



**CITY COUNCIL WORK SESSION
(ELECTRONIC MEETING)**

AGENDA

Tuesday, July 14, 2020

4:00 CITY COUNCIL WORK SESSION – CITY HALL-10TH FLOOR CONFERENCE ROOM

- I. AGENDA OVERVIEW** *Dr. Larry H. Filer II, City Manager*
- POP UPS:**
- **GUN LEGISLATION UPDATE** *Andy Fox, Deputy City Attorney*
 - **OHIO CREEK ROAD CLOSURES** *Doug Beaver, Chief Resilience Officer*
 - **CARES FUNDING BRIEFING** *Megan Erwin, Coronavirus Stimulus Coordinator*
- II. PUBLIC SAFETY TRANSPARENCY AND ACCOUNTABILITY REPORT** *Dr. Larry H. Filer II, City Manager*
Michael G. Goldsmith, Deputy City Manager
- III. CENSUS 2020** *Adisa Muse, Chief Deputy City Clerk*
- IV. CLOSED SESSION:**
- **PERSONNEL MATTER**
 - **DISPOSITION OF PROPERTY**
 - **CONTRACT NEGOTIATION**
 - **APPOINTMENTS**

6:00 CITY COUNCIL FORMAL MEETING – CITY HALL-10TH FLOOR CONFERENCE ROOM

Supporting Documents:

- Announcement of Meeting
- June 17 - July 7 Pending Land Use Actions
- Minutes from City Council Meeting of July 1
- Minutes from City Council Meeting of July 7
- Minutes from City Council Meeting of June 23



NORFOLK, VIRGINIA

REVISED DOCKET FOR THE COUNCIL

TUESDAY, JULY 14, 2020 – 6:00 P.M.

ANNOUNCEMENT

This meeting will be held as an electronic meeting pursuant to and in accordance with Ordinance 48,061 and the Governor's amendments to the General Assembly's 2020 Budget Bill (HB29) found in Section 4-0.01(g) and will be conducted by the following electronic communication means: telephonically and electronically through WebEx.

MOMENT OF SILENCE

Followed by the Pledge the Allegiance.

APPROVAL OF MINUTES

Approve the minutes of the previous City Council meetings.

PUBLIC HEARINGS

- PH-1 **PUBLIC HEARING** scheduled this day pursuant to State Law on the application of **CITY PLANNING COMMISSION**, for a text amendment to the *Norfolk Zoning Ordinance* to allow health and fitness facility by Conditional Use Permit in HC-WF1 (West Freemason Historic and Cultural Conservation) District.

An Ordinance to Amend Table 3.6.11 of the *Norfolk Zoning Ordinance* SO AS TO add "Health and Fitness Facility" as a Use Permitted by Conditional Use Permit Only in the HC-WF1 (West Freemason Historic and Cultural Conservation) District.

PH-2 **PUBLIC HEARING** scheduled this day pursuant to State Law to hear comments authorizing the Conveyance to Colonna's Shipyard of a Certain Strip of Property Numbered as **327 South Main Street** for the Total Sum of \$900.00 in accordance with the Terms and Conditions of the Purchase and Sale Agreement.

An Ordinance Authorizing the Conveyance to Colonna's Shipyard of a Certain Strip of Property Numbered as **327 South Main Street** for the Total Sum of \$900.00 in accordance with the Terms and Conditions of the Purchase and Sale Agreement.

PH-3 **PUBLIC HEARING** scheduled this day pursuant to State Law to hear comments authorizing the Conveyance to Lundy Real Estate, LLC of that Certain Parcel of Property Located at **1515 Conoga Street** in accordance with the Terms and Conditions of the Purchase & Sale Agreement and Authorizing the Release of the City's Right of Reverter upon Satisfaction of a Certain Condition.

An Ordinance Authorizing the Conveyance to Lundy Real Estate, LLC of that Certain Parcel of Property Located at **1515 Conoga Street** in accordance with the Terms and Conditions of the Purchase & Sale Agreement and Authorizing the Release of the City's Right of Reverter upon Satisfaction of a Certain Condition.

PH-4 **PUBLIC HEARING** scheduled this day pursuant to State Law to hear comments authorizing the Conveyance to GPMC Properties, LLC of that Certain Parcel of Property Located at **712 B Avenue** in accordance with the Terms and Conditions of the Purchase & Sale Agreement and Authorizing the Release of the City's Right of Reverter upon Satisfaction of a Certain Condition.

An Ordinance Authorizing the Conveyance to GPMC Properties, LLC of that Certain Parcel of Property Located at **712 B Avenue** in accordance with the Terms and Conditions of the Purchase & Sale Agreement and Authorizing the Release of the City's Right of Reverter upon Satisfaction of a Certain Condition.

PH-5 **PUBLIC HEARING** scheduled this day pursuant to State Law to hear comments authorizing the Conveyance to GPMC Properties, LLC of that Certain Parcel of Property Located at **746 A Avenue** in accordance with the Terms and Conditions of the Purchase & Sale Agreement, and Authorizing the Release of the City's Right of Reverter upon Satisfaction of a Certain Condition.

An Ordinance Authorizing the Conveyance to GPMC Properties, LLC of that Certain Parcel of Property Located at **746 A Avenue** in accordance with the Terms and Conditions of the Purchase & Sale Agreement, and Authorizing the Release of the City's Right of Reverter upon Satisfaction of a Certain Condition.

PH-6 **PUBLIC HEARING** scheduled this day pursuant to State Law to hear comments authorizing the Conveyance to GPMC Properties, LLC of that Certain Parcel of Property Located at **771 A Avenue** in accordance with the Terms and Conditions of the Purchase & Sale Agreement, and Authorizing the Release of the City's Right of Reverter upon Satisfaction of a Certain Condition.

An Ordinance Authorizing the Conveyance to GPMC Properties, LLC of that Certain Parcel of Property Located at **771 A Avenue** in Accordance with the Terms and Conditions of the Purchase & Sale Agreement, and Authorizing the Release of the City's Right of Reverter upon Satisfaction of a Certain Condition.

PH-7 **PUBLIC HEARING** scheduled this day pursuant to State Law to hear comments authorizing the Conveyance to GPMC Properties, LLC of that Certain Parcel of Property Located at **S S B Avenue** in accordance with the Terms and Conditions of the Purchase & Sale Agreement and Authorizing the Release of the City's Right of Reverter upon Satisfaction of a Certain Condition.

An Ordinance Authorizing the Conveyance to GPMC Properties, LLC of that Certain Parcel of Property Located at **S S B Avenue** in accordance with the Terms and Conditions of the Purchase & Sale Agreement and Authorizing the Release of the City's Right of Reverter upon Satisfaction of a Certain Condition.

PH-8 **PUBLIC HEARING** scheduled this day pursuant to State Law to hear comments approving the Terms and Conditions of a Lease with Norfolk FestEvents, Ltd, for Certain Premises Located at **120 W. Main Street**, Norfolk, Virginia, and Authorizing the Execution of the Lease.

An Ordinance Approving the Terms and Conditions of a Lease with Norfolk FestEvents, Ltd, for Certain Premises Located at **120 W. Main Street**, Norfolk, Virginia and Authorizing the Execution of the Lease.

PH-9 **PUBLIC HEARING** scheduled this day pursuant to State Law to hear comments approving the Terms and Conditions of a Lease with Norfolk FestEvents, Ltd, for Certain Premises Located at **123 Granby Street**, Norfolk, Virginia, and Authorizing the Execution of the Lease.

An Ordinance Approving the Terms and Conditions of a Lease with Norfolk FestEvents, Ltd, for Certain Premises Located at **123 Granby Street**, Norfolk, Virginia and Authorizing the Execution of the Lease.

PH-10 **PUBLIC HEARING** scheduled this day pursuant to State Law to hear comments approving a Lease Agreement with Salon Soleil LLC for the Lease of City-Owned Property Located at **236 E. Main Street**.

An Ordinance Approving a Lease Agreement with Salon Soleil LLC for the Lease of City-Owned Property Located at **236 E. Main Street**.

PH-11 **PUBLIC HEARING** scheduled this day pursuant to State Law, to hear comments authorizing the Conveyance to Norfolk Redevelopment and Housing Authority of those certain parcels of property, being portions of **Jolly Roger Way and Nansemond Bay Street** that have been recently closed, abandoned, and vacated.

An Ordinance Authorizing the Conveyance to Norfolk Redevelopment and Housing Authority of Those Certain Parcels of Property, Being Portions of **Jolly Roger Way and Nansemond Bay Street** That Have Been Recently Closed, Abandoned and Vacated.

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 a **Conditional Use Permit** to Authorize the Operation of a Health and Fitness Facility Named “358 at Freemason” on Property Located at **358 West Freemason Street**.

- C-2 An Ordinance Granting a **Conditional Use Permit** Authorizing the Sale of Alcoholic Beverages for On-Premises Consumption at a Hotel Named “Tru by Hilton Norfolk Airport” on Property Located at **1571 Premium Outlets Boulevard**.

- C-3 An Ordinance Granting a **Conditional Use Permit** to Authorize the Operation of a Nightclub Named “Brothers” on Property Located at **200 East Plume Street**.

- C-4 An Ordinance Permitting McKinnon Tower, LLC to Encroach into the Right-of-Way Adjacent to **3 Commercial Place in the Area of 520 E. Main Street** with an Existing Elevated Pedestrian Walkway Connecting the Office Building Located at 3 Commercial Place with the Commercial Place Parking Garage Located at **520 E. Main Street**.

- C-5 An Ordinance Granting City Center Novel Coworking LLC Permission to Encroach into the Right-of-Way at **223 E. City Hall Avenue** with a Sign and Corner Display Cabinet.

- C-6 An Ordinance Granting **3321 Princess LLC** Permission to Encroach into the Public Right-of-Way and City Property Adjacent to and Immediately North of **3321 E. Princess Anne Road** with Two Drainage Pipes, a Fire Prevention Water Line and for the Purpose of Vehicular Ingress and Egress Across Same.

- C-7 An Ordinance to repeal six subsections of Section 25-653 and to amend and reordain Section 25-654 of the *Norfolk City Code, 1979*, **SO AS TO** add twelve new stop intersections.

- C-8 An Ordinance to amend and reordain Section 25-646 of the *Norfolk City Code, 1979*, **SO AS TO** reduce speed limits on the Public Alley Streets of Lafayette Residence Park and on Freemason Mews.
- C-9 An Ordinance Authorizing the Acceptance of a Temporary Construction Easement over Property Located at **3223 Chesapeake Boulevard** and Authorizing the City Manager to Accept the Deed of Easement on Behalf of the City.
- C-10 An Ordinance Authorizing the Acceptance of a Temporary Construction Easement Over Property Located at **3200 Lafayette Boulevard** and Authorizing the City Manager to Accept the Deed of Easement on Behalf of the City.
- C-11 An Ordinance Authorizing the Acceptance of a Temporary Construction Easement Over Property Located at **3224 Flanders Avenue** and Authorizing the City Manager to Accept the Deed of Easement on Behalf of the City.
- C-12 An Ordinance Approving a Right of Entry Agreement Permitting TWP - The Youth Movement to Enter upon and Use City-Owned Property Located at **801 Church Street, 607 Nicholson Street, 620 E. Olney Road and W S 5th Street** to Perform Work Associated with a Community Garden.
- C-13 An Ordinance accepting a donation of a letter from Thomas Jefferson to James Taylor of Norfolk dated August 28,1801 from Jane Hudgins Frazier, for placement with the **Sargeant Memorial Collection at Slover Library**.
- C-14 Abstract of Votes cast in the Republican Primary Election held on June 23, 2020 from the General Registrar.

REGULAR AGENDA

- R-1 (AMENDED) An Ordinance approving a Lease Agreement with Old Dominion University for the lease of the parking lot located the **Intersection of Hampton Boulevard and 50th Street**.
- R-2 An Ordinance Granting a **Conditional Use Permit** to Authorize the Operation of a Car Wash named "Green Clean Car Wash" on Property Located at **7442 Tidewater Drive**.
- R-3 An Ordinance Amending Section 32-22 of the *Norfolk City Code, 1979*, **SO AS TO**

Expand the Number of Seats on the **City Planning Commission** from Seven to Eight.

- R-4 An Ordinance Amending the FY2021 Annual Appropriations Ordinance (No. 47,999) Accepting, Appropriating and Authorizing the Expenditure of Grant Funds of up to the sum of \$200,196.00 if and when received from the Virginia Department of Criminal Justice Services, Appropriating and Authorizing the Expenditure of a Local Cash Match in the Amount of \$50,049.00 for the **Residential Substance Abuse Treatment for Prisoners with Medication Assisted Treatment Program**, Including Payment of the Salaries and Benefits for Two Sheriff-Created Positions, and Authorizing the City Manager to Take Administrative Action to Accomplish Said Payments.
- R-5 An Ordinance Amending the FY2021 Annual Appropriations Ordinance (No. 47,999) **SO AS TO** Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of \$38,400.00 from the **Virginia Department of Criminal Justice Services for the Addiction Recovery Program for the Norfolk Sheriff's Office**.
- 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 \$564,663.00 from the **United States Department of Justice, Bureau of Justice Assistance Coronavirus Emergency Formula Funds for the Preparation For, Prevention, and Response to the Coronavirus Pandemic** for the Norfolk Police Department and Norfolk Sheriff's Office.
- R-7 An Ordinance to amend and reordain the *Norfolk City Code, 1979*, as amended, **SO AS TO** amend sections 23-24 and 23-29 concerning the **Library Board**.
- R-8 An Ordinance Authorizing the City Manager to Pay the Salaries and Benefits of **Four new Sheriff-Created Deputy Positions** to Provide Security Within the Commonwealth Courts of the City of Norfolk.
- R-9 An Ordinance to Amend and Reordain the Norfolk City Code, 1979, As Amended, **SO AS TO** Add One New Section Concerning the **Deputy Chief of Police Position**.
- R-10 A Resolution in Support of the Application to the **Virginia Department of Transportation ("VDOT")** for Five Projections for the Fiscal Year 2027 Smart

Scale Program and of the Request for VDOT to Fund the Projects in the Amount of \$74,671,463.00

- R-11 A Resolution Approving the Exercise by the **Norfolk Redevelopment and Housing Authority** of Powers Conferred by the Virginia Housing Authorities Law, Chapter 1, Title 36 of the Code of Virginia of 1950, as amended, in Connection with the Issuance of its Multifamily Housing Revenue Bonds in a Principal Amount of up to \$14,500,000, the Proceeds of which will be Loaned to COGIC Memorial Home for the Elderly Preservation, L.P. to Assist it in Financing a Portion of the Cost of Acquiring, Renovating and Rehabilitating the COGIC Highrise Apartments Located at 2412 East Virginia Beach Boulevard, Norfolk, Virginia, and Financing Certain Related Costs and Reserves, and upon which the City Shall not have any Payment Obligation

- R-12 A Resolution Approving Applying for Port Host Communities Revitalization Grant Funds for the **Willis Building at 645 Church Street Project.**

- R-13 A Resolution Approving Applying for Industrial Revitalization Grant Funds for the Repurposing of **Military Circle Mall Project.**

- R-14 An Ordinance appropriating and authorizing the expenditure of \$2,000,000 and authorizing a **Cooperation Agreement between the City of Norfolk and the Economic Development Authority** of the City of Norfolk for the purpose of administering grants to small for-profit businesses and nonprofit businesses physically located in the City of Norfolk and affected by Covid-19.

- R-15 An Ordinance requiring the City Manager to implement an evaluation of Policing Practices for the past five (5) years and create a proposal for an Oversight and Review Panel and increase funding for a full-time crisis response team.

ADJOURNMENT