



CITY COUNCIL WORK SESSION

AGENDA

Tuesday, January 28, 2020

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

- I. **AGENDA OVERVIEW** *Dr. Larry H. Filer II, City Manager*
- II. **KAYAK LAUNCH – PLUM POINT PARK** *Amy Inman, Director of Transit*
- III. **CAMP ALLEN ELEMENTARY SCHOOL DEDICATION** *Oliver Love, Assistant Director of Public Works*
- IV. **NEW NORFOLK AIR** *Fraser Picard, Chief Information Officer*
- V. **CLOSED SESSION:**
 - **CONTRACT NEGOTIATION**
 - **REAL ESTATE MATTERS**
 - **LEGAL MATTERS**

Supporting Documents:

- 1-28-2020 Pending Land Use Actions
- Announcement of Meeting

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, JANUARY 28, 2020 – 7:00 P.M.

Prayer to be offered by Reverend Dr. Joseph P. Lee Jr., Senior Pastor, Bank Street Memorial Baptist Church, followed by the Pledge of Allegiance.

INVITATION TO BID

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 bids for a **Long Term Garage Parking Agreement**, with a term of twenty (20) years, for the Lease of up to 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**.

PUBLIC HEARINGS

PH-1

MATTER OF 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 **Brinshore Development**, for a rezoning from C-R (Regional Commercial) to D-SP (Downtown – Saint Paul’s) and for a **Conditional Use Permit** to allow more than 24 dwelling units on property located at **450 Posey Lane**.

(PASSED BY AT THE MEETING OF JANUARY 14, 2020)

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 **Brinshore Development**, for a rezoning from C-R (Regional Commercial) to D-SP (Downtown-Saint Paul’s) and for a conditional use permit to allow more than 24 dwelling units on property located at **501 Wood Street**.

PH-3 **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** by the **City of Norfolk** to **Norfolk Redevelopment and Housing Authority** of those certain parcels of land located at **501 Wood Street** and at **450 Posey Lane in the City of Norfolk, Virginia**, authorizing the **City of Norfolk** to enter into a **Cooperation Agreement** with the **Norfolk Redevelopment and Housing Authority** with respect to **Norfolk Redevelopment and Housing Authority's** use of the properties, and authorizing the City Manager to execute the **Deed** and **Cooperation Agreement** on behalf of the City.

PH-4 **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 application of **The Monument Companies**, for the following applications at **435 Virginia Avenue** to a.)Amendment to the Future Land Use Map within the City's General Plan, *plaNorfolk2030*, from Institutional to Multifamily, b.)Rezoning from IN to Conditional MF-AC and for a c.) **Conditional Use Permit** to allow more than 24 dwelling units.

PH-5 **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 **NJOY Church**, for a change of zoning from IN (Institutional) to Conditional SF-6 (Single Family 6) at **112 East Bayview Boulevard**.

PH-6 **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 vacation and release to **Norfolk Terminal, LP** of a portion of utility easement located at **600 Ford Drive in the City of Norfolk**; transferring ownership of the pipe within the vacated easement area to **Norfolk Terminal**; and authorizing the Conveyance to the City of a new utility easement over the property.

PH-7 **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 the **City of Norfolk**, to vacate a portion of the right-of-way of **Mayflower Road**, between **Virginia Avenue** and **Carolina Avenue/W. 38th Street**.

PH-8

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 **First Amendment to Lease** between the **City of Norfolk**, as **Landlord**, and **National Railroad Passenger Corporation**, as **Tenant, SO AS TO** extend the term of the **Lease** for certain property located at **280 Park Avenue, Norfolk, Virginia** for one (1) additional period of five (5) years and authorizing the City Manager to execute the First Amendment to Lease on behalf of the City of Norfolk.

(CONTINUED TO FEBRUARY 25, 2020)

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 to schedule a **Council Retreat** on **Monday, February 10, 2020** and **Tuesday, February 11, 2020**, at the **Grandy Village Learning Center**.
- C-2 Letter from the City Manager and an Ordinance entitled, An Ordinance authorizing the **Director of Finance** to credit the respective accounts of the appropriate funds with the sum amount of \$866,531.65 **SO AS TO** reflect uncollectible balances for Fiscal Year 2016.
- C-3 Letter from the City Manager and an Ordinance entitled, An Ordinance granting **Smartmouth Brewing Co., LLC** permission to encroach into the right-of-way at **1309 Raleigh Avenue** approximately 500 square feet for the purpose of outdoor dining and approving the terms and conditions of the **Encroachment Agreement**.
- C-4 Letter from the City Manager and an Ordinance entitled, An Ordinance permitting **Backstage Pizza LLC** to encroach into the right of way of **Granby Street** with a sign and a canopy.

- C-5 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting the conveyance of a **Utility Easement** by **Children’s Medical Tower, LLC** on the property located at **400 Gresham Drive** and authorizing the **City Manager** to accept the **Deed of Easement** on behalf of the City.
- C-6 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting with appreciation a donation of \$17,550.00 from the **Hampton Roads Community Foundation** and appropriating and authorizing the expenditure of the funds to support library services and programs with a \$5,740.00 preference for the purchase of additional books, reading or educational materials at the **Pretlow Anchor Branch Library**.
- C-7 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 \$300,000.00 from the **Virginia Department of Emergency Management, Department of Homeland Security** for the **Urban Area Security Initiative (HSGP-UASI) Program** to create a common operating picture (**Workgroup Phase 2**) for the **Hampton Roads Region**.
- C-8 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting, appropriating and authorizing the expenditure of a \$10,000.00 donation from **Norfolk Southern Foundation** to support the **Norfolk Police Department**.
- C-9 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 \$161,500.00 from the **National Fish And Wildlife Foundation**, and previously appropriated local matching funds in the amount of \$290,000.00 and in-kind services in the amount of \$20,000.00 for the **Norfolk Green Infrastructure Plan Project**.

REGULAR AGENDA

- R-1 **MATTER OF 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 submitted by **Mobilitie** for a **Long Term Wireless Facilities Franchise Agreement**, with a term of ten years with up to three renewal terms of five years each in the city’s rights-of-way,” will be introduced in writing and read by its title.
(PASSED BY AT THE MEETING OF JANUARY 14, 2020)
- R-2 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting the quitclaim to the City by **Monument Development Eighteen, LLC**, of any interest it may have in the vacated portion of **Mayflower Road** to be vacated at **435 Virginia Avenue**, in the **Colonial Place** area of the City,” will be introduced in writing and read by its title.
- R-3 Letter from the City Manager and a Resolution entitled, “A Resolution accepting the final **Hampton Roads Region – Norfolk and Virginia Beach Joint Land Use Study** in which the City participated with the **City of Virginia Beach** and with the **United States Navy** and the **Hampton Roads Planning District Commission**,” will be introduced in writing and read by its title.
- R-4 Letter from the City Manager and an Ordinance entitled, “An Ordinance to grant a **Certificate of Appropriateness** authorizing exterior alterations to a multi-family building located at **508 Graydon Avenue** in a **Historic District**,” will be introduced in writing and read by its title.
- R-5 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving the assignment by **Norfolk Southern Railway Company** to **McKinnon Tower, LLC** of that certain **Garage Parking Agreement** between the **City of Norfolk** and **Norfolk Southern Railway Company** for the lease of five hundred (500) parking spaces in the **Commercial Place Parking Garage** located at **520 E. Main Street** in the City of Norfolk, Virginia and authorizing the City Manager to execute the assignment and modification of **Garage Parking Agreement** on behalf of the City of Norfolk,” will be introduced in writing and read by its title.