
Letter from the City Manager and an Ordinance entitled, “An Ordinance approving an amendment to the Nonexclusive Wireless Facilities Franchise Agreement with Cellco Partnership d/b/a Verizon Wireless,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain Article X of Chapter 25 of the Norfolk City Code SO AS TO regulate the operation of dockless shareable mobility devices by adding Sections 25-379, 25-380, 25-381, 25-382 and 25-383,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving the Agreement between the City and Neutron Holdings, INC. dba Lime for the operation of an electric scooter sharing system on the City's right-of-way,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting the conveyance of parcels of real property to the City by the Commonwealth of Virginia, acting through the Commonwealth Transportation Commissioner, for the Ohio Creek Watershed Improvement Project and consenting to the assignment and assumption of the Deed of Lease between the Commonwealth as Lessor and Titan Virginia Ready-Mix, LLC as Lessee,” will be introduced in writing and read by its title.