Inter Department Correspondence Sheet

TO:  Members of Council

FROM:  City Clerk

COPIES TO:  

SUBJECT: Minutes of City Council Meeting

August 23, 2018

Attached are the minutes from the City Council meeting held on Tuesday, July 24, 2018.

Richard A. Bull
NORFOLK, VIRGINIA

MEETING OF COUNCIL

TUESDAY, JULY 24, 2018

Mayor Alexander called the meeting to order at 4:00p.m. with the following members present: Mrs. Courtney R. Doyle, Mrs. Williams Graves, Mrs. Andria P. McClellan, Mr. Paul R. Riddick, Mr. Thomas R. Smigiel, and Mr. Martin Thomas Jr. Mrs. Mamie B. Johnson, was absent

He then called for the Council to convene in closed session.

CLOSED SESSION

Motion for closed session was approved for purposes which are set out in Clause(s) 3 of subsection (A) of Section 2.2-3711 of the Virginia Freedom of Information Act, as amended:

(3) Discussion or consideration of the acquisition of real property for a public purpose in Down Town area.

Yes: Doyle, Graves, McClellan, Smigiel, Riddick, Thomas, and Alexander.

No: None.

A. AGENDA OVERVIEW

Mr. Douglas Smith, City Manager, reviewed the agenda items as follows: Dr. Susan Perry, Special Assistant to the City Manager, will update us what’s going on with the St. Paul’s Revitalization Plan. Norfolk Police Chief Larry Boone, and Karen Parker-Chesson, Public Information Officer, will review mid-year numbers and community outreach. Also, a consultant is coming in August to talk about animal care. Barbara Hayes, Norfolk Animal Care Center Manager, will prepare you for that conversation and talk about the audit done by City Auditor, John Sanderlin.
B. **ST PAUL’S UPDATE**

Dr. Susan Perry, Special Assistant to the City Manager, reported on activities that occurred over the last month, including the design charrette, the selection of a housing leader, interviews for the housing lead, and the procurement process for People First.

A 3-day design charrette was held last week which provided a plan to move the project forward - whether Norfolk receives a CNI (Choice Neighborhood Initiative) Grant or not. The deadline for the grant application is September 17th. Tidewater Gardens will be addressed first which is the neighborhood most impacted by flooding.

The charrette and our everyday work begins with guiding principles which were adopted by a resolution in January. We asked the architectural team working on the design charrette to proceed with the plan for the CNI application and the larger redevelopment effort that adheres to these principles. There was good participation and the residents assisted the architectural firm in identifying and reflecting community priorities.

In addition to the public meetings and public participation held in the community, the design team met with other stakeholder groups; St. Paul’s Advisory Committee, residents, St. Paul’s Development Coalition, city departments, Norfolk Public Schools, Tidewater Community College, United Way, and the Greater Norfolk Corporation.

Based on the community and stakeholders’ meetings, the architects highlighted many of the issues identified from previous community meetings. Noted concerns were: flooding, “Eyes on the Street” to create more safety in the neighborhood, connection to downtown and the rest of the city, mixed-income communities with a variety of housing types, educational experience and job training, creating a sense of community, and preserving the cultural identity of the area. A draft plan has been presented by the design team to the community.

Two weeks ago, NRHA released an RFP for a housing lead. Eight proposals were received. The selection committee included city departments, NRHA divisions, and a member of the St. Paul’s Advisory Committee. They evaluated those proposals and made a recommendation for the four finalists: Pennrose, Integral, McCormack Baron Salazar and Brinshore. The final selection is still pending.
People First. A request for information was released at the end of June for information on best practices and innovative solutions that assist families. Fourteen responses to the request for information were received. The work group reviewed these responses, identified values, key components, and what People First is trying to accomplish. The proposals will be reviewed in August and interviews will be conducted in the fall.

Councilwoman McClellan asked how citizens can get more information. Dr. Perry stated the website is www.stpaulsdistrict.org. There is also a Facebook page: search “St. Paul’s area.”

C. MID-YEAR UPDATE

Chief Larry D. Boone, Norfolk Police Department reported the following:

The 2018 mid-year crime statistics also included prior year trends for violent crimes, property crime, narcotics and community outreach programs. Thus far in 2018, statistics are as follows:

- Decrease in violent crime – 18%
- Decrease in property crime – 11%
- Total Decrease in crime – 12%.

As of mid-year, there have been 20 homicides, a 5% increase over 2017 and a 6% decrease in rapes. It was noted that the trend in which rapes are being reported related to an influence of alcohol. A Partnership is in place with the YWCA, and sexual awareness program is being created in which NPD is going to be training ABC staff to recognize some of the signs that can contribute to rape and sexual assault. Burglaries and larcenies are down, but an increase was seen in stolen automobiles, mostly due to leaving the automobile running. A social media campaign is in place to educate citizens. There has been a reduction in residential homicides due in part to appropriate resources being put into place. During the first half of 2018, 65 people were shot. However, gun activity has decreased 52% over the last three years.

Guns and youth. Due to the alarming number of guns in the hands of our youth, a study was commissioned. The department has started investigating how guns used in crimes are winding up in the hands of our youth. Every effort is being made to try and change behaviors.
Narcotics. The mid-year 2018 calls for service decreased to 12. Again, resources put in place have reduced calls for service significantly. Opioid overdoses remain problematic in Norfolk and countrywide. Norfolk has two full-time investigators that investigate those incidents exclusively. Non-fatal overdoses have increased and that includes heroin and cocaine.

Chief Boone introduced Ms. Parker-Chesson, the department’s public information officer, who reported on community outreach and engagement initiatives as follows:

- Lip sync Challenge - over 70 million views worldwide on the Norfolk Police Department’s Facebook page.
- Clergy Patrol - an initiative that serves citizens weekly through faith-based clergy ride-alongs.
- Cops and Curls – a program that promotes the self-esteem and confidence of young girls from communities of opportunity.
- 2018 Attorney General’s Eric Holder Leadership Award For Excellence. Chief Boone will accept the award July 30th at the 42nd Annual National Association of Black Law Enforcement Executives Training Conference.

**Upcoming Events:**

- Just the Facts Community Outreach Summer Tour - July 25th, Norview Community Center, 6:30 to 7:30 p.m.; July 26th, Huntersville Community Recreation Center, 6:30 to 7:30 p.m.
- National Night Out - August 7th, Broad Creek Community, 6 p.m. to 8 p.m.
- The Second Annual Back to School 5-0 and Fades Haircut Event - September 2nd, STEM Academy at Campostella, 10 a.m. to 5 p.m.

**D. ANIMAL CARE & ADOPTION CENTER UPDATE**

Barbara Hays, Norfolk Animal Care Center Manager stated the following:

The City Auditor conducted an audit and presented his findings to Council in March. As recommended in the audit, General Services developed a strategic plan to analyze the internal and external factors that affect the shelter and detail the mission, vision, goals and objectives required to improve the Norfolk Animal Care Center (NACC) programs and services.
NACC strives to adhere not only to the state requirements, such as proper food, water, space, housing structures, climate control, cleanliness and veterinary care, but also operate to the industry’s best management practices and deliver high-quality care to the animals based on the Association of the Shelter and Veterinarian’s Guidelines for Standards of Care for Animal Shelters.

Factors that can affect the shelter’s operations include:
- Open admission shelter
- Building limitations
- Resources
- Friends of NACC
- Regional cooperation

The vision of the NACC is to ensure the welfare of companion animals through commitment to achieve positive outcomes for 100 percent of the healthy and treatable animals received each year.

Strategic priorities:
- Deliver animal care that promotes physical and behavioral wellness
- Provide proactive community outreach and service
- Secure necessary human and financial resources

On August 28th, Makena Yarbrough with the Lynchburg Humane Society is scheduled speak to Council about ways to improve the save rate at the NACC.

Councilman Smigiel stressed the importance of striving to achieve higher no-kill rates. He added that additional funding is needed for a new facility and planning should begin now.

Councilwoman McClellan echoed Councilman Smigiel’s concerns. She added that we need to do more to address NACC’S staffing needs.

Vice Mayor Thomas added that the save rate has gotten better each year since 2011, so we are making progress. He asked the City Manager to schedule more time for Council to discuss funding and other issues.
E. HURRICANE PREPAREDNESS

Jim Redick, Director, Emergency Operations Center, stated the following:

August is peak hurricane season. Mr. Redick reminded everyone that there is no correlation as to where storms will make landfall and at what intensity. We continue to improve plans, increase our team, so they can be best prepared for the next hazard. Mr. Redick stressed the importance of being prepared and to have emergency kits and emergency plans in place, and to remain informed.

Councilman Smigiel asked how citizens get replacement “Know Your Zone” stickers. Mr. Redick replied “the EOC office or Norfolk Cares.”

Councilman Riddick asked if city equipment can be stored elsewhere in the event of a horrific storm. Mr. Redick replies “yes, we have inland partners willing to store equipment for us.”

Councilwoman McClellan asked about the capacity of our shelters and how many shelters are not in a flood zone. Mr. Redick answered that we do have capacity but could use more space. He noted that we do have partnerships within the community such as with Norfolk Public Schools and the faith community.

F. COMMUNITY HOSPITALITY TASKFORCE

Ihsane Mouak, Sr. Business Development Manager, stated the following:

The new program is geared towards all restaurants citywide, with and without ABC licenses. The primary goals are: create a forum of openness, exchange best practices, help with business start-up and growth, and train and educate entertainment establishments and nightclubs.

The team Norfolk Community Hospitality Partnership (CHP) members include: Planning Department, Fire Marshal, Neighborhood Quality, City Attorney, Development of Health, Commissioner of Revenue, Norfolk Police Department and Virginia ABC. The four main components are: Outreach, Concierge, Prevention and Compliance.

Groups of restaurateurs have been set up within each neighborhood and plan to meet quarterly. Seminars and training, information for business cafes, one-on-one technical assistance, owners and managers meetings and streamlining community complaints will be addressed.

Councilman Smigiel asked for information on how Norfolk compares to other localities cost-wise when opening a restaurant - particularly with the recent changes in our taxes, et cetera.
NORFOLK, VIRGINIA

ACTION OF THE COUNCIL

CITY COUNCIL MEETING

TUESDAY, JULY 24, 2018 – 7:00 P.M.

Mayor Alexander called the meeting to order at 7:00 p.m.

The opening prayer was offered by Reverend Dr. Keith Jones, Shiloh Baptist Church, followed by the Pledge of Allegiance.

The following members were present: Mrs. Courtney R. Doyle, Mrs. Angela Williams Graves, Mrs. Andria P. McClellan, Mr. Paul R. Riddick, Mr. Thomas R. Smigiel, Mr. Martin A. Thomas Jr., and Mr. Kenneth C. Alexander. Mrs. Mamie B. Johnson was absent.

Mayor Alexander moved to excuse Mrs. Mamie B. Johnson.

Motion adopted.

Yes: Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

Mayor Alexander moved to dispense with the reading of the minutes of the previous meeting.

Motion adopted.

Yes: Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.
CERTIFICATION OF CLOSED MEETING

A Resolution entitled, "A Resolution certifying a closed meeting of the Council of the City of Norfolk in accordance with the provisions of the Virginia Freedom of Information Act," was introduced in writing and read by its title.

ACTION: The Resolution as introduced was adopted, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigel, Thomas and Alexander.

No: None.

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 to amend Sections 14.1-9 and 14.1-10, SO AS TO change the boundary between the Superwards; to amend and reordain Sections 14.1-12, 14.1-16, 14.1-53 and 14.1-56, SO AS TO change the boundaries of: the Granby Precinct, the Titustown Precinct, the Chesterfield Precinct and the Ruffner Academy Precinct respectively; to delete Section 14.1-54, Subsection 14.1-75(22) and Section 14.1-120, SO AS TO eliminate the Brambleton Precinct.

Thereupon, an Ordinance entitled, “An Ordinance to amend Sections 14.1-9 and 14.1-10, SO AS TO change the boundary between the Superwards; to amend and reordain Sections 14.1-12, 14.1-16, 14.1-53 and 14.1-56, SO AS TO change the boundaries of the Granby Precinct, the Titustown Precinct, the Chesterfield Precinct and the Ruffner Academy Precinct respectively; to delete Section 14.1-54, Subsection 14.1-75(22) and Section 14.1-120, SO AS TO eliminate the Brambleton Precinct,” was introduced and read by its title.

ACTION: The Ordinance as introduced was adopted, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigel, Thomas and Alexander.

No: None.
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 to authorize the conveyance to DPT Construction, LLC on property located at 2914 and 2918 E. Virginia Beach Boulevard.

Thereupon, an Ordinance entitled, “An Ordinance to authorize the conveyance to DPT Construction, LLC on property located at 2914 and 2918 E. Virginia Beach Boulevard for the total sum of $53,000.00 in accordance with the terms and Conditions of the Purchase and Sale Agreement,” was introduced and read by its title.

ACTION: The Ordinance as introduced was adopted, effective August 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

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 Section 3.3.9, “Uses for the Commercial Base Zoning Districts,” Section 3.5.7, “Uses for the Industrial Base Zoning Districts,” Section 3.7.13, “Uses for the Special Purpose Districts,” and Section 4.2.3(G), “Performance Standards for all Principal Uses – Standards Specific to Industrial Uses” of the Norfolk Zoning Ordinance to modify allowable uses within certain zoning districts and to amend Performance Standards for these uses when located within a certain proximity to residential and Planned Development Zoning Districts.

Thereupon, an Ordinance entitled, “An Ordinance to amend the Norfolk Zoning Ordinance SO AS TO require a Conditional Use Permit for the operation of certain Industrial uses located in proximity to Residential Zoning Districts,” was introduced and read by its title.

ACTION: The Ordinance as introduced was adopted, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.
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 Monument Development Thirteen, LLC, a) for a change of zoning to apply the Norfolk & Western Historic Overlay (HO – N&W) District. b) for a Conditional Use Permit to allow Dwelling, Multi-Family Use in a structure within the HO – N&W District on properties within the 600 block of W. 23rd and W. 24th Streets; properties bounded to the south by W. 23rd Street, to the north by W. 24th Street, to the east by Newport Avenue and to the west by Gosnold Avenue.

Chris Johnson, the applicant, 1425 Cary Street, Richmond, VA, was present to answer questions.

Thereupon, an Ordinance entitled, “An Ordinance to rezone properties on the north side of the 600 block of West 23rd Street and the south side of the 600 block of West 24th Street to apply the Norfolk & Western Historic Overlay (HO-N&W) District,” was introduced and read by its title.

**ACTION:** The Ordinance as introduced was adopted, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

PH-4A

An Ordinance entitled, “An Ordinance granting a Conditional Use Permit to authorize multi-family dwellings on properties located on the north side of the 600 block of West 23rd Street and south side of the 600 block of West 24th Street,” was introduced and read by its title.

**ACTION:** The Ordinance as introduced was adopted, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.
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 between the City of Norfolk and Brilliant Beginnings Learning Center, II, Ltd., on property located at 1210 W. Little Creek Road.

Thereupon, an Ordinance entitled, “An Ordinance approving a Lease Agreement between the City of Norfolk and Brilliant Beginnings Learning Center, II, Ltd., on property located at 1210 W. Little Creek Road,” was introduced and read by its title.

ACTION: The Ordinance as introduced was adopted, effective August 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigel, Thomas and Alexander.

No: None.

CONSENT AGENDA

C-1 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting the donation of $30,017.34 to the City from the Slover Foundation and appropriating and authorizing the expenditure of the funds to support Library Youmedia Service and Programs.

ACTION: The Ordinance as introduced was adopted, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigel, Thomas and Alexander.

No: None.

C-2 Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue a refund in the amount of $3,318.41 plus interest to JF Enterprises, LLC D/B/A Woodcraft based upon the overpayment of its 2018 Business License Tax.

ACTION: The Ordinance as introduced was adopted, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigel, Thomas and Alexander.

No: None.
C-3  Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue a refund in the amount of $5,142.15 plus interest to **MCAP Legion, LLC** based upon the overpayment of its 2018 Business License Tax.

**ACTION:**  The Ordinance as introduced was **adopted**, effective July 24, 2018.

Yes:  Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No:  None.

C-4  Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue a refund in the amount of $11,892.41 plus interest to **WealthQuest Financial Services, L.L.C.** based upon the overpayment of its 2018 Business License Tax.

**ACTION:**  The Ordinance as introduced was **adopted**, effective July 24, 2018.

Yes:  Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No:  None.

C-5  Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue a refund in the amount of $6,911.69 plus interest to **Walgreen Co.** based upon the overpayment of its 2017 and 2018 Business License Tax.

**ACTION:**  The Ordinance as introduced was **adopted**, effective July 24, 2018.

Yes:  Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No:  None.

C-6  Letter from the City Manager and an Ordinance entitled, An Ordinance accepting a grant award of $45,000 from the **Virginia Department of Behavioral Health and Developmental Services** for the **Norfolk Community Services Board Infant and Toddler Connections Program** to provide early intervention services, appropriating the funds and authorizing their expenditure.

**ACTION:**  The Ordinance as introduced was **adopted**, effective July 24, 2018.

Yes:  Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No:  None.
Letter from the City Manager and an Ordinance entitled, An Ordinance accepting $243,011.78 in grant funds from the Virginia Department of Social Services for the Norfolk Community Services Board to provide services and activities for individuals with behavioral health disorders to overcome employment barriers and for the temporary assistance for Needy Families Program of the Norfolk Human Services Department and appropriating and authorizing the expenditure of the funds for the services, activities and program.

ACTION: The Ordinance as introduced was adopted, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

REGULAR AGENDA

Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a conditional use permit authorizing a billboard on property located at 5901 East Virginia Beach Boulevard,” was introduced in writing and read by its title.

Steve Romaine, the attorney, 999 Waterside Drive and Brian Roeser, Real Estate Manager, 5547 East VA Beach Boulevard, spoke on behalf of Adams Outdoor, stating specific details about the digital sign and the surrounding area in which the sign would be installed. They also mention that in good faith they would remove a sign for another area.

ACTION: The Ordinance as introduced was adopted, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Smigiel, Thomas and Alexander.

No: Riddick.

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,” was introduced in writing and read by its title.

Randy Baker, the applicant, 636 West 35th St, was present to answer questions.

ACTION: Continued Generally.

Yes: Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.
R-3 Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting Growing Norfolk, LLC to encroach into the right-of-way at 429 Granby Street with a blade sign,” was introduced in writing and read by its title.

**ACTION:** The Ordinance as introduced was **adopted**, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-4 Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting Joseph Mitchell Sandlin, as Trustee of the Mitchell Sandlin Trust dated January 11, 2017 to encroach into an unnamed right-of-way at 6000 West River Road with a shed, driveway, fences and landscaping,” was introduced in writing and read by its title.

**ACTION:** The Ordinance as introduced was **adopted**, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-5 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a Right of Entry Agreement permitting the Elizabeth River Project to go upon and use various City owned properties, the locations to be approved by the City Manager, for the purpose of enhancing and planting wetlands, creating oyster reefs and planting trees and shrubs to benefit the City and its water quality,” was introduced in writing and read by its title.

**ACTION:** The Ordinance as introduced was **adopted**, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.
Letter from the City Manager and an Ordinance entitled, “An Ordinance granting Elizabeth E. Falco permission to encroach into City-owned property located adjacent to 2932 Creekwood Road with stone revetment, flexamat planting and the replacement of an existing pier, and approving the terms and conditions of the License Agreement,” was introduced in writing and read by its title.

Scott Chewning, the applicant, 1305 Executive Boulevard, Chesapeake, VA, was present to answer questions.

**ACTION:** The Ordinance as introduced was adopted, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

Letter from the City Manager and an Ordinance entitled, “An Ordinance designating E. Tazewell Street between Granby Street and Monticello Avenue as Jake & Otto Wells Way,” was introduced in writing and read by its title.

**ACTION:** The Ordinance as introduced was adopted, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving the conveyance by the Norfolk Redevelopment Housing Authority to the City of Norfolk of the properties collectively known as Triangle Park; authorizing the City Manager to accept a Special Warranty Deed on behalf of the City; and authorizing the expenditure of a sum of up to $10,000.00 for related transactional costs,” was introduced in writing and read by its title.

**ACTION:** The Ordinance as introduced was adopted, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.
Letter from the City Manager and an Ordinance entitled, “An Ordinance amending and reordering Section 1 of Ordinance No. 47,229, effective July 1, 2018, appropriating funds for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019, SO AS TO conform with increases to the Commonwealth’s Budgeted Funds for the Norfolk Public Schools,” was introduced in writing and read by its title.

**ACTION:**

The Ordinance as introduced was **adopted**, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

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Letter from the City Manager and a Resolution entitled, “A Resolution approving the Norfolk Community Services Board’s Performance Contract with the Commonwealth for Fiscal Year 2019 renewable by Mutual Agreement for Fiscal Year 2020,” was introduced in writing and read by its title.

**ACTION:**

The Resolution as introduced was **adopted**, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

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Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a Right of Entry and License Agreement permitting the Urban Renewal Center to enter upon and use the school property at Jacox Elementary School for the purpose of project makeover,” was introduced in writing and read by its title.

**ACTION:**

The Ordinance as introduced was **adopted**, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.
Letter from the City Manager and an Ordinance entitled, "An Ordinance granting Peter R. Buryk and Melissa A. Buryk permission to encroach into City-owned property located adjacent to 6005 River Road with a pier and approving the terms and conditions of the License Agreement," was introduced in writing and read by its title.

**ACTION:** The Ordinance as introduced was **adopted**, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the purchase of a public access easement from The Retreat at Harbor Pointe, L.P., and requiring The Retreat at Harbor Pointe, L.P., to reserve 50 units for Section 8/Housing Choice Vouchers; appropriating and authorizing the expenditure of $770,030 for the purchase of the easement and developer's obligation to reserve 50 residential units for Section 8/Housing Choice Voucher holders; and authorizing the City Manager to negotiate an Agreement with The Retreat at Harbor Pointe, L.P., to carry out the intent of the Council," was introduced in writing and read by its title.

**ACTION:** The Ordinance as introduced was **adopted**, effective July 24, 2018.

Yes: Doyle, Graves, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

**NEW BUSINESS**

1. Danny Lee Ginn, 3844 Dare Circle, thanked the Mayor and Councilmembers for meeting with him. He also reference Section 5-4 (d) where it states that the Mayor has the authority to regulate council meetings.

2. Cuthrell Brockington, 2717 Colchester Crescent, President of Middleton Arch Civic League, thanked the Mayor for helping with residential parking.
3. James Jarman Jr., 5503 Barnhallow Road, thanked Council for their efforts in finding a challenging school for his son. He also, stated that he was without a home due to a recent fire and he encouraged everyone to check their homeowner policy and take pictures of items in their home, and also thanked those who helped and gave donations.

4. The following persons expressed concerns about the Hershee Bar, stating that they need a place to relocate and asked the City Council to help them. Some recited poems, while others stated why they need a place to go. Because people do not understand the LBGTQ community, they feel discriminated against for being different. More importantly, they just want a place where they can go to enjoy without barriers.

- Jennifer Alornari, 1435 Bissellwood Lane, Chesapeake, VA
- Rebecca Barwick, 5391 Coachway Drive
- Julia Edwards-McDaniel, 321 Woodside Dr, Hampton, VA
- Melissa Friederichs, 3007 Newberry Ct, Suffolk, VA
- Sarah Hustead, 524 Connecticut Avenue
- Kira Kindley, 1715 West 48th Street
- Sandra Pryor, 314 Burghwester Drive, Hampton, VA
- Cathleen Rhodes, 6401 Natrona Avenue
- Robin Shelton, 213 Habitat Crossing, Chesapeake, VA.

- Jackie Rochelle, 3314 Sewells Point Road, Five Points Task Force, noted that the Five Points Community has been waiting patiently for growth and redevelopment.