



CITY OF NORFOLK
OFFICE OF THE MAYOR

KENNETH COOPER ALEXANDER
MAYOR

February 21, 2019

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., February 26, 2019, 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



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The following meetings will take place on Tuesday, February 26, 2019:

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, FEBRUARY 26, 2019 – 7:00 P.M.

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."

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**.

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**.

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**.

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**.
- 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.
- 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**.
- 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**.
- C-5 Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Conditional Use Permit** to authorize reductions in dimensional standards for lot width and lot area in order to accommodate a new, single family dwelling on property located at **3650 East Ocean View Avenue**.
- 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**.

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.

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.

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)

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.

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.

- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

- 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.
- 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.
- 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.
- 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.
- 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.