



CITY OF NORFOLK
OFFICE OF THE MAYOR

KENNETH COOPER ALEXANDER
MAYOR

March 1, 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 5:00 P.M., March 5, 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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March 1, 2019

The following meetings will take place on Tuesday, March 5, 2019:

1. 5:00 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, MARCH 5, 2019 – 7:00 P.M.

Prayer to be offered by Pastor Edward Haywood, Tabernacle Church of Norfolk, 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 Long Term Easement for a term of forty years across city property located at **1000 E. Indian River Road**.

PUBLIC HEARING

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 authorizing the conveyance to **1st Advantage Federal Credit Union Foundation** of a certain non-conforming lot located at **N S Fremont Street** in accordance with the terms and conditions of the Conveyance Agreement.

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 Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue a refund to **Hudson-NIA JV of Norfolk, Inc.**, in the amount of \$22,931.22 plus interest based upon the overpayment of its **Business Personal Property Tax** for the tax year 2018.

- C-2 Letter from the City Manager and an Ordinance entitled, An Ordinance to amend and reordian Sections 25-649, 654, and 660 of the *Norfolk City Code, 1979*, **SO AS TO** add one new right turn on red prohibition, six new stop intersections, one new automatic traffic signal and to repeal one automatic traffic signal.
- C-3 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting, approving and authorizing the expenditure of \$223,000 **State Opioid Response (SOR) Grant Award** from the **Virginia Department of Behavioral Health and Developmental Services for the Norfolk Community Services Board** to provide opioid treatment and peer recovery services to individuals with substance abuse disorder.
- C-4 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting, appropriating and authorizing the expenditure of a grant award of \$141,403 from the **Virginia Department of Behavioral Health and Developmental Services for the Norfolk Community Services Board** to implement the outpatient primary care screening and monitoring component of the Department Behavioral Health and Developmental Services' initiative of mental health system transformation, excellence and performance in Virginia (MH STEP-VA).
- C-5 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting, appropriating and authorizing the expenditure of \$6,449.93 from the Rescue Squad Assistance grant funds of the **Office of Emergency Medical Services**, and appropriating local matching funds in the amount of \$6,449.93 to purchase Ambulance Child Restraint (ACR) Systems from the Department of Fire-Rescue.
- C-6 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting and appropriating up to the sum of \$840,413 from the **Virginia Department of Fire Programs for the "Aid-to-Localities" Program**.
- C-7 Letter from the City Manager and an Ordinance entitled, An Ordinance authorizing the City as administrative and fiscal agent for the Norfolk Transitional Grant Area (TGA) under Title I of the Ryan White Comprehensive Aids Resources Emergency (CARE) Act to accept Part A Grant Funds in the amount of \$5,788,425.00 from the U.S. Department of **Health and Human Services for HIV/AIDS Health and Support Services** and appropriating and authorizing expenditure of the grant funds.

- C-8 Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to certify that the real estate tax account on the City's Land Book in the name of **Tanner's Landing Associates, LLC** was improperly placed thereon; for the City Treasurer to be given credit for the associated taxes so improperly placed; and directing the City Real Estate Assessor to correct the land book accordingly.
- C-9 Letter from the City Clerk requesting use of the Mace for the **52nd Annual St. Patrick's Day Parade** to be held on Saturday, March 16, 2019.
- C-10 Letter from the City Manager and an Ordinance entitled, An Ordinance granting **Conditional Use Permits** to authorize the operation of a Craft Beverages Production Facility with live entertainment named "Reaver Beach Brewing Company" on properties located at **3800 to 3808 Colley Avenue and 737 Michigan Avenue**.
- C-11 Letter from the City Manager and an Ordinance entitled, An Ordinance granting **Conditional Use Permits** to authorize the operation of a Craft Beverages Production Facility with live entertainment named "The Bold Mariner Brewing Company" on property located at **1901 East Ocean View Avenue and 9638 Capeview Avenue**.
- C-12 Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Conditional Use Permit** to authorize the construction of a Commercial Communication Tower on property located at **600 East Indian River Road**.

REGULAR AGENDA

- R-1 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 **2607 Marlboro Avenue**, 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 \$13,250.00 for such purpose from funds heretofore appropriated," 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 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 **724 Sedgewick 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 \$15,000.00 for such purpose from funds heretofore appropriated,” will be introduced in writing and read by its title.

R-3 Matter of a letter from the City Manager and an Ordinance entitled, “An Ordinance accepting the bid submitted by **Cox Wireless Access, LLC** 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 rights-of-way,” will be introduced in writing and read by its title.

(CONTINUED AT THE MEETING OF FEBRUARY 26, 2019)