



CITY COUNCIL
(ELECTRONIC MEETING)

AGENDA
Tuesday, October 13, 2020

4:00 CITY COUNCIL INFORMAL MEETING – CITY HALL-10TH FLOOR CONFERENCE ROOM

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| I. AGENDA OVERVIEW | <i>Dr. Larry H. Filer II, City Manager</i> |
| II. ALLIED UNIVERSAL INTRODUCTION | <i>Sean Vreeland, Regional Vice-President
Doug Snyder, Director of Operations</i> |
| III. ELIZABETH RIVER TRAIL UPDATES | <i>Cheryl White, Executive Director
The Elizabeth River Trail Foundation</i> |
| IV. FY 2020 SINGLE AUDIT AND CAFR | <i>Greg Bussink, Principal, CliftonLarsonAllen, LLP</i> |
| V. MUNICIPAL LEASES AND MOVES | <i>Wynter C. Benda, Chief Deputy City Manager</i> |
| VI. CLOSED SESSION: | |
| • APPOINTMENTS | |

[Supporting Documents](#)

- [Announcement of Meeting](#)



NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, OCTOBER 13, 2020 – 6:00 P.M.

ANNOUNCEMENT

This meeting will be held as an electronic meeting due to the emergency and disaster represented by the spread of COVID-19, pursuant to and in compliance with Norfolk City Ordinance 48,161. This meeting will be conducted by the following electronic communication means: telephonically and electronically through WebEx. The public may participate by providing their comments in email to the Clerk's Office in advance of the hearing or by WebEx phone or video.

MOMENT OF SILENCE

Followed by the Pledge the Allegiance.

APPROVAL OF MINUTES

Approve the minutes of the previous City Council meeting.

PUBLIC HEARINGS

- PH-1 **PUBLIC HEARING** scheduled this day pursuant to State Law on the application of the **CITY PLANNING COMMISSION**, for a text amendment to the Norfolk Zoning Ordinance to modify the City's Short-Term Rental Regulations.

(Passed by at the meeting of September 22, 2020)

An Ordinance to Amend Various Sections and Tables of the Norfolk Zoning Ordinance in Order to Add Additional Performance Standards, Revise Parking Requirements, and Establish a Civil Penalty Scheme for Short Term Rentals.

- PH-2 **PUBLIC HEARING** scheduled this day pursuant to State Law, on the application of the **CITY PLANNING COMMISSION**, for a General Plan Amendment to Appendix B within *PlaNorfolk2030* to adopt the **Design Principles for Multi-Family Development**.

An Ordinance to Amend the City’s General Plan, *PlaNorfolk2030*, SO AS TO Adopt and Incorporate Guiding Principles for the **Development of New Multifamily Residential Dwellings**.

- PH-3 **PUBLIC HEARING** scheduled this day pursuant to State Law, authorizing the City Manager to enter into a Non-Exclusive Irrevocable **Right of Entry Agreement** with the United States of America regarding various properties owned by the City of Norfolk in connection with a project for the **extension of a flood wall**.

An Ordinance Authorizing the City Manager to Enter into a Non-Exclusive Irrevocable **Right of Entry Agreement** with the United States of America Regarding Various Properties Owned by the City of Norfolk in connection with a Project for the **extension of a flood wall**.

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 Conditional Use Permits to Authorize a Restaurant Operating After Midnight and the Sale of Alcoholic Beverages for Off-Premises Consumption at an Establishment Named “Intermission” on Property Located at **442 Granby Street**.

- C-2 An Ordinance Granting The Sunflower Florist, Inc. Permission to Encroach into the Right-of-Way at **1908 Colley Avenue** with a Sidewalk Fence.

- C-3 An Ordinance Granting Mama Zuti, LLC D/B/A Brick Anchor Brew-House Permission to Encroach into the Right-of-Way at **241 Granby Street** Approximately 54 Square Feet for the Purpose of Outdoor Dining and Approving the Terms and Conditions of the Encroachment Agreement.

REGULAR AGENDA

- R-1 Matter of an **INVITATION TO BID** scheduled this day pursuant to State Law, to review the Bid submitted by Seaboard Building, LLC., for a Long Term Garage Parking Agreement with a term of approximately sixteen (16) years, for the lease of forty (40) parking spaces in the Boush Street Garage located at 112 W. City Hall Avenue, and ninety-five (95) parking spaces in the Town Point Garage located at 110 West Main Street in the City of Norfolk, Virginia and authorizing the City Manager to execute the Garage Parking Agreement on behalf of the City.

(Passed by at the meeting of September 22, 2020)

An Ordinance approving an Amendment to Garage Parking Agreement, through the statutory bid process for a **Long Term Garage Parking Agreement**, extending the term of an existing Parking Agreement by approximately six (6) years for the lease of forty (40) parking spaces in the Boush Street Garage located at 112 W. City Hall Avenue, and ninety-five (95) parking spaces in the Town Point Garage located at 110 West Main Street in the City of Norfolk, Virginia and authorizing the City Manager to execute the Amendment to Garage Parking Agreement on behalf of the City.

- R-2 Matter of an **INVITATION TO BID** scheduled this day pursuant to State Law, to review the Bid submitted by JJB Financial, LLC., for a Long Term Garage Parking Agreement with a term of approximately sixteen (16) years, for the lease of seventy-seven (77) parking spaces in the Freemason Street Garage located at 161 Freemason Street in the City of Norfolk, Virginia and authorizing the City Manager to execute the Garage Parking Agreement on behalf of the City.

(Passed by at the meeting of September 22, 2020)

An Ordinance approving an Amendment to Garage Parking Agreement, through the statutory bid process for a **Long Term Garage Parking Agreement**, extending the term of an existing Parking Agreement by approximately six (6) years for the lease of seventy-seven (77) parking spaces in the Freemason Street Garage located at 161 Freemason Street in the City of Norfolk, Virginia and authorizing the City Manager to execute the Amendment to Garage Parking Agreement on behalf of the City.

- R-3 Matter of an **INVITATION TO BID** scheduled this day pursuant to State Law, to review the Bid submitted by GNK, LLC., for a Long Term Garage Parking Agreement with a term of approximately sixteen (16) years, for the lease of one hundred seven (107) parking spaces in the Freemason Street garage located at 161 Freemason Street in the City of Norfolk, Virginia and authorizing the City Manager to execute the Garage Parking Agreement on behalf of the City.

(Passed by at the meeting of September 22, 2020)

An Ordinance approving an Amendment to Garage Parking Agreement, through the statutory bid process for a **Long Term Garage Parking Agreement**, extending the term of an existing Parking Agreement by approximately six (6) years for the lease of one hundred seven (107) parking spaces in the Freemason Street garage located at 161 Freemason Street in the City of Norfolk, Virginia and authorizing the City Manager to execute the Amendment to Garage Parking Agreement on behalf of the City.

- R-4 Matter of an **INVITATION TO BID** scheduled this day pursuant to State Law, to review the Bid submitted by 131 Granby Street, LLC., for a Long Term Garage Parking Agreement with a term of approximately sixteen (16) years, for the lease of thirty (30) parking spaces in the Town Point Garage located at 110 West Main Street in the City of Norfolk, Virginia and authorizing the City Manager to execute the Garage Parking Agreement on behalf of the City.

(Passed by at the meeting of September 22, 2020)

An Ordinance approving an Amendment to Garage Parking Agreement, through the statutory bid process for a **Long Term Garage Parking Agreement**, extending the term of an existing Parking Agreement by approximately six (6) years for the lease of thirty (30) parking spaces in the Town Point Garage located at 110 West Main Street in the City of Norfolk, Virginia and authorizing the City Manager to execute the Amendment to Garage Parking Agreement on behalf of the City.

- R-5 Matter of an **INVITATION TO BID** scheduled this day pursuant to State Law, to review the Bid submitted by 120 Brooke, LLC., for a Long Term Garage Parking Agreement with a term of approximately sixteen (16) years, for the lease of one hundred thirty-six (136) parking spaces in the Boush Street Garage located at 112 W. City Hall Avenue in the City of Norfolk, Virginia and authorizing the City Manager to execute the Garage Parking Agreement on behalf of the City.

(Passed by at the meeting of September 22, 2020)

An Ordinance approving an Amendment to Garage Parking Agreement through the statutory bid process for a **Long Term Garage Parking Agreement**, extending the term of an existing Parking Agreement by approximately six (6) years, for the lease of one hundred thirty-six (136) parking spaces in the Boush Street Garage located at 112 W. City Hall Avenue in the City of Norfolk, Virginia and authorizing the City Manager to execute the Amendment to Garage Parking Agreement on behalf of the City.

- R-6 An Ordinance Approving a Purchase and Sale Agreement By and Between **Maltby Avenue Partners, LLC**, as Seller, and the City of Norfolk, as Purchaser, for Certain Parcels of Real Property Located at **1401 and 1445 Maltby Avenue, 1416 Cary Avenue, and 1525 Saint Julian Avenue** in the City of Norfolk, Virginia; Authorizing the City Manager to Accept a Special Warranty Deed on Behalf of the City of Norfolk; and Authorizing the Expenditure of a Sum of up to \$5,560,000.00 from Funds Heretofore Appropriated for Acquisition of the Property and all Related Transactional Costs.

- R-7 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 \$21,140.00 from the Virginia Department of Behavioral Health and Developmental Services for the Norfolk Community Services Board to Support **Mental Health Services Programs**.

- R-8 An Ordinance Accepting with Gratitude the Donation of Two Parcels of Property Located At and Adjacent to **6789 Caroline Street** in Order to **Preserve the City's Urban Tree Canopy and Increase the City's Open Space**; and Authorizing the Expenditure of a Sum of Up to \$5,000.00 from Funds Heretofore Appropriated for Any Related Transactional Costs.

- R-9 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 \$283,207.07 from The Virginia 9-1-1 Services Board for the **Public Safety Answering Point, Next Generation 911 Grant to Implement an Emergency Services IP Network (ESINET) for Call Delivery into our Existing VESTA 911 Call Handling Platform.**
- R-10 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 \$11,300.00 from the Virginia Department of Motor Vehicles, and to Appropriate and Authorize the Expenditure of Local Matching Funds in the Amount of \$5,650.00 for the **FY2021 Selective Enforcement - Occupant Safety Grant to Purchase Police Overtime and Travel.**
- R-11 An Ordinance Amending the FY2021 Annual Appropriations Ordinance (No. 47,999) so as to Accept, Appropriate and Authorize the Expenditure of Additional Grant Funds up to the sum of \$2,292,639.00 from the United States Department of Housing and Urban Development for **the Emergency Solutions Program (2020-2021)** as Authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136 from the Emergency Solutions Grant.
- R-12 An Ordinance to Grant Conditional Use Permits to Approve, on a **Temporary Basis, Certain Restaurants to Sell and Serve Alcoholic Mixed Beverages for Off-Premises Consumption**, in Accordance with Special Accommodations and Regulations Promulgated by the Virginia Alcoholic Beverage Control Authority during the Coronavirus Pandemic Emergency.
- R-13 An Ordinance to Amend and Reordain Section 34.1-22 of the Norfolk City Code, 1979, SO AS TO allow **Taxicabs Identification Light** to be unconnected to the Taximeter while Engaged.
- R-14 An Ordinance Granting a Conditional Use Permit to Authorize Alternative Signage on Property Located at **1511, 1541, and 1581 Premium Outlets Boulevard.**
- R-15 An Ordinance Granting a **Development Certificate**, With Waivers, to Permit the Construction of a New Building with Mixed Uses on Property Located at **225 West Olney Road.**

- R-16 An Ordinance Granting a **Development Certificate**, With Waivers, to Permit the Construction of a New, Multi-Family Dwelling Building on Property Located at **400 Waterside Drive**.

ADJOURNMENT