August 23, 2018

The Honorable Courtney R. Doyle
The Honorable Angelia Williams Graves
The Honorable Mamie B. Johnson
The Honorable Andria P. McClellan
The Honorable Paul R. Riddick
The Honorable Thomas R. Smigiel, Jr.
The Honorable Martin A. Thomas, Jr.

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 4:30 P.M., August 28, 2018, in the 10th floor conference room at City Hall for a Business Meeting.

Thank you,

Kenneth C. Alexander
Mayor

cc: Mr. Douglas L. Smith, City Manager
    Mr. Bernard A. Pishko, City Attorney
    Mr. Richard A. Bull, City Clerk
August 23, 2018

The following meetings will take place on Tuesday, August 28, 2018:

1. 4:30 P.M. Council to assemble in the 10th floor conference room at City Hall for a Business Meeting.

2. 7:00 P.M. Regular Council Meeting, 11th Floor, Council Chamber.
NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, AUGUST 28, 2018 – 7:00 P.M.

Prayer to be offered by Pastor Kevin Tremper, Crossroads Church, followed by the Pledge of Allegiance.

INVITATIONS TO BID

IB-1

INVI TATION 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 portions of Waterside Marina located at 201 Waterside Drive in the City of Norfolk.

IB-2

INVI TATION 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 lease with a term of seven (7) years, with the option to renew the lease for two (2) additional periods of five (5) years each, located at 103 and 111 Granby Street in the building located at 120 W. Main Street in the City of Norfolk.

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, on the application of Benna Victor Development, for a) an amendment to the future land use designation in the General Plan, plaNorfolk2030, from Office to Commercial; and b) a rezoning from O (Office) to Conditional C-R (Regional Commercial) on property located at 5900 Northampron Boulevard.

(PASSED BY AT THE JUNE 26TH AND JULY 10TH MEETINGS)
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 Jonathan Provost, for a change of zoning to apply the Norfolk & Western Historic Overlay (HO – N&W) district on property located at 208-218 W. 25th Street.

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 MPB, Inc., for a closure of a certain piece of Wellville Street running from Kempsville Road to its terminus; containing 18,579 square feet, or 0.43 acres more or less.

**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 a Conditional Use Permit to authorize the utilization of more than 50% of the first floor of a multi-family building in the C-C zoning district for residential purposes on property located at 5416 Tidewater Drive.

C-2 Letter from the City Manager and an Ordinance entitled, An Ordinance authorizing a Conditional Use Permit to authorize the construction of a Commercial Communication Tower on property located at 6137 Miller Store Road.

C-3 Letter from the City Manager and an Ordinance entitled, An Ordinance granting Conditional Use Permits authorizing a drive-through facility for “McDonald’s” on property located at 5761 East Virginia Beach Boulevard.
Letter from the City Manager and an Ordinance entitled, An Ordinance accepting $175,666.40 in grant funds from the Virginia Department of Health, Office of Emergency Medical Services, for the “Four for Life” Program and appropriating and authorizing the expenditure of the funds for the program.

Letter from the City Manager and an Ordinance entitled, An Ordinance accepting $46,392 in grant funds from the Commonwealth of Virginia Department of Criminal Justice Services to support the continuation of the Violence Against Women V-Stop Program and appropriating and authorizing the expenditure of $46,392 in grant funds and $15,464 in local cash match for total grant funding of $61,856 for the program.

Letter from the City Manager and an Ordinance entitled, An Ordinance accepting $40,000 in grant funds from the Commonwealth of Virginia Department of Criminal Justice Services to support the continuation of the Violence Against Women Act (VAWA) V-Stop Program and appropriating and authorizing the expenditure of $40,000 in grant funds and $30,355 in a local cash match for total grant funding of $70,355 for the program.

Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue refund to Banc of America Leasing & Capital, LLC in the amount of $149,985.00, plus interest, based upon the overpayment of its business personal property tax for the tax year 2018.

Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue refunds to C.R.H. Catering Co., Inc. in the amount of $2,666.73, plus interest based upon the overpayment of its business license tax for the tax years 2017 and 2018.

Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue refund to Freedom Ford, Inc., in the amount of $3,920.51, plus interest, based upon the overpayment of its business personal property tax for the tax year 2018.

Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue refund to Talha Corporation t/a 7-Eleven, in the amount of $6,165.98, plus interest, based upon the overpayment of its business personal property tax for the tax year 2017.
Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue refund to EFL & AHC, Inc., in the amount of $2,602.69, plus interest, based upon the overpayment of its business license tax for the tax year 2018.

REGULAR AGENDA

R-1 Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain Sections 25-653 and 654 of the Norfolk City Code, 1979 SO AS TO add one new yield intersection and four new stop intersections,” will be introduced in writing and read by its title.

R-2 Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the acquisition of necessary temporary construction easements from property owners of land adjoining the public right-of-way for the Planned Newtown Road and Virginia Beach Boulevard Intersection Enhancement Project and authorizing the City Manager to accept the Deeds of Easements on behalf of the City,” will be introduced in writing and read by its title.

R-3 Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting Meet @ 319, LLC to encroach into the right-of-way at 319 E. Plume Street with an existing projecting cornice,” will be introduced in writing and read by its title.

R-4 Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting 519 Front Street Property, LLC to encroach into the right-of-way at 519 Front Street with a sign,” will be introduced in writing and read by its title.

R-5 Letter from the City Manager and a Resolution entitled, “A Resolution supporting three Transportation Projects through the FY2020 Virginia Department of Transportation, Smart Scale Program,” will be introduced in writing and read by its title.
Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain Section 25-286 of the Norfolk City Code, 1979, so as to amend Subsection numbered 25-286.9 and change its title, in order to include additional streets in the neighborhood parking permit program,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain Section 25-321 of the Norfolk City Code, 1979, so as to authorize the operation of golf carts in the East Ocean View area of the City,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance designating the 44th Street Kayak Launch as the Highland Park Veterans Kayak Launch,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a Lease Agreement between the Young Men’s Christian Association of South Hampton Roads, as Lessor, and the City of Norfolk, as Lessee, for the lease of a portion of the property located at 312 W. Bute Street for use as a playground and approving the related Subordination Agreement,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving the conveyance to the City of Norfolk by the Norfolk Redevelopment Housing Authority of certain parcels of property located adjacent to Park Avenue and authorizing the City Manager to accept an appropriate Deed on behalf of the City,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving the conveyance to the City of Norfolk by the Norfolk Redevelopment and Housing Authority of certain parcels of property located at 21st Bay Street and 22nd Bay Street in the City of Norfolk and authorizing the City Manager to accept the Deed on behalf of the City,” will be introduced in writing and read by its title.
Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a Right of Entry Agreement permitting TWP – The Youth Movement to enter upon and use City-owned property located at 801 Church Street, 607 Nicholson Street, 620 E. Olney Road and W S 5th Street to perform work associated with a community garden,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving the acceptance of receipts from a Special Revenue Project, the 811 Market Place, appropriating Two Hundred Thousand Dollars ($200,000.00) if and when received from the Sheriff, and authorizing the expenditure thereof in Fiscal Year 2019 toward equipment and the salaries and benefits of four (4) persons to be employed by the Sheriff,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance appropriating One Hundred Eighty-Two Thousand Five Hundred Sixty-Five Dollars ($182,565) if and when received from the Sheriff and authorizing the expenditure thereof towards salaries and benefits for three Sheriff employees,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving the acceptance of receipts from a Special Revenue Project, The Sheriff's Community Corrections Program, appropriating Five Hundred Eighty Six Thousand Dollars ($586,000.00) for Fiscal Year 2019, authorizing the expenditure thereof by the Sheriff, authorizing the Sheriff’s continued employment of twelve (12) persons for the program and providing funds for their salaries and benefits,” will be introduced in writing and read by its title.

Letter from the City Manager and an Ordinance entitled, “An Ordinance to repeal Section 14.1-2 of the Norfolk City Code, 1979, titled compensation of Officer of Elections,” will be introduced in writing and read by its title.