



**CITY COUNCIL
AGENDA
TUESDAY, JULY 24, 2018**

Worksession Agenda

City Hall - 10th Floor Conference Room

Dinner & Closed Session - 4:00

Closed Session

- Real Estate Matter

Agenda Overview

Douglas L. Smith, City Manager

St. Paul's Update

Susan Perry, Special Assistant to the City Manager

Documents:

[1 7-24-18 ST. PAULS AREA TRANSFORMATION UPDATE.PDF](#)

Mid-Year Update

*Larry D. Boone, Chief, Norfolk Police Department
Karen Parker Chesson, Public Information Officer*

Documents:

[2 7-24-18 NPD MID-YEAR UPDATE AND COMMUNITY OUTREACH.PDF](#)

Animal Care & Adoption Center Update

Barbara Hays, Bureau Manager, Norfolk Animal Care Center

Documents:

[3 7-24-18 NACC STRATEGIC PLAN.PDF](#)

Hurricane Preparedness

Jim Redick, Director, Emergency Operations Center

Documents:

[4 7-24-18 HURRICANE PREPAREDNESS.PDF](#)

Community Hospitality Partnership

Ihsane Mouak, Sr. Business Development Manager

Documents:

[5 7-24-18 COMMUNITY HOSPITALITY PARTNERSHIP.PDF](#)

Additional Documents

Documents:

[7-24-18 MINUTES FROM THE CITY COUNCIL MEETING OF JULY 10.PDF](#)

[7-24-18 MINUTES FROM THE ORGANIZATIONAL MEETING OF JULY 3.PDF](#)

[7-24-18 PENDING LAND USE ACTIONS.PDF](#)

Announcement Of Meeting

Documents:

[7-24-18 ANNOUNCEMENT OF MEETING.PDF](#)

Formal Session

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

Prayer

Prayer to be offered by Reverend Dr. Keith Jones, Shiloh Baptist Church, followed by the Pledge of Allegiance.

Public Hearings

PH-1

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 to amend Sections 14.1-9 and 14.1-10, **SO AS TO** change the boundary between the **Superwards**; to amend and reordain Sections 14.1-12, 14.1-16, 14.1-53 and 14.1-56, **SO AS TO** change the boundaries of the **Granby Precinct**, the **Titustown Precinct**, the **Chesterfield Precinct** and the **Ruffner Academy Precinct** respectively; to delete Section 14.1-54, Subsection 14.1-75(22) and Section 14.1-120, **SO AS TO** eliminate the **Brambleton Precinct**.

Documents:

[PH-1 AMEND PRECINCT BOUNDARIES FOR GRANDY, TITUSTOWN, CHESTERFIELD, AND RUFFNER ACADEMY PRECINCTS.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 to authorize the conveyance to **DPT Construction, LLC** on property located at **2914** and **2918 E. Virginia Beach Boulevard**.

Documents:

[PH-2 CONVEYANCE OF 2914 AND 2918 E. VA BEACH BLVD.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, on the application of the **City Planning Commission**, for a *Zoning Text Amendment* to Section 3.3.9, “**Uses for the Commercial Base Zoning Districts**,” Section 3.5.7, “Uses for the Industrial Base Zoning Districts,” Section 3.7.13, “**Uses for the Special Purpose Districts**,” and Section 4.2.3(G), “Performance Standards for all Principal Uses – Standards Specific to Industrial Uses” of the *Norfolk Zoning Ordinance* to modify allowable uses within certain zoning districts and to amend Performance Standards for these uses when located within a certain proximity to residential and Planned Development *Zoning Districts*.

Documents:

[PH-3 USES FOR THE COMMERCIAL BASE ZONING DISTRICTS.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, on the application of **Monument Development Thirteen, LLC**, a) for a change of zoning to apply the Norfolk & Western Historic Overlay (HO – N&W) District. b) for a Conditional Use Permit to allow Dwelling, Multi-Family Use in a structure within the HO – N&W District on properties within the 600 block of W. 23rd and W. 24th **Streets**; properties bounded to the south by **W. 23rd Street**, to the north by W. 24th Street, to the east by **Newport Avenue** and to the west by **Gosnold Avenue**.

Documents:

[PH-4 MONUMENT DEVELOPMENT TEN, 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 on approving a **Lease Agreement** between the **City of Norfolk** and **Brilliant Beginnings Learning Center, II, Ltd.**, on property located at **1210 W. Little Creek Road**.

Documents:

[PH-5 LEASE AGREEMENT WITH BRILLIANT BEGINNINGS LEARNING CENTER.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 the donation of \$30,017.34 to the **City** from the **Slover Foundation** and appropriating and authorizing the expenditure of the funds to support **Library Youmedia Service and Programs**.

Documents:

[C-1 DONATION FROM SLOVER LIBRARY FOUNDATION 30,017.34.PDF](#)

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 \$3,318.41 plus interest to **IJF Enterprises, LLC D/B/A Woodcraft** based upon the overpayment of its 2018 Business License Tax.

Documents:

[C-2 TAX OVERPAYMENT IJF ENTERPRISES DBA WOODCRAFT.PDF](#)

C-3

Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue a refund in the amount of \$5,142.15 plus interest to **MCAP Legion, LLC** based upon the overpayment of its 2018 Business License Tax.

Documents:

[C-3 TAX OVERPAYMENT- MCAP LEGION, LLC.PDF](#)

C-4

Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue a refund in the amount of \$11,892.41 plus interest to **WealthQuest Financial Services, L.L.C.** based upon the overpayment of its 2018 Business License Tax.

Documents:

[C-4 TAX OVERPAYMENT WEALTHQUEST FINANCIAL SERVICES, LLC.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 \$6,911.69 plus interest to **Walgreen Co.** based upon the overpayment of its 2017 and 2018 Business License Tax.

Documents:

[C-5 TAX OVERPAYMENT WALGREEN CO..PDF](#)

C-6

Letter from the City Manager and an Ordinance entitled, An Ordinance accepting a grant award of \$45,000 from the **Virginia Department of Behavioral Health and Developmental Services** for the **Norfolk Community Services Board Infant and Toddler Connections Program** to provide early intervention services, appropriating the funds and authorizing their expenditure.

Documents:

[C-6 INFANT TODDLER CONNECTION PROGRAM GRANT- 45,000.PDF](#)

C-7

Letter from the City Manager and an Ordinance entitled, An Ordinance accepting \$243,011.78 in grant funds from the **Virginia Department of Social Services** for the **Norfolk Community Services Board** to provide services and activities for individuals with behavioral health disorders to overcome employment barriers and for the temporary assistance for **Needy Families Program** of the **Norfolk Human Services Department** and appropriating and authorizing the expenditure of the funds for the services, activities and program.

Documents:

[C-7 ACCEPTANCE OF A GRANT FROM THE VDSS- 243,011.78.PDF](#)

Regular Agenda

R-1

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a conditional use permit authorizing a **billboard** on property located at **5901 East Virginia Beach Boulevard**," will be introduced in writing and read by its title.

Documents:

[R-1 ADAMS OUTDOOR ADVERTISING.PDF](#)

R-2

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a conditional use permit to authorize the operation of a nightclub named '**Granny's Country Cooking**' on property located at **628 35th Street, Suite 636-A and 636-B**," will be introduced in writing and read by its title.

Documents:

[R-2 CONDITIONAL USE PERMIT - GRANNYS COUNTRY COOKING.PDF](#)

R-3

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting **Growing Norfolk, LLC** to encroach into the right-of-way at **429 Granby Street** with a blade sign," will be introduced in writing and read by its title.

Documents:

[R-3 ENCROACH INTO THE RIGHT-OF-WAY 429 GRANBY STREET WITHA BLADE SIGN.PDF](#)

R-4

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting **Joseph Mitchell Sandlin**, as **Trustee of the Mitchell Sandlin Trust** dated January 11, 2017 to encroach into an unnamed right-of-way at **6000 West River Road** with a shed, driveway, fences and landscaping," will be introduced in writing and read by its title.

Documents:

[R-4 ENCROACH INTO AN UNNAMED RIGHT-OF-WAY AT 6000 W. RIVER ROAD.PDF](#)

R-5

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving a **Right of Entry Agreement** permitting the **Elizabeth River Project** to go upon and use various City owned properties, the locations to be approved by the City Manager, for the purpose of enhancing and planting wetlands, creating oyster reefs and planting trees and shrubs to benefit the City and its water quality," will be introduced in writing and read by its title.

R-6

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting **Elizabeth E. Falco** permission to encroach into City-owned property located adjacent to **2932 Creekwood Road** with stone revetment, flexamat planting and the replacement of an existing pier, and approving the terms and conditions of the **License Agreement**," will be introduced in writing and read by its title.

Documents:

[R-6 ENCROACH INTO THE RIGHT-OF-WAY LOCATED ADJACENT TO 2932 CREEKWOOD ROAD.PDF](#)

R-7

Letter from the City Manager and an Ordinance entitled, "An Ordinance designating **E. Tazewell Street** between **Granby Street** and **Monticello Avenue** as **Jake & Otto Wells Way**," will be introduced in writing and read by its title.

Documents:

[R-7 HONORARY STREET NAME FOR A PORTION E. TAZEWELL STREET- JAKE AND OTTO WELLS WAY.PDF](#)

R-8

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving the conveyance by the **Norfolk Redevelopment Housing Authority** to the **City of Norfolk** of the properties collectively known as **Triangle Park**; authorizing the City Manager to accept a **Special Warranty Deed** on behalf of the City; and authorizing the expenditure of a sum of up to \$10,000.00 for related transactional costs," will be introduced in writing and read by its title.

Documents:

[R-8 CONVEYANCE OF TRIANGLE PARK.PDF](#)

R-9

Letter from the City Manager and an Ordinance entitled, "An Ordinance amending and reordaining **Section 1** of **Ordinance No. 47,229**, effective **July 1, 2018**, appropriating funds for the Fiscal Year beginning **July 1, 2018** and ending **June 30, 2019, SO AS TO** conform with increases to the **Commonwealth's Budgeted Funds** for the **Norfolk Public Schools**," will be introduced in writing and read by its title.

Documents:

[R-9 FY 2019 BUDGET AMENDMENT FOR NPS.PDF](#)

R-10

Letter from the City Manager and a Resolution entitled, "A Resolution approving the **Norfolk Community Services Board's Performance Contract** with the Commonwealth for Fiscal Year 2019 renewable by **Mutual Agreement** for Fiscal Year 2020," will be introduced in writing and read by its title.

Documents:

[R-10 CSB PERFORMANCE CONTRACT.PDF](#)

R-11

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving a **Right of Entry and License Agreement** permitting the **Urban Renewal Center** to enter upon and use the school property at **Jacox Elementary School** for the purpose of **project makeover**," will be introduced in writing and read by its title.

Documents:

[R-11 RIGHT OF ENTRY AGREEMENT WITH URBAN RENEWAL CENTER - 1300 MARSHALL AVE.PDF](#)

R-12

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting **Peter R. Buryk** and **Melissa A. Buryk** permission to encroach into City-owned property located adjacent to **6005 River Road** with a pier and approving the terms and conditions of the **License Agreement**," will be introduced in writing and read by its title.

Documents:

[R-12 ENCROACH INTO CITY-OWNED PROPERTY LOCATED ADJACENT TO 6005 ROVER ROAD WITH A PIER.PDF](#)

R-13

Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the purchase of a public access easement from **The Retreat at Harbor Pointe, L.P.**, and requiring **The Retreat at Harbor Pointe, L.P.**, to reserve 50 units for **Section 8/Housing Choice Vouchers**; appropriating and authorizing the expenditure of \$770,030 for the purchase of the easement and developer's obligation to reserve 50 residential units for **Section 8/Housing Choice Voucher** holders; and authorizing the City Manager to negotiate an Agreement with **The Retreat at Harbor Pointe, L.P.**, to carry out the intent of the Council," will be introduced in writing and read by its title.

Documents:

[R-13 ACQUISITION OF PUBLIC ACCESS EASEMENT FROM THE RETREAT AT HARBOR POINTE, LP.PDF](#)