October 18, 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., October 23, 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
October 18, 2018

The following meetings will take place on Tuesday, October 23, 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, OCTOBER 23, 2018 – 7:00 P.M.

Prayer to be offered by Pastor Nathaniel Perkins, Impact Church, followed by the Pledge of Allegiance.

INVITATION TO BID

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 wireless facilities franchise agreement, with a term of ten years.

PUBLIC HEARINGS

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 3.2.12, “Uses for the Residential Base Zoning Districts,” Section 3.3.9, “Uses for the Commercial Base Zoning Districts,” Section 3.4.10, “Uses for the Downtown Base Zoning Districts,” Section 3.5.7, “Uses for the Industrial Base Zoning Districts,” Section 3.6.11, “Uses for the Historic and Cultural Conservation Base Zoning Districts,” Section 3.7.13, “Uses for the Special Purpose Districts,” Section 4.2.3(F), “Performance Standards for all Principal Uses – Standards Specific to Commercial Uses,” Section 4.3.3, “Performance Standards for all Accessory Uses” Table 5.1.7(D), “Motor Vehicle Parking Design Standards: Minimum Number of Parking Spaces,” Table 5.1.9, “Bicycle Parking: Minimum Bicycle Parking Standards,” and Section 8.3.2, Terms Defined,” of the Norfolk Zoning Ordinance to allow short-term rental units (vacation rental) and short-term rental units (homestay) within certain zoning districts and to amend Performance Standards for these uses.
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 the CITY PLANNING COMMISSION, for a Zoning Text Amendment to Section 3.7.13, “Principal, Accessory, and Temporary Use Table for Special Purpose Districts” to allow a Continuing Care Retirement Community to be permitted in the East Beach Harbor Special Purpose District by right.

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 COVA BREWING COMPANY, for a) rezoning from R-C (Residential Coastal) and C-C (Community-Commercial) to Conditional C-C (Community-Commercial); b) conditional Use Permit for Production of Craft Beverages and c) conditional Use Permit for Live Entertainment on property located at 9529 Shore Drive.

PH-4  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 IPCONFIGURE INC., for a change of zoning to amend the proffered conditions of property zoned Conditional C-C (Community Commercial) on property located at 2330 Bowdens Ferry Road.

PH-5  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 the SOUTHEASTERN PUBLIC SERVICE AUTHORITY OF VIRGINIA (“SPSA”) Articles of Incorporation to delete the two-year term limitation for SPSA’s Board of Directors who are appointed by member localities as per the approved 2018 General Assembly legislation.
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 accepting a Grant Award of $305,295.00 from the Virginia Department of Behavioral Health and Developmental Services to support the continuance of the Norfolk Community Services Board’s Crisis Intervention Assessment Center Program and appropriating and authorizing for expenditure grant funds.

C-2 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting an award of $30,000 from the Virginia Department of Behavioral Health and Developmental Services to the Community Services Board to provide non-medical transportation services to individuals with developmental disabilities and to assist individuals with developmental disabilities in having access to and maintaining tenancy in their own housing and appropriating and authorizing for expenditure the grant funds.

C-3 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting a Grant Award of $792,802 from the Virginia Department of Behavioral Health and Development Services for the Norfolk Community Services Board Infant and Toddler Connections Program to provide early intervention services, and appropriating and authorizing the expenditure of grant funds.

C-4 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting a Grant Award of $270,000 from the Virginia Department of Behavioral Health and Development Services for the Norfolk Community Services Board to implement the same day access component of the DBHDS’ Initiative of Mental Health System Transformation, Excellence and Performance in Virginia (MH STEP-VA) and appropriating and authorizing for expenditure of the grant funds.
Letter from the City Manager and an Ordinance entitled, An 
Ordinance accepting a Grant Award of $1,117,703 from the Virginia 
Department of Behavioral Health and Developmental Services for the Norfolk 
Community Services Board to **continue to provide permanent supportive 
housing through housing resources and rental assistance to formerly 
institutionalized or homeless individuals with mental illness** and 
appropriating and authorizing for expenditure of the grant funds.

Letter from the City Manager and an Ordinance entitled, An 
Ordinance accepting a Grant Award of $200,000 from the Virginia Department 
of Behavioral Health and Developmental Services to continue the Norfolk 
Community Services Board’s Program of Assertive Community Treatment to 
**serve forensically involved individuals** and appropriating and authorizing for 
expenditure the grant funds.

Letter from the City Manager and an Ordinance entitled, An 
Ordinance accepting a grant of $59,400.00 from the Virginia Department of 
Behavioral Health and Developmental Services for the Norfolk Community 
Services Board to **fund contracting cost for MTM Services for the Service 
Process Quality Management System.**

Letter from the City Manager and an Ordinance entitled, An 
Ordinance accepting a grant award of $145,000.00 from the Virginia Department of 
Behavioral Health and Developmental Services to the Norfolk Community 
Services Board to **continue the Strategic Prevention 
Framework to prevent prescription drug abuse and heroin overdoses in 
youths and young adults** and appropriating and authorizing for expenditure 
of the grant funds for the Framework Implementation.

Letter from the City Manager and an Ordinance entitled, An 
Ordinance accepting a Grant Award of $82,759 from the Virginia Department 
of Behavioral Health and Developmental Services for the Norfolk Community 
Services Board to **implement the Virginia National Governors Association 
Criminal Justice Opioid Pilot Project to serve up to 12 individuals 
discharged from Virginia Department of Corrections facilities back to Norfolk** and appropriating and authorizing the expenditure of the funds for 
the grants funds.
REGULAR AGENDA

R-1 Matter of an Invitation to Bid scheduled this day pursuant under State Law, public notice having been inserted in the local press by the City Clerk, to accept bids on portions of Waterside Marina located at 201 Waterside Drive in the City of Norfolk.

(PASSED BY AT THE MEETING OF AUGUST 28, 2018)
(TO BE CONTINUED TO NOVEMBER 20, 2018)

R-2 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving the Raw Water Sales Agreement and approving the amended and Restated Water Services Contract,” will be introduced in writing and read by its title.

R-3 Letter from the City Manager and an Ordinance entitled, “An Ordinance to approve amending the Agreement regarding Hampton Roads Sanitation District's responsibility for financing and implementing a Regional Wet Weather Management Plan,” will be introduced in writing and read by its title.

R-4 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a License Agreement permitting the Hurrah Players, Inc. to enter upon and use city-owned property located at 485 Saint Paul's Boulevard for the purpose of installation and maintenance of landscaping and for two existing signs,” will be introduced in writing and read by its title.

R-5 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 731 Sedgewick Street, 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 $185,000 for such purpose from funds heretofore appropriated,” will be introduced in writing and read by its title.
R-6  Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a Second Amendment to Lease between the City of Norfolk, as Landlord, and the **Muddy Paws Grooming and Retail Store, LLC**, as tenant, and authorizing the City Manager to execute the Second Amendment to Lease on behalf of the City of Norfolk,” will be introduced in writing and read by its title.

R-7  Letter from the City Manager and an Ordinance entitled, “An Ordinance vacating and releasing portions of two drainage easements over property owned by **Breezy Point Apartments Limited Partnership** located at **8600 Glen Myrtle Avenue**,“ will be introduced in writing and read by its title.

R-8  Letter from the City Manager and an Ordinance entitled, An Ordinance granting a Development Certificate to permit the use of the ground floor for residential use, with waivers, on property located at **117 to 119 West Tazewell Street,**“ will be introduced in writing and read by its title.