



CITY OF NORFOLK
OFFICE OF THE MAYOR

KENNETH COOPER ALEXANDER
MAYOR

April 18, 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., April 23, 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, April 23, 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, APRIL 23, 2019 – 7:00 P.M.

Prayer to be offered by Dr. Vanessa A. Edwards, Pastor, Greater Emmanuel Ministries, followed by the Pledge of Allegiance.

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, on the application of **Grace Bible Church**, for (a) an Amendment to the Future Land Use Map within the City's General Plan, *PlaNorfolk2030*, from Commercial to Institutional and (b) for a change of zoning from C-C (Community Commercial) to Conditional IN (Institutional) on property located at **6401 Tidewater Drive**.

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 the conveyance of a Utility Easement by MPB, Inc., to the City of Norfolk, on the property located at **6203 E. Virginia Beach Boulevard** and authorizing the City Manager to accept the Deed of Easement on behalf of the City.
- C-2 Letter from the City Manager advising, in accordance with Chapter 33.1-40 of the *Norfolk City Code*, of a Sole Source Procurement during the month of **March 2019 for the Department of Public Works**.

- C-3 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting, appropriating and authorizing the expenditure of a Grant Award of \$92,196 from the Virginia Department of Behavioral Health and Developmental Services for the Norfolk Community Services Board to continue to implement the **Virginia Opioid Prevention, Treatment and Recovery Program** for individuals with a diagnosis of opioid use disorder who do not have financial resources to access medically assisted treatment.
- C-4 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting, appropriating and authorizing the expenditure of a \$50,000 **State Opioid Response (SOR) Grant Award** from the Virginia Department of Behavioral Health and Development Services for the Norfolk Community Services Board to implement effective research based prevention strategies to address opioid misuse.
- C-5 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting the sum of \$10,000.00 from **Norfolk Southern Foundation** and appropriating and authorizing the expenditure of the sum of \$10,000.00 **to support Norfolk Fire-Rescue.**
- C-6 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting \$10,000 from Norfolk Southern Foundation and appropriating and authorizing the expenditure of \$10,000 **to support the Norfolk Police Department.**
- C-7 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting with appreciation the donation to the City of a newly **constructed playground** having a value of \$69,995.00 at **Larchmont Elementary School** from the **Larchmont Elementary School Parent Teacher Association.**
- C-8 Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue a refund in the amount of **\$28,801.47**, plus interest, to **Piedmont Hawthorne Aviation, L.L.C.** based upon the overpayment of its 2018 Business Personal Property Tax.
- C-9 Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue a refund in the amount of **\$3,483.86**, plus interest, to **Suburban Asset Management Corp.** based upon the overpayment of its Business License Tax for the Tax Year 2015.

- C-10 Letter from the City Manager and an Ordinance entitled, An Ordinance approving a Right of Entry Agreement permitting **Jeffrey Frizzell and Gateway Film, Inc.**, to go upon and use the property located at **800 E. City Hall Avenue** for the purpose of creating film sets and filming movie scenes.

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 Purchase and Sale Agreement, for the purpose of purchasing certain property known as **712 Jacob 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 \$80,000 for such purpose from funds heretofore appropriated,” will be introduced in writing and read by its title.
- R-2 Letter from the City Attorney and a Resolution entitled, “A Resolution in support of the **Climate Action Plan** of the Mayor’s Advisory Commission on Climate Change Mitigation and Adaptation,” will be introduced in writing and read by its title.
- R-3 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a **Master Agreement for Regional Economic Development** by and amongst the Hampton Roads Economic Development Alliance, the Cities of Chesapeake, Franklin, Hampton, Newport News, Norfolk, Poquoson, Portsmouth, Suffolk, and Virginia Beach, and the Counties of Isle of Wight and Southampton, and authorizing the City Manager to execute the Master Agreement on behalf of the City of Norfolk,” 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 Lease Agreement between **500 East Main Street, LLC**, as Landlord, and the **City of Norfolk**, as Tenant, for the lease of office space at **500 E. Main Street** in the City of Norfolk and authorizing the City Manager to execute the Lease Agreement on behalf of the City of Norfolk,” will be introduced in writing and read by its title.