I. **AGENDA OVERVIEW**  
*Dr. Larry H. Filer II, City Manager*

II. **DOWNTOWN SEAWALL PLAN**  
*Kyle Spencer, Acting Chief Resilience Officer*

III. **HOME BASED CHILDCARE PROGRAM**  
*Dr. Erica Woods Warrior, Executive Director  
Carrington Consulting*

IV. **HIRING CAMPAIGN UPDATE**  
*Catheryn Whitesell, Deputy City Manager  
LaVoris Pace, Deputy City Manager*

V. **ENVIRONMENTAL SERVICES STRATEGIC PLAN**  
*Esi Langston, Environmental Sustainability Manager*

VI. **ON-STREET DINING**  
*Paula Shea, Assistant Director of Planning  
Joe Nikol, Principal, YARD & Company*

Supporting Documents:
- Announcement of Meeting
- 1-25-2022 Minutes from City Council Meeting of January 11
- 1-25-2022 Pending Land Use Report
- Memo - (R-15) Chesapeake Blvd and Cromwell Drive Intersection Improvements
NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, JANUARY 25, 2022 – 7:00 P.M.

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 Virginia Supportive Housing, for a Change of Zoning for Properties zoned I-L (Industrial – Light) and Conditional IN (Institutional) to Conditional IN (Institutional) at 2400, 2408 and 2425 Gosnold Avenue.

An Ordinance to Rezone Properties Located at 2400, 2408 and 2425 Gosnold Avenue from I-L (Industrial-Light) and Conditional IN (Institutional) to Conditional IN (Institutional) District.

PH-2

PUBLIC HEARING scheduled this day pursuant to State Law to hear comments on an Ordinance Approving a Purchase and Development Agreement Between the City of Norfolk, as Seller, and TRG Community Development, LLC, as Purchaser, for that Certain Parcel of Real Property Located at 645 Church Street in the City of Norfolk, Virginia, and Authorizing the City Manager to Execute the Purchase and Development Agreement on Behalf of the City of Norfolk.

An Ordinance Approving a Purchase and Development Agreement Between the City of Norfolk, as Seller, and TRG Community Development, LLC, as Purchaser, for that Certain Parcel of Real Property Located at 645 Church Street in the City of Norfolk, Virginia, and Authorizing the City Manager to Execute the Purchase and Development Agreement on Behalf of the City of Norfolk.
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 the Muddy Paw Grooming and Retail Store, LLC Permission to Encroach into the Right-of-Way of **37th Street** at **3700 Hampton Boulevard** for the Purpose of an Outdoor Play Area in Conjunction with a Dog Boarding Service and Approving the Terms and Conditions of the Encroachment Agreement.

C-2 An Ordinance Granting Richard Hughes and Linda Hughes Permission to Encroach into the Right-of-Way of Beach Avenue Adjacent to **308 E. 40th Street** with a Pier and Approving the Terms and Conditions of the License Agreement.

C-3 An Ordinance Granting Erik J. Olson Permission to Encroach into the Right-of-Way of Henrico Street with a Portion of the Building Located at **3415 Chesapeake Boulevard**, Including Brick and Concrete, on the Property.

C-4 An Ordinance Granting 500 Granby, LLC Permission to Encroach into the Rights-of-Way of Granby Street and Bute Street at **500 Granby Street** for the Purpose of Outdoor Dining and Approving the Terms and Conditions of the Encroachment Agreement.

C-5 An Ordinance Granting Marlene Schofield Permission to Encroach into the Right-of-Way at **1408 Colley Avenue** for the Purpose of Outdoor Dining and Approving the Terms and Conditions of the Encroachment Agreement.

C-6 An Ordinance to Amend and Reordain Sections **25-646** and **654** of the **Norfolk City Code, 1979**, SO AS TO add One Speed Limit and Nineteen Stop Intersections.

C-7 Appointment Letter requesting the appointment of **Denia L. Rauls** to the position of Deputy City Clerk/Administrative Analyst 1, City Council Liaison effective January 17, 2022, to serve at the pleasure of the Clerk.
REGULAR AGENDA

R-1 An Ordinance Granting a Conditional Use Permit to Authorize the Operation of an Establishment with Live Entertainment Named “DJ Event Center” on Property Located at 2436 Inglesi Road, Unit 2432.

R-2 An Ordinance Amending Sections 45.1-1 and 45.1-2 of the Norfolk City Code, 1979, to Define “Source of Funds” and include it as an Unlawful Discriminatory Housing Practice Under the City’s Fair Housing Ordinance, in a manner consistent with State Law.

R-3 An Ordinance Supplementing and Amending Ordinance No. 48,542, regarding the Issuance of Wastewater System Revenue Bonds for Wastewater Improvements.

R-4 An Ordinance Amending the FY2022 Annual Appropriations Ordinance (No. 48,379) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the Sum of $900,000.00 from the Virginia Department of Conservation and Recreation Community Flood Preparedness Fund, and Previously-Appropriated Local Matching Funds in the Amount of $100,000,00 for the Norfolk CSRM Coastal Analysis Project.

R-5 An Ordinance Amending the FY2022 Annual Appropriations Ordinance (No. 48,379) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of $500,000.00 from the Virginia Department of Conservation and Recreation Community Flood Preparedness Fund, and Previously-Appropriated Local Matching Funds in the Amount of $500,000.00 for the Lake Whitehurst Watershed Study Project.

R-6 An Ordinance Amending the FY 2022 Annual Appropriations Ordinance (No. 48,379) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of $581,347 from the U.S. Department of Justice Bureau of Justice Assistance for The Second Chance Act Improving Correctional Education to Improve Correctional Education in the Norfolk City Jail, and Authorizing the Payment of the Salary and Benefits for One Sheriff-Created Position, Excluding Said Employees from the City Personnel System, and Directing the City Manager to Take Administrative Action to Accomplish Said Payments.
R-7  An Ordinance Amending the **FY2022 Annual Appropriations Ordinance** (No. 48,379) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of $16,841.00 from the Virginia Department of Emergency Management to Support and Sustain the Norfolk CERT Program.

R-8  A Resolution in Support of Norfolk's Climate Action Plan by Committing to Enrolling in the Better Building Challenge and other related initiatives resulting in improving the Energy Efficiency of City Owned Buildings by Twenty Percent (20%) from the 2019 Baseline by December 31, 2032.

R-9  An Ordinance Amending the **FY2022 Annual Appropriations Ordinance** (No. 48,379) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of $26,795.00 from the Library of Virginia through the American Rescue Plan Act to Provide Internet Hotspots, Accessible Wi-Fi, and other Digital Inclusion Efforts.

R-10 The Third Ordinance Amending and Reordaining the Fiscal Year 2022 Compensation Plan Ordinance SO AS TO add five new titles with salary and other status as indicated and remove the title Criminal Docket Specialist.

R-11 An Ordinance Amending the **FY2022 Annual Appropriations Ordinance** (No. 48,379) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of $137,511.08 from Community Services Board Health Planning Region V for the Norfolk Community Services Board to use the Fund for Employee Pay Differential, Sign On and/or Retention Bonuses.

R-12 An Ordinance Amending the **FY 2022 Annual Appropriations Ordinance** (No. 48,379) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of $41,599 from the Virginia Department of Environmental Quality for the Keep Norfolk Beautiful Program from the Litter Prevention and Recycling Program Grant.

R-13 An Ordinance Amending the **FY2022 Annual Appropriations Ordinance** (No. 48,379) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of $488,150 from the Virginia Department of Behavioral Health and Developmental Services for the Substance Use Disorder Recovery Program.
R-14  An Ordinance Amending the **FY2022 Annual Appropriations Ordinance** (No. 48,379) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of $30,695.03 from Virginia Department of Health Office Grant, and Previously-Appropriated Local Matching Funds in the Amount of $30,695.03 for the Purchase of Video Laryngoscopes for **Norfolk Fire-Rescue**.

R-15  An Ordinance Amending the **FY2022 Annual Appropriations Ordinance** (No. 48,379) SO AS TO Accept, Appropriate and Authorize the Expenditure of Additional Grant Funds up to the sum of $1,072,820.00 from Virginia Department of Transportation for The **Chesapeake Boulevard and Cromwell Drive Intersection Improvements Project**.

R-16  An Ordinance Amending the **FY2022 Annual Appropriations Ordinance** (No. 48,379) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of $822,000.00 from the Virginia Department of Transportation Smart Scale Program for the **Granby Street Bike Lane Program**; and Authorizing the Agreement with the Virginia Department of Transportation for the Administration of the Project by the City.

R-17  An Ordinance Amending the **FY2022 Annual Appropriations Ordinance** (No. 48,379) SO AS TO Re-Appropriate and Authorize the Expenditure of Funds up to the sum of $100,000.00 To PCE 811, LLC d/b/a Norfolk Admirals (Norfolk CI) for Consideration for Bringing the **East Coast Hockey League’s 2021 All-Star Game** to Norfolk.

R-18  An Ordinance Approving a **Facilities Use Agreement** by and Between the City of Norfolk, as Owner, and PCE 811, LLC d/b/a Norfolk Admirals (Norfolk CI), as Licensee, for the **Norfolk Admirals 2023 ECHL All-Star Game**.

R-19  A Resolution Appointing 18 Members to the **Norfolk Arts Commission** for Certain Terms.

**ADJOURNMENT**