



CITY COUNCIL
REVISED AGENDA
TUESDAY, FEBRUARY 26, 2019

Worksession Agenda

4:30 PM City Hall - 10th Floor Conference Room

Agenda Overview

Douglas L. Smith, City Manager

General Assembly Update

Morgan Whayland, Intergovernmental Relations Officer

Fornazor International

Jared Chalk, Interim Director of Development

Dinner & Closed Session

- Real Estate Matter
- Contract Negotiations

Additional Documents

Documents:

[2-26-19 MINUTES OF CITY COUNCIL MEETING OF FEBRUARY 5.PDF](#)
[2-26-19 MINUTES OF CITY COUNCIL MEETING OF JANUARY 29.PDF](#)
[2-26-19 NONSTANDARD LOT CERTIFICATE - 1304 CASS STREET.PDF](#)
[2-26-19 PENDING LAND USE ACTIONS.PDF](#)

Announcement Of Meeting

Documents:

[2-26-19 ANNOUNCEMENT OF MEETING.PDF](#)

Formal Session

7:00 PM - Council Chambers, City Hall, 11th Floor

Prayer

Prayer to be offered by Reverend Pamela W. Castellanos, Associate Pastor, Antioch Missionary 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 **Wireless Facilities Franchise Agreement**, with a term of ten years, with up to three renewal terms of five years each in the City's right-of-way."

Documents:

[IB-1 ACCEPTANCE OF BID FOR WIRELESS FACILITIES FRANCHISE AGREEMENT.PDF](#)

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 **Lease Agreement** with **Copy Connection, LLC**, as **Lessee**, for the property known as **240 East Main Street**.

Documents:

[PH-1 LEASE AGREEMENT WITH COPY CONNECTION LLC FOR 240 E. MAIN ST.PDF](#)

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 **Galaxy NC LLC**, to close, vacate and discontinue the southeast corner of the intersection of **Doswell Street and Pecan Point Road**.

Documents:

[PH-2 CLOSURE OF A PORTION OF THE RIGHT-OF-WAY OF PECAN POINT ROAD - GALAXY NC LLC.PDF](#)

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 the **City Planning Commission** for a **Zoning Text Amendment** to create the **Downtown-Saint Paul's (D-SP) Zoning District**.

Documents:

[PH-3 ZONING TEXT AMENDMENT TO CREATE THE DOWNTOWN SAINT PAULS DISTRICT.PDF](#)

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 granting **Conditional Use Permits** to authorize the operation of a banquet hall named "**Corner Gallery**" on property located at **4400 Colley Avenue**.

Documents:

[C-1 CONDITIONAL USE PERMIT - CORNER GALLERY LLC.PDF](#)

C-2

Letter from the City Clerk requesting use of the Mace for the **Parade of Nations** to be held on Saturday, April 27, 2019.

Documents:

[C-2 USE OF MACE AND POLICE HONOR GUARD FOR NORFOLK NATO FESTIVAL.PDF](#)

C-3

Letter from the City Manager and an Ordinance entitled, An Ordinance accepting a \$49,959.00 grant award from the **Commonwealth of Virginia Department of Criminal Justice Services** and appropriating and authorizing the expenditure of the funds for the purchase of two **Hand-held Tru-Narc Narcotics Analyzers**.

Documents:

[C-3 ACCEPTANCE OF THE FALL 2018 BYRNE - JAG LAW ENFORCEMENT GRANT - 49,959.PDF](#)

C-4

Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Conditional Use Permit** authorizing the sale of alcoholic beverages for off-premises consumption at an establishment named "**ALDI**" on property located at **730 West 21st Street**.

Documents:

[C-4 CONDITIONAL USE PERMIT - ALDI INC..PDF](#)

C-6

Letter from the City Manager and an Ordinance entitled, An Ordinance to amend and reordain **Section 16-58** of the *Norfolk City Code, 1979*, as amended, **SO AS TO** conform with **Section 11** of the **Norfolk City Charter**.

Documents:

[C-6 AMENDMENT OF THE CITY CODE SECTION 16-58.PDF](#)

C-7

Letter from the City Manager and an Ordinance entitled, An Ordinance accepting a grant award of \$274,658 from the **Virginia Department of Behavioral Health and Developmental Services**, allocated by **Chesapeake Integrated Behavioral Health Care**, for the **Norfolk Community Services Board** to provide forensic discharge case planner services to **Hampton Roads Regional Jail** and appropriating and authorizing the expenditure of the funds.

Documents:

[C-7 GRANT AWARD ACCEPTANCE- HAMPTON ROADS REGIONAL JAIL- 274,658.PDF](#)

C-8

Letter from the City Manager and an Ordinance entitled, An Ordinance approving the acceptance of a grant from the **Virginia Brownfields Assistance Fund** in the amount of \$50,000.00, appropriating and authorizing the expenditure of the grant, and authorizing the City Manager to enter into a **Performance Agreement** on behalf of the City.

Documents:

[C-8 ACCEPTANCE OF A 50,000 GRANT FROM THE VIRGINIA BROWNFIELDS ASSISTANCE FUND.PDF](#)

Regular Agenda

R-1

Matter of a letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Conditional Use Permit** to authorize the operation of a nightclub named '**Granny's Country Cooking**' on property located at **628 35th Street, Suite 636-A and 636-B,**" will be introduced in writing and read by its title.

(CONTINUED GENERALLY AT THE MEETING OF JULY 24, 2018, AND PASSED BY AT THE MEETING OF JANUARY 8, 2019)

Documents:

[R-1 CONDITIONAL USE PERMIT - GRANNYS COUNTRY COOKING \(CONTD FROM JANUARY 8\).PDF](#)

R-2

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Conditional Use Permit** to authorize the creation of a flag lot on property located at **1927 East Bayview Boulevard,**" will be introduced in writing and read by its title.

Documents:

[R-2 CONDITIONAL USE PERMIT - RICHARDSON HOMES, INC..PDF](#)

R-3

Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the remarketing of the **City of Norfolk, Virginia, General Obligation Variable Rate Demand Bonds, Series 2007** and the replacement of, or Amendment to certain financing documents related thereto," will be introduced in writing and read by its title.

Documents:

[R-3 REPLACE THE STANDBY BOND PURCHASE AGREEMENT.PDF](#)

R-4

Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the City Manager to negotiate an **Agreement** in substantial conformity with the terms and conditions of the attached **Purchase and Sale Agreement**, for the purpose of purchasing certain property known as **2300 Kimball Terrace**, in the City of Norfolk, for the **Ohio Creek Watershed Improvement Project**, authorizing the purchase of said property, and authorizing the expenditure of a sum of up to \$80,000 for such purpose from funds heretofore appropriated," will be introduced in writing and read by its title.

Documents:

[R-4 PURCHASE AGREEMENT FOR 2300 KIMBALL TERRACE.PDF](#)

R-5

Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the **Director of Finance** to credit various accounts of the **Department of Utilities** in the total amount of \$897,721.90 **SO AS TO** reflect uncollectible balances for Fiscal Year 2015," will be introduced in writing and read by its title.

Documents:

[R-5 ORDINANCE REQUESTING WRITE-OFF OF NON-COLLECTIBLE UTILITY BILLS FOR FISCAL YEAR 2015.PDF](#)

R-6

Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain **Subsections (A), (B) and (C) of Section 19.1** of the **Norfolk City Code**, **SO AS TO** define illegal gambling," will be introduced in writing and read by its title.

Documents:

[R-6 AMENDEMENTS TO THE CITY CODE SECTION 19.1 RELATED TO GAMBLING.PDF](#)

R-7

Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain **Sections 24.1-6 and 24.1-7** of the *Norfolk City Code, 1979*, **SO AS TO** establish new rates for the **Municipal Yacht Harbor** known generally as **Waterside Marina**," will be introduced in writing and read by its title.

Documents:

[R-7 AMEND AND REORDAIN SECTIONS 24.1-6 AND 24.1-7 24.1-17 OF THE NORFOLK CITY CODE.PDF](#)

R-8

Letter from the City Manager and a Resolution entitled, "A Resolution adopting **Financial Policies**," will be introduced in writing and read by its title.

Documents:

[R-8 FINANCIAL POLICIES RESOLUTION.PDF](#)

R-9

Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain **Chapter 45.6** of the *Norfolk City Code, 1979*, as amended, to provide additional tax incentives as a means of retaining existing technology businesses, encouraging existing technology businesses to expand within the city, and attracting new technology businesses to the City," will be introduced in writing and read by its title.

Documents:

[R-9 AMEND AND REORDAIN CHAPTER 45.6 OF THE NORFOLK CITY CODE.PDF](#)

R-10

Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain **Sections 18.1-2 and 18.1-10** of the *Code of the City of Norfolk, Virginia, 1979*, modifying the **United States Food and Drug Administration Food Code** so that foods offered for public consumption that are not required to undergo state inspection may be prepared in a private home," will be introduced in writing and read by its title.

Documents:

[R-10 CITY OF NORFOLK- AMEND SECTIONS 18.1-2 AND 18.1-10 OF CITY CODE.PDF](#)

R-11

Letter from the City Manager and a Resolution entitled, "A Resolution supporting the **2020 Census** and creating a complete **Count Committee**," will be introduced in writing and read by its title.

Documents:

[R-11 RESOLUTION SUPPORTING THE 2020 CENSUS AND CREATING A COMPLETE COUNT COMMITTEE.PDF](#)

R-12

Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the City Manager to negotiate an **Agreement** in substantial conformity with the terms and conditions of the attached **Easement Purchase Agreement**, for the purpose of construction and maintaining a berm and drainage at **708 Forbes Street**, in the **City of Norfolk**, for the **Ohio Creek Watershed Improvement Project**, authorizing the purchase of said Easement, and authorizing the expenditure of a sum of up to \$12,844.00 for such purpose from funds heretofore appropriated," will be introduced in writing and read by its title.

Documents:

[R-12 PURCHASE FOR A PERMANENT EASEMENT AT 708 FORBES STREET.PDF](#)

R-13

Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the City Manager to negotiate an **Agreement** in substantial conformity with the terms and conditions of the attached **Easement Purchase Agreement**, for the purpose of construction and maintaining a berm at **715 Filer Street**, in the City of

Norfolk, for the **Ohio Creek Watershed Improvement Project**, authorizing the purchase of said **Easement**, and authorizing the expenditure of a sum of up to \$12,828.00 for such purpose from funds heretofore appropriated," will be introduced in writing and read by its title.

Documents:

[R-13 PURCHASE AGREEMENT FOR A PERMANENT EASEMENT AT 715 FILER STREET.PDF](#)

R-14

Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the **Rental Rehabilitation Program, Renovate Norfolk Program, and Down Payment Assistance Program** and authorizing therefore the expenditure of \$1,750,000.00," will be introduced in writing and read by its title.

Documents:

[R-14 RENTAL REHABILITATION, RENOVATE NORFOLK, AND DOWN PAYMENT ASSISTANCE PROGRAMS.PDF](#)