



CITY COUNCIL

AGENDA

Tuesday, September 10, 2019

4:30 WORK SESSION - CITY HALL-10TH FLOOR CONFERENCE ROOM

- I. AGENDA OVERVIEW** *Douglas L. Smith, City Manager*
- II. HOTEL AND RESORT CASINO UPDATE** *Morgan Whayland, Intergovernmental Relations Officer
Jared M. Chalk, Interim Director of Development
Douglas L. Smith, City Manager*
- III. NORFOLK NOW UPDATE** *Lori Crouch, Director of Communications
Halima Akar, Customer Service Manager*

DINNER AND CLOSED SESSION

- IV. CLOSED SESSION:**
- REAL ESTATE MATTERS
 - APPOINTMENTS

Supporting Documents:

- 9-10-19 Minutes from City Council Meeting of August 27
- Announcement of Meeting

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, SEPTEMBER 10, 2019 – 7:00 P.M.

Prayer to be offered by Pastor Kevin Tremper, Crossroads 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 on the issuance of up to **\$12,000,000 in Wastewater System Revenue Bonds** to finance, with respect to the City's wastewater system, certain costs of acquiring, constructing and equipping capital improvements.

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 on the **issuance of Notes on a revolving line of credit** basis pursuant to which the City will be able to borrow, repay, and reborrow the principal amount of the Notes, provided that no more than \$200,000,000 in principal amount of the Notes will be outstanding at any time.

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 conveyance of a Utility Easement by the **American Heart Association, Inc. and WHLR-JANAF, LLC** on property located at **5764 E. Virginia Beach Boulevard** and authorizing the City Manager to accept the Deed of Easement on behalf of the City.

C-2 Letter from the City Manager and an Ordinance entitled, An Ordinance Accepting with appreciation gifts in kind to the City from the **Virginia Zoological Society** with a value estimated at approximately \$3,740,000.

C-3 Letter from the City Manager and an Ordinance entitled, An Ordinance granting **Conditional Use Permits** to authorize the operation of a restaurant operating after midnight with live entertainment named " The Coach House" on properties located at **5103 to 5107 Colley Avenue**.

REGULAR AGENDA

R-1 Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain Chapter 2 of *The Norfolk City Code, 1979*, **SO AS TO** authorize the Chief Procurement Officer, the Purchasing Agent and the Finance Director of the City to execute **procurement contracts** under certain circumstances," will be introduced in writing and read by its title.

R-2 A **Declaration of Local Emergency** from Mayor Kenneth Cooper Alexander and a Resolution entitled, "A Resolution ratifying a Declaration of a State of Emergency made by the Mayor for the City of Norfolk, Virginia, pursuant to Virginia Code Section 44-146.21, due to the hazards and damages of **Hurricane Dorian**," will be introduced in writing and read by its title.

R-3 Letter from the City Manager and a Resolution entitled, "A Resolution in support of **Greater Norfolk Corporation's Initiative** to improve the competitiveness of the City of Norfolk by activating the Norfolk Innovation Corridor as a leading center for technology business in the Commonwealth of Virginia," will be introduced in writing and read by its title.