



CITY COUNCIL WORK SESSION

AGENDA

Tuesday, December 10, 2019

4:30 CITY COUNCIL 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. COMPREHENSIVE ANNUAL FINANCIAL REPORT – YEAR-END UPDATE | <i>Greg Bussink, CPA, DCFM, CGMA, Principal, CliftonLarsonAllen LLP</i> |
| III. JLUS REPORT OUT | <i>Benjamin J. McFarlane, Sr. Regional Planner
Hampton Roads Planning District Commission</i> |
| IV. PUBLIC HEALTH UPDATE | <i>Dr. Demetria Lindsay, District Director Department
of Public Health</i> |
| V. GRANT OVERVIEW | <i>Gegory Patrick, Director of Budget
Anne Strano, Grants Manager</i> |
| VI. CIVIC LAB NORFOLK | <i>Pete Buryk, Civic Lab Director</i> |

DINNER

7:00 CONVENE TO CITY COUNCIL CHAMBER FOR FORMAL MEETING

Supporting Documents:

- Announcement of Meeting

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

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

Prayer to be offered by Chaplain Terry Haddock, Norfolk Police Department, followed by the Pledge of Allegiance.

INVITATION TO BIDS

IB-1 **INVITATION TO BID** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk to accept bid for a **Lease** on the premises known as **204 East Main Street**, which consist of approximately 2,875 square feet, for a term of not less than 5 years with an option to renew for an additional 5 years.

IB-2 **INVITATION TO BID** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk to accept bids for a **Long Term Garage Parking Agreement**, with a term of twenty (20) years, for the **Lease** of eighty-one (81) parking spaces in the **Commercial Place Garage** located at **520 E. Main Street**, one hundred eighteen (118) parking spaces in the **Fountain Park Garage** located at **130 Bank Street**, ninety-one (91) parking spaces in the **Waterside Garage** located at **50 Martins Lane**, and eighty-nine (89) parking spaces in the **Bank Street** garage located at **441 Bank Street** in the City of Norfolk, Virginia.

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 authorizing the conveyance to **Jay Investment Corporation** of certain parcels of property located at **2914 and 2918 E. Virginia Beach Boulevard**.

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 authorizing the conveyance to **Deloach General Contracting Co., LLC** of that certain parcel of property located at **931 Washington Avenue**.

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 to schedule **City Council meeting dates for 2020.**

- C-2 Letter from the City Manager and an Ordinance entitled, An Ordinance permitting **Aubem, LLC** to encroach into the right-of-way at **2001 Manteo Street** with an awning and sign.

- C-3 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting the conveyance of a utility easement by **Tully E. Carr and Amy M. Carr** to the **City of Norfolk** over the property located at **7001 Newport Avenue** and authorizing the City Manager to accept the **Deed of Easement** on behalf of the City.

- C-4 Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Conditional Use Permit** to authorize the operation of an automobile sales facility and major automobile repair and maintenance facility named **“Checkered Flag Motor Car Company”** on properties located at **6541 and 6601 East Virginia Beach Boulevard.**

- C-5 Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Conditional Use Permit** to authorize multi-family dwellings on property located at **7950 Shore Drive.**

- C-6 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting the dedication of storm drainage easements by **5416 Tidewater Drive Associates LLC** and **Stonebridge Manor Apartments LLC**; and approving the terms of the **Deeds of Easement.**

REGULAR AGENDA

R-1 **MATTER OF A PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk to accept the bid for a **Lease** with a term of six (6) years, with the option to renew the lease for two (2) additional five (5) year periods, for the premises located at **208 E. Main Street within Selden Arcade** in the City of Norfolk,” will be introduced in writing and read by its title.

(PASSED BY AT THE NOVEMBER 26, 2019 MEETING)

R-2 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a right of entry permitting the **Downtown Norfolk Development Corporation T/A Downtown Norfolk Council** to go upon and use certain city owned property located at **208 E. Main Street**,” will be introduced in writing and read by its title.

R-3 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Conditional Use Permit** to authorize a **Short-term Rental (Vacation Rental)** dwelling unit on property located at **5003 Killam Avenue**,” will be introduced in writing and read by its title.

R-4 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Conditional Use Permit** to authorize a **Short-term Rental Unit (Vacation Rental)** on property located at **5001 Killam Avenue**,” will be introduced in writing and read by its title.

R-5 Letter from the City Manager and an Ordinance entitled, granting a **Conditional Use Permit** to authorize a **Short-term rental (Vacation Rental)** dwelling unit on property located at **5007 Killam Avenue**.

R-6 Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Conditional Use Permit** to authorize a **Short-term Rental (Vacation Rental)** dwelling unit on property located at **5009 Killam Avenue**.

- R-7 Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Conditional Use Permit** to authorize a **Short-term Rental (Vacation Rental)** dwelling unit on property located at **1353 East Ocean View Avenue**.
- R-8 Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Conditional Use Permit** to authorize a **Short-term Rental (Vacation Rental)** dwelling unit on property located at **1357 East Ocean View Avenue**.
- R-9 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting an amended easement from **Grove at Western Branch, LLC** regarding the property located at the corner of **Portsmouth Boulevard and Jolliff Road** in the **City of Chesapeake**; and authorizing the City Manager to enter into an appropriate amended and restated **Deed of Easement** on behalf of the City,” will be introduced in writing and read by its title.
- R-10 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting **Conditional Use Permits** to authorize the operation of a **Commercial Recreation Center** named “**Dragon Arcade**” on property located at **846 East Little Creek Road**,” will be introduced in writing and read by its title.
- R-11 Letter from the City Manager and an Ordinance entitled, “An Ordinance, the second **Ordinance** amending and reordaining the **Fiscal Year 2020 Compensation Plan Ordinance SO AS TO** revise one of its original tables attaching pay plans and grades to titles **SO AS TO** fix salaries effective January 1, 2020,” will be introduced in writing and read by its title.