



CITY COUNCIL

AGENDA

Tuesday, September 24, 2019

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

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| I. AGENDA OVERVIEW | <i>Dr. Larry H. Filer II, City Manager</i> |
| II. NORFOLK'S VIBRANCY | <i>Rob Cross, Executive Director, Virginia Arts Festival
Rob Henson, Assistant Director, Cultural Facilities</i> |
| III. ELIZABETH RIVER TRAIL UPDATE | <i>Cheryl White, Executive Director, Elizabeth River Trail</i> |
| IV. RUBICON UPDATE | <i>Richard Broad, Director of Public Works
Jasmine Latimer, Assistant Superintendent
Kesha Claud, Quality Assurance Specialist</i> |
| V. STARTUP IN-RESIDENCE UPDATE | <i>Pete Buryk, Budget and Policy Manager</i> |

DINNER AND CLOSED SESSION

- VI. CLOSED SESSION:**
- REAL ESTATE MATTER
 - APPOINTMENTS

Supporting Documents:

- 9-24-19 Nonstandard Lot Certificate - 1334 37th St
- 9-24-19 Nonstandard Lot Certificate -524 W. 26th St
- 9-24-19 Pending Land Use Actions
- 9-24-19 Minutes from City Council meeting of September 10
- Announcement of Meeting

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, SEPTEMBER 24, 2019 – 7:00 P.M.

Prayer to be offered by Father James Glass, Holy Trinity Catholic 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 approving a **Purchase and Development Agreement** between the **City of Norfolk**, as **Seller**, and **DT Builders DLC**, as **Buyer**, for certain parcels of real property and the improvements thereon, which parcels are generally known and numbered as **1298, 1300 and 1302 East Indian River Road, 903, 1005, 1015, 1017, 1021, 1023, 1025, and 1041 Wilson Road.**

PH-2 **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 **Laushaun Robinson – Sycamore Plaza; a)** Amendment to the Future Land Use Map within the City’s General Plan, *plaNorfolk2030*, from Single Family Traditional to Commercial, **b)** Rezone from SF-T and C-C to Conditional C-C and for a **c)** Conditional Use Permit to allow more than 24 dwelling units on properties located at **1298, 1300, 1302, NS (GPIN: 1436699981) E. Indian River Road, 903, 1005, 1015, 1017, 1021, 1023, 1025, 1041, WS (GPIN: 143770101040, 1437701289, and 1437702301) Wilson Road and SS Francis Street (GPIN: 1437701453).**

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 **Haprah, LLC**, for a change of zoning to amend the proffered conditions for property zoned Conditional C-C (Community – Commercial) on property located at **2315, 2401, 2419, 2501, 2517 2601, 2605, and 2613 Hampton Boulevard, 1250 West 24th Street, 1215, 1217, 1221, 1225, WS, and SW West 25th Street, 1204, 1207 and 1209 West 26th Street and 1213 West 27th Street.**

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 **New Hope Church of Norfolk, INC.**, for a change of zoning to amend the proffered conditions for property zoned Conditional IN (Institutional) on property located at **3221, 3225, and 3229 Argonne Avenue, and 3212 Brest Avenue.**

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 an **Intergovernmental Agreement** between the **Pamunkey Indian Tribe** and the **City of Norfolk**, approving an option to purchase between the **City of Norfolk, Golden Eagle Consulting, II, LLC, and the Pamunkey Indian Tribe.**

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 Attorney and an Ordinance entitled, An Ordinance directing the **City Treasurer** to issue a refund to **Cooper Pilato, Inc.** in the amount of **\$13,784.85, plus interest** based upon the overpayment of its business license tax for the tax years 2016, 2017and 2018.

C-2 Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the **City Treasurer** to issue a refund to **Chandler Realty Inc.** in the amount of **\$12,268.64, plus interest** based upon the overpayment of its business license tax for the tax year 2019.

C-3 Letter from the City Manager and an Ordinance entitled, 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 \$377,202 from the **Commonwealth of Virginia, Department of Criminal Justice Services** to maintain victim services provided at the **Victim Service Center** satellite office and to establish an additional **Victim Service Center** to be known as the **Norfolk Family Justice Center**, and appropriating and authorizing the expenditure of a local in-kind in the amount of \$94,301.

C-4 Letter from the City Manager and an Ordinance entitled, An Ordinance approving a **Right of Entry Agreement** with **Monument Development Eighteen, LLC** for the **JEB Stuart School**.

REGULAR AGENDA

R-1 Letter from the City Manager and a Resolution entitled, “A Resolution in support of the City’s application for the allocation of \$20,000,000 from the **Virginia Department of Transportation Revenue Sharing Program** for Fiscal Years 2020-2021 and 2021-2022, for the **St Paul’s Transformation** project, the **Westminster Avenue** reconstruction project and **Phase V** of the **ADA Ramp Improvements** project,” will be introduced in writing and read by its title.

R-2 Letter from the City Manager and a Resolution entitled, “A Resolution in support of the City’s application for the allocation of \$5,213,200 from the **Virginia Department of Transportation (“VDOT”) Transportation Alternatives Set-Aside Program** for the **Curlew Drive** multi-use path, the **Roland Park** overpass sidewalk and the **Tidewater Drive** sidewalk at I-64,” will be introduced in writing and read by its title.

R-3 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting the dedication of a strip of land owned by **Norfolk Redevelopment and Housing Authority**, measuring 799 square feet in area, for the purpose of widening the public right of way along Southampton Avenue, and authorizing the City Manager to accept the **Deed of Dedication** on behalf of the City of Norfolk,” will be introduced in writing and read by its title.

- R-4 Letter from the City Manager and a Resolution entitled, “A Resolution to initiate the process of vacating the public rights of way being certain unimproved portions of **Virginia Avenue** and **Mayflower Road**,” will be introduced in writing and read by its title.
- R-5 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving an **Amendment Agreement** between the **City of Norfolk**, as **Licensee**, and **Strong Capital X LLC**, as **Licensor**, acting on behalf of **Norfolk Southern Railway**, and authorizing the City Manager to execute the **Amendment Agreement** on behalf of the City of Norfolk,” will be introduced in writing and read by its title.
- R-6 Letter from the City Manager and a Resolution entitled, “A Resolution approving the renewal of the **Norfolk Community Services Board’s Performance Contract** with the **Commonwealth** for Fiscal Year 2020,” will be introduced in writing and read by its title.
- R-7 Letter from the City Manager and an Ordinance entitled, “The first Ordinance amending and reordaining the **Fiscal Year 2020 Compensation Plan Ordinance SO AS TO** revise two of its original tables attaching pay plans and grades to position **SO AS TO** fix the salaries of the officers and employees of the City as required by a Charter,” will be introduced in writing and read by its title.