4:00 CITY COUNCIL WORK SESSION

I. AGENDA OVERVIEW
   Dr. Larry H. Filer II, City Manager

II. SUMMER MINI-GRANT PROGRAM
    Dr. Larry H. Filer II, City Manager
    Pete Buryk, Chief of Staff

III. NORFOLK STRONG WORKFORCE INITIATIVE
     Shawn Avery, President and CEO
     Hampton Roads Workforce Council

IV. UNITED FOR ALICE
    Michele Anderson, President and CEO
    United Way of South Hampton Roads

V. CITY PLANNING UPDATE
   George M. Homewood, Director of Planning

VI. DOMINION – LED LIGHT REPLACEMENT
    John Stevenson, Acting Director of Transit

VII. CLOSED SESSION:
     • CONTRACT NEGOTIATIONS
     • PERSONNEL

Supporting Documents:
• Announcement of Meeting
• City Planning Update
• Minutes from City Council Meeting of June 28th
NORFOLK, VIRGINIA

AMENDED DOCKET FOR THE COUNCIL

TUESDAY, JULY 12, 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.

INVITATION FOR BIDS

INVITATION TO BID AND NOTICE OF PUBLIC HEARING for a Long-Term Garage Parking Agreement, with a Term of Ten (10) Years, With the Option to Extend the Term for Two (2) Additional Periods of Five (5) Years Each, for Parking for up to Sixty-Eight (68) Residential Parkers in the York Street Garage Located at 215 W. York Street in the City of Norfolk, Virginia, and Authorizing the City Manager to Execute the Garage Parking Agreement on Behalf of the City.

PUBLIC HEARINGS

PUBLIC HEARING scheduled this day, pursuant to State Law, to hear comments on an Ordinance Approving a Lease Agreement with Richardsons Enterprises Inc. t/a The Coffee Cafe for the Lease of Certain Space Within City-Owned Property Located at 810 Union Street.

An Ordinance Approving a Lease Agreement with Richardsons Enterprises Inc. t/a The Coffee Cafe for the Lease of Certain Space Within City-Owned Property Located at 810 Union Street.
PH-2  **PUBLIC HEARING** scheduled this day, pursuant to State Law, to hear comments on an Ordinance Authorizing the Conveyance to *Foreman Services LLC* of That Certain Parcel of Property Located at **219 W. 27th Street** in Accordance with the Terms and Conditions of the Purchase & Sale Agreement and Authorizing the Modification, Revision or Release of Certain Protective and Restrictive Covenants.

An Ordinance Authorizing the Conveyance to *Foreman Services LLC* of That Certain Parcel of Property Located at **219 W. 27th Street** in Accordance with the Terms and Conditions of the Purchase & Sale Agreement and Authorizing the Modification, Revision or Release of Certain Protective and Restrictive Covenants.

PH-3  **PUBLIC HEARING** scheduled this day, pursuant to State Law, to hear comments on an Ordinance Authorizing the Conveyance to *Foreman Services LLC* of That Certain Parcel of Property Located at **221 W. 27th Street** in Accordance with the Terms and Conditions of the Purchase & Sale Agreement and Authorizing the Modification, Revision or Release of Certain Protective and Restrictive Covenants.

An Ordinance Authorizing the Conveyance to *Foreman Services LLC* of That Certain Parcel of Property Located at **221 W. 27th Street** in Accordance with the Terms and Conditions of the Purchase & Sale Agreement and Authorizing the Modification, Revision or Release of Certain Protective and Restrictive Covenants.

PH-4  **PUBLIC HEARING** scheduled this day, pursuant to State Law, to hear comments on an Ordinance Authorizing the Conveyance to *Big Squirrel LLC* of That Certain Parcel of Property Located at **2411 Barre Street** in Accordance with the Terms and Conditions of the Purchase & Sale Agreement and Authorizing the Modification, Revision or Release of Certain Protective and Restrictive Covenants.

An Ordinance Authorizing the Conveyance to *Big Squirrel LLC* of That Certain Parcel of Property Located at **2411 Barre Street** in Accordance with the Terms and Conditions of the Purchase & Sale Agreement and Authorizing the Modification, Revision or Release of Certain Protective and Restrictive Covenants.
PH-5  **PUBLIC HEARING** scheduled this day, pursuant to State Law, to hear comments on an Ordinance Authorizing the Conveyance to **Big Squirrel LLC** of That Certain Parcel of Property Located at **2416 Middle Avenue** in Accordance with the Terms and Conditions of the Purchase & Sale Agreement and Authorizing the Modification, Revision or Release of Certain Protective and Restrictive Covenants.

An Ordinance Authorizing the Conveyance to **Big Squirrel LLC** of That Certain Parcel of Property Located at **2416 Middle Avenue** in Accordance with the Terms and Conditions of the Purchase & Sale Agreement and Authorizing the Modification, Revision or Release of Certain Protective and Restrictive Covenants.

PH-6  **PUBLIC HEARING** scheduled this day, pursuant to State Law, to hear comments on an Ordinance to Amend and Reordain Section 1 of the Capital Improvement Plan Budget for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023 so as to Establish Funding in an Amount Up to $3,215,000 for the Acquisition of the Properties Known as **358 Mowbray Arch, 720 Botetourt Street and 740 Botetourt Street**.

An Ordinance to Amend and Reordain Section 1 of the Capital Improvement Plan Budget for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023 so as to Establish Funding in an Amount Up to $3,215,000 for the Acquisition of the Properties Known as **358 Mowbray Arch, 720 Botetourt Street and 740 Botetourt Street**.

**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  A Resolution approving and adopting an updated plan addressing **Hazard Mitigation Actions** to protect People and Property known as the "2022 Hampton Roads Hazard Mitigation Plan".
C-2  An Ordinance to Amend and Reordain Section 25-660 of the *Norfolk City Code, 1979*, SO AS TO add Two Automated Traffic Signals.

C-3  An Ordinance Granting Robert Walter Gardner and Carol M. Gardner Permission to Encroach onto City Property Located at 555 W. Ocean View Avenue with a Fence.

C-4  An Ordinance Permitting Chesapeake Bay ENT Holdings, LLC to Encroach into the Right-of-Way at 130 York Street with a Sign and Lettering.

C-5  An Ordinance Granting Conditional Use Permits to Authorize the Operation of a Restaurant Operating Until Midnight with Live Entertainment Named “District Apizza” on Property Located at 2411 Granby Street.

C-6  An Ordinance Granting Conditional Use Permits to Authorize the Operation of a Restaurant Operating Until Midnight with Live Entertainment Named “The Ghent” on Property Located at 319 West 21st Street.

C-7  An Ordinance Granting a Development Certificate, With Waivers, to Permit the Renovation of an Existing Bank Building on Property Located at 777 West 21st Street.

C-8  An Ordinance Granting a Conditional Use Permit to Authorize a Large-Scale Drive-through Facility on Property located at 777 West 21st Street for a Bank Named “Chase Bank.”

C-9  An Ordinance Granting a Conditional Use Permit to Authorize a Short-Term Rental Unit (Vacation Rental) on Property Located at 209 West 28th Street.

C-10 An Ordinance Granting a Conditional Use Permit to Authorize a Short-Term Rental Unit (Vacation Rental) on Property Located at 7425 Evelyn T. Butts Avenue.

C-11 An Ordinance Granting a Conditional Use Permit to Authorize Short-Term Rental Units (Vacation Rental) on Property Located at 1912 Hampton Boulevard.
C-12  An Ordinance Granting a Conditional Use Permit to Authorize Short-Term Rental Units (Vacation Rental) on Property Located at 358 West Freemason Street.

C-13  An Ordinance Granting a Conditional Use Permit to Authorize a Short-Term Rental Unit (Vacation Rental) on Property Located at 1540 Chela Avenue.

C-14  An Ordinance to Amend Conditional Use Permits SO AS TO Approve a Change of Managers for an Existing Restaurant Operating after Midnight with Live Entertainment and the Sale of Alcoholic Beverage for Off-Premises Consumption Named “Grace O’Malley’s Irish Pub & Restaurant” on Property Located at 207 Granby Street, Suites 211 and 213.

C-15  An Ordinance Granting a Conditional Use Permit to Authorize the Construction of new Multi-Family Dwelling Units on Property Located at 6659 East Virginia Beach Boulevard.

C-16  An Ordinance Granting Blue Marble & Sun, L.L.C. Permission to Encroach into the Right-of-Way at 9647 1st View Street for the Purpose of Outdoor Dining and Approving the Terms and Conditions of the Encroachment Agreement.

REGULAR AGENDA

R-1  An Ordinance Amending Subsection (16) of Section 2-48 of the Norfolk City Code 1979 SO AS TO Clarify Usage by Fire-Rescue Employees on a Twenty-Four (24) Hour Shift Schedule.

R-2  An Ordinance Authorizing the City of Norfolk to Acquire the Property Located at 358 Mowbray Arch, and 720 and 740 Botetourt Street for the Sum of $3,200,000.00; Approving the Terms and Conditions of the Purchase and Sale Agreement; and Authorizing the Expenditure of a Sum of Up to $3,215,000.00 from Funds Heretofore Appropriated for Acquisition of the Property.

R-3  An Ordinance Approving the Donation from The Chrysler Museum, Incorporated of $1,600,000.00 as its Contribution Toward the City’s Acquisition of the Properties Located at 358 Mowbray Arch, and 720 and 740 Botetourt Street; Authorizing the City Manager to Accept the Donation on Behalf of the City; and Authorizing the Execution of a Memorandum of Agreement Detailing the Donation and its Acceptance.
An Ordinance Approving a Purchase Agreement by and Amongst Chao & Yun Inc., as Seller, Riddle Associates, Inc., as Agent, and the City of Norfolk, as Purchaser, for that Certain Parcel of Real Property Located at **2707 Granby Street** in the City of Norfolk, Virginia; Authorizing the City Manager to Accept a General Warranty Deed on Behalf of the City of Norfolk; and Authorizing the Expenditure of a Sum of up to $1,150,000.00 From Funds Heretofore Appropriated for Acquisition of the Property and all Related Transactional Costs.

An Ordinance Amending the FY2023 Annual Appropriations Ordinance (No. 48,751) SO AS TO Accept, Appropriate and Authorize the Expenditure of Donation Funds Up to The Sum Of $400,000 From Healthy Neighborhood Enterprises, A Community Development Corporation, Using Proceeds Contributed by The Landmark Foundation and Hampton Roads Community Foundation to Assist with The Costs to Purchase the Property Located at **2707 Grant Street**.

An Ordinance Authorizing a Project Administration Agreement with the Virginia Department of Transportation ("VDOT") for the Reconstruction of Westminster Avenue and a Portion of Kimball Terrace/East End Avenue; and Authorizing the Expenditure of an Amount up to $1,733,511.00 for the Project

An Ordinance Amending the FY2022 Annual Appropriations Ordinance (No. 48,379) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds Up to The Sum Of $275,660 From the Virginia Department of Behavioral Health and Developmental Services to **Support Permanent Supportive Housing Program's unmet Program Needs, Staffing Recruitment and Retention Initiatives**.

An Ordinance Amending The FY2022 Annual Appropriations Ordinance (No. 48,379) SO AS TO Accept, Appropriate And Authorize The Expenditure Of Grant Funds Up To The Sum Of $405,280 From The Virginia Department Of Behavioral Health And Developmental Services Substance Abuse Prevention And Treatment Block Grant Through The American Rescue Plan Act (ARPA) To **Support Norfolk Community Services Board In Recruiting, Training, Interning, Supervising and Preparing Individuals For Testing To Become Certified Peer Recovery Specialists**.
R-9 An Ordinance Amending the FY2022 Annual Appropriations Ordinance (No., 48,379) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds Up to The Sum Of $488,600 From the Virginia Department of Behavioral Health Services Block Grant Through the American Rescue Plan Act (ARPA) For Norfolk Community Services Board to Support Medicaid Billing for Peer/Family Support Services.

R-10 An Ordinance to Increase the Number of Norfolk Redevelopment and Housing Authority’s Commissioners from Seven to Nine.

R-11 A Resolution Appointing and Reappointing 47 Members to 8 Commissions, 8 Boards, and 4 Authorities for Certain Terms.

ADJOURNMENT