



**CITY COUNCIL
AGENDA
TUESDAY, JUNE 12, 2018**

Worksession Agenda

City Hall - 10th Floor Conference Room

Dinner & Closed Session - 4:30

Closed Session

- Boards & Commissions
- Real Estate Matter
- Legal Matter

Agenda Overview

Douglas L. Smith, City Manager

HRBT Update

*James Utterback, Project Director
Virginia Department of Transportation*

Documents:

[6-12-18 HRBT UPDATE.PDF](#)

RPOS Summer Programming

*Edward Matthews, Bureau Manager
Recreation Parks and Open Space*

Documents:

[6-12-18 SUMMER YOUTH PROGRAMS.PDF](#)

St. Paul's Update

*James Rogers, Deputy City Manager
Susan Perry, Special Assistant to the City Manager*

Documents:

[6-12-18 ST. PAULS UPDATE.PDF](#)

Additional Documents

Documents:

[6-12-18 MINUTES OF CITY COUNCIL MEETING OF MAY 22.PDF](#)
[6-12-18 PENDING LAND USE ACTIONS.PDF](#)
[6-12-18 MEMO - \(R-8\) ORDINANCE FOR A CONSTRUCTION MANAGER AT-RISK FOR CHRYSLER HALL RENOVATIONS.PDF](#)

Announcement Of Meeting

Documents:

[6-12-18 ANNOUNCEMENT OF MEETING.PDF](#)

Formal Session

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

Prayer

Prayer to be offered by Dr. Glenn E. Porter, Queen Street Baptist Church, followed by the Pledge of Allegiance.

Public Hearings

PH-1

MATTER OF A 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 **Dollar General**, for a change of zoning to modify the proffered conditions of property zoned Conditional C-C (Community Commercial) and located at **3350 Chesapeake Boulevard, 3323-3327 Kansas Avenue**, and property located on the east side of **Illinois Avenue**.

(PASSED BY AT THE APRIL 24TH AND MAY 22ND MEETINGS)

Documents:

[PH-1 CHANGE OF ZONING - DOLLAR GENERAL.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 authorizing the conveyance to **Oceanside Building, LLC** of a certain parcel of property located at **1305 Cass Street** for the total sum of \$5,000.00 in accordance with the terms and conditions of the Conveyance Agreement.

Documents:

[PH-2 CONVEYANCE OF 1305 CASS STREET TO OCEANSIDE BUILDING, LLC.PDF](#)

PH-3

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 **Oceanside Building, LLC** of a certain parcel of property located at **2606 Middle Avenue** for the total sum of \$25,000.00 in accordance with the terms and conditions of the Conveyance Agreement.

Documents:

[PH-3 CONVEYANCE OF 2606 MIDDLE AVENUE TO OCEANSIDE BUILDING, LLC.PDF](#)

PH-4

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 **Oceanside Building, LLC** of a certain parcel of property located at **809 Summit Avenue** for the total sum of \$8,000.00 in accordance with the terms and conditions of the Conveyance Agreement.

Documents:

[PH-4 CONVEYANCE OF 809 SUMMIT AVENUE TO OCEANSIDE BUILDING, LLC.PDF](#)

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 **Oceanside Building, LLC** of a certain parcel of property located at **W S Reservoir Avenue** for the total sum of \$13,000.00 in accordance with the terms and conditions of the Conveyance Agreement.

Documents:

[PH-5 CONVEYANCE OF W S RESERVOIR AVENUE TO OCEANSIDE BUILDING, LLC.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 Manager and an Ordinance entitled, An Ordinance accepting \$47,561.00 from the **Commonwealth of Virginia Department of Criminal Justice Services** and appropriating and authorizing the expenditure of the funds for the 2018 Byrne/Justice Assistance Grant (JAG) Law Enforcement Grant to pay for police equipment and technology.

Documents:

[C-1 ACCEPTANCE OF THE 2018 BYRNE JAG LAW ENFORCEMENT GRANT AWARD - 47,561.PDF](#)

C-2

Letter from the City Manager and an Ordinance entitled, An Ordinance accepting up to \$570,000 in funding from the **Virginia Department of Behavioral Health and Development Services for the Norfolk Community Services Board** to enhance the Norfolk Community Services Board Mental Health Pharmacy and Medication Support Program to serve persons with mental illness and appropriating and authorizing the expenditure of the funds for the program.

Documents:

[C-2 ACCEPTANCE OF A GRANT FOR THE NORFOLK COMMUNITY SERVICES BOARD MENTAL HEALTH PHARMACY AND MEDICATION SUPPORT PROGRAM.PDF](#)
[C-2 ACCEPTANCE OF A GRANT FOR THE NORFOLK COMMUNITY SERVICES BOARD MENTAL HEALTH PHARMACY AND MEDICATION SUPPORT PROGRAM.PDF](#)

C-3

Letter from the City Manager and an Ordinance entitled, An Ordinance accepting a \$16,958.00 Grant Award from the Virginia Department of Criminal Justice Services and appropriating and authorizing the expenditure of the Grant Funds for the 2018 Byrne Justice Assistance Grant Program for law enforcement staff recruitment and retention for the Norfolk Sheriff's Office.

Documents:

[C-3 ACCEPTANCE OF A GRANT OF 16,958 FOR 2018 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM.PDF](#)

C-4

Letter from the City Manager and an Ordinance entitled, An Ordinance granting **Conditional Use Permits** to authorize the operation of a Banquet Hall operating after midnight with live entertainment and the onpremises sale of alcoholic beverages, named "Icon", on property located at 321 **East Main Street**.

Documents:

[C-4 CONDITIONAL USE PERMIT- ICON NORFOLK.PDF](#)

C-5

Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue a refund in the amount of \$5,100.00 plus interest to **Maxim Crane Works**, L.P. based upon the overpayment of its 2018 business personal property tax.

Documents:

[C-5 TAX OVERPAYMENT MAXIM CRANE WORKS, L.P..PDF](#)

Regular Agenda

R-1

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving a First Amendment to Lease between the City of Norfolk and Waterside Marina, LLC extending the term of the **Lease of the Waterside Marina in the City of Norfolk** and authorizing the City Manager to execute the First Amendment to Lease on behalf of the City of Norfolk," will be introduced in writing and read by its title.

Documents:

[R-01 AMENDMENT TO LEASE WITH WATERSIDE MARINA, LLC TO EXTEND ITS TERMS.PDF](#)

R-2

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving a License Agreement with the **Community Electric Cooperative** for the installation and maintenance of electric power cables, lines, wires and accessories over certain city-owned property located in the City of Suffolk and known as Lake Burnt Mills," will be introduced in writing and read by its title.

Documents:

[R-02 LICENSE AGREEMENT WITH THE COMMUNITY ELECTRIC COOPERATIVE OVER PROPERTY LOCATED IN THE CITY OF SUFFOLK.PDF](#)

R-3

Letter from the City Manager and an Ordinance entitled, "An Ordinance to authorizing the City Manager to enter into a Right of Entry Agreement with **Scotland Farms, LLC** regarding the property located at **456 Harrell Road, Chesapeake, Virginia**, to facilitate its initiation of farming operations," will be introduced in writing and read by its title.

Documents:

[R-03 RIGHT OF ENTRY AGREEMENT WITH SCOTLAND FARMS. LLC - 456 HARRELL RD.PDF](#)

R-4

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 property known as **2829 Marlboro Avenue**, in the City of Norfolk, for the **Ohio Creek Watershed Improvement Project**, authorizing the purchase of said property, and authorizing the expenditure of a sum of up to \$50,000 for such purpose from funds heretofore appropriated," will be introduced in writing and read by its title.

Documents:

[R-04 PURCHASE OF 2829 MARLBORO AVENUE FOR THE OHIO CREEK WATERSHED IMPROVEMENT PROJECT.PDF](#)

R-5

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting the **Four Rivers Project** to encroach into the right-of-way at **1001 E. 26th Street** with roof overhangs and supports," will be introduced in writing and read by its title.

Documents:

[R-05 ENCROACHMENT AT 1001 E. 26TH ST - FOUR RIVERS PROJECT.PDF](#)

R-6

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting **4201 Colley, LLC** to encroach into the right-of-way at **4201 Colley Avenue** with a sign and existing canopy," will be introduced in writing and read by its title.

Documents:

[R-06 ENCROACHMENT AT 4201 COLLEY AVE - 4201 COLLEY, LLC.PDF](#)

R-7

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting the **Petra Apartments, L.C.** to encroach into the rights-of-way of Dunmore Street and Yarmouth Street at **501-503 Dunmore Street** with cornices and a fire escape," will be introduced in writing and read by its title.

Documents:

[R-07 ENCROACHMENT AT 501-503 DUNMORE ST - PETRA APARTMENTS, LC.PDF](#)

R-8

Letter from the City Manager and an Ordinance entitled, "An Ordinance determining that competitive sealed bidding is not practicable or fiscally advantageous to procure construction of **Chrysler Hall renovations** and authorizing construction management at risk as the method of procurement for the project," will be introduced in writing and read by its title.

Documents:

[R-08 APPROVAL OF CONSTRUCTION MANAGER AT RISK DELIVERY FOR CHRYSLER HALL RENOVATIONS PROJECT.PDF](#)

R-9

Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain the City's Operating Budget for Fiscal Year 2018 to add \$5,100,000 to the budget, to amend and reordain Section 1 of Ordinance No. 46,853 (**Operating Budget Ordinance for Fiscal Year 2018**) so as to appropriate and authorize the expenditure of funds in the additional amount of \$5,100,000 for the debt service," will be introduced in writing and read by its title.

Documents:

[R-9 AMEND FY 2018 OPERATING BUDGET.PDF](#)

R-10

Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain Section 41-21 Subsections (a) and (e) of the *Norfolk City Code, 1979*, **SO AS TO** reduce the maximum fees for collection and disposal of refuse for certain dwelling units," will be introduced in writing and read by its title.

Documents:

[R-10 FY 2019 REDUCTION IN RESIDENTIAL REFUSE COLLECTION FEES.PDF](#)

R-11

Letter from the City Manager and an Ordinance entitled, "An Ordinance appropriating grant funds totaling \$57,200,000 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 2019 for Norfolk Public Schools," will be introduced in writing and read by its title.

Documents:

[R-11 SPECIAL REVENUE APPROPRIATIONS NORFOLK PUBLIC SCHOOLS NON-OPERATING FUNDS.PDF](#)

R-12

An Ordinance entitled, "An Ordinance to amend and reordain Section 2-605 of the *Norfolk City Code, 1979* **SO AS TO** change who the Mayor can designate as co-chairs of the commission," will be introduced in writing and read by its title.

Documents:

[R-12 DESIGNATION OF CO-CHAIRS FOR ADVISORY COMMISSION ON CLIMATE CHANGE MITIGATION AND ADAPTION.PDF](#)