

**NORFOLK, VIRGINIA**  
**ACTION OF THE COUNCIL**  
**CITY COUNCIL MEETING**

**TUESDAY, APRIL 14, 2020 – 7:00 P.M.**

Mayor Alexander announced this meeting is being held Pursuant to and in Compliance with City of Norfolk Ordinance 47,967 as authorized by Virginia Code Section 15.2-1413. This meeting will be held as an electronic meeting due to the emergency and disaster represented by the spread of COVID-19 **which makes it impracticable or unsafe to assemble in one location.** This meeting will be conducted by the following electronic communication means: telephonically and electronically through WebEx. **Each item has been found to be necessary for Council consideration to continue operations of the City Council and the discharge of its lawful purposes, duties, and responsibilities.**

**INVOCATION**

Prayer was offered by Councilwoman Angelia Williams Graves, followed by the Pledge of Allegiance.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Courtney R. Doyle	Councilmember - Ward 2	Present	
Angelia W. Graves	Councilmember - Superward 7	Present	
Mamie B. Johnson	Councilmember - Ward 3	Present	
Andria P. McClellan	Councilmember - Superward 6	Present	
Paul R. Riddick	Councilmember - Ward 4	Present	
Thomas R. Smigiel Jr.	Councilmember - Ward 5	Present	
Martin A. Thomas Jr.	Vice Mayor	Present	
Kenneth Cooper Alexander	Mayor	Present	

**APPROVAL OF MINUTES**

Approve the minutes of the previous City Council meeting.

**ACTION:** Adopted [Unanimous]  
**AYES:** Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

**PUBLIC HEARINGS**

**PH-1** **PUBLIC HEARING** scheduled this day under State Law, to hear comments on the City of Norfolk's issuance of **General Obligation Notes** on a revolving line of credit basis pursuant to which the City will be able to borrow, repay, and reborrow the principal amount of the Notes.

An Ordinance reauthorizing the issuance and sale by the City of Norfolk, Virginia, of **General Obligation Capital Improvement Notes** on a revolving credit line basis. **(Ordinance No. 47952)**

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

**PH-2** **PUBLIC HEARING** scheduled this day under State Law, to hear comments on the City of Norfolk's issuance of up to \$150,000,000 in **General Obligation Bonds** to finance a portion of the City's Capital Improvement Program.

An Ordinance authorizing the issuance and sale by the City of Norfolk, Virginia of up to \$150,000,000 in **General Obligation Capital Improvement Bonds**. - **(Ordinance No. 47953)**

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

**PH-3** **PUBLIC HEARING** scheduled this day under State Law, to hear comments on the City of Norfolk's issuance of up to \$70,000,000 of **Water System Revenue Bonds** to finance, with respect to the City's water system, certain costs of acquiring, constructing and equipping capital improvements for which bond proceeds have been appropriated pursuant to the City's Capital Improvement Plan.

An Ordinance authorizing the issuance and sale by the City of Norfolk, Virginia of up to \$70,000,000 in **Water Revenue Bonds. - (Ordinance No. 47954)**

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

**PH-4 PUBLIC HEARING** scheduled this day under State Law, to hear comments approving a Lease Agreement with **Urban League of Hampton Roads, Inc.**, for the lease of certain spaces within the Berkley Neighborhood Services Center.

An Ordinance approving a Lease Agreement with **Urban League of Hampton Roads, Inc.** for the Lease of certain spaces within the Berkley Neighborhood Services Center. **(Ordinance No. 47955)**

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

**PH-5 PUBLIC HEARING** scheduled this day under State Law, to hear comments quitclaiming, vacating and releasing to the **Grove at Western Branch** certain portions of a Utility Easement located on parcels in the City of Chesapeake; and authorizing the City Manager to accept and execute the Deed of Release on behalf of the City.

Jeff Steadfast, 150 West Main Street, was available to answer questions in this matter.

An Ordinance quitclaiming, vacating and releasing to the **Grove at Western Branch** certain portions of a Utility Easement located on parcels in the City of Chesapeake; and authorizing the City Manager to accept and execute the Deed of Release on behalf of the City. - **(Ordinance No. 47956)**

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

**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

An Ordinance granting Conditional Use Permits to authorize a retail goods establishment with 50,000 or more square feet, the operation a gasoline sales facility, the operation of a tire sales and repair facility, the sale of alcoholic beverages for off-premises consumption, and the sale of smoking or vaping products on properties located at **850 Glenrock Road. - (Ordinance No. 47957)**

John Paul Andrews, Applicant, 45940 Horseshoe Drive, Suite 150, Sterling, was available to answer questions in this matter.

David Dallman, Authorized Agent from Costco, 4525 Main Street, was available to answer questions in this matter.

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

C-2

An Ordinance accepting, appropriating and authorizing the expenditure of a donation in the amount of \$24,000.00 from VA Coastal Plein Air for public art to be created in **Ocean View Beach Park. - (Ordinance No. 47958)**

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

- C-3 An Ordinance amending and reordaining Ordinance No. 46,393 **SO AS TO** amend the requirements of the conveyance, to include corrected exhibits for the Ordinance and to omit certain exhibits no longer needed. - **(Ordinance No. 47959)**

**ACTION:** Adopted [Unanimous]  
**AYES:** Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

- C-4 An Ordinance to schedule **Council Meetings** on Tuesday, April 21, 2020 at 4:00 p.m. and Tuesday May 19, 2020 at 6:00 p.m. - **(Ordinance No. 47960)**

**ACTION:** Adopted [Unanimous]  
**AYES:** Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

### REGULAR AGENDA

- R-1 An Ordinance authorizing the Issuance and Sale by the City of Norfolk, Virginia of General Obligation Refunding Bonds to refund earlier bond issues - **(Ordinance No. 47961)**

**ACTION:** Adopted [Unanimous]  
**AYES:** Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

- R-2 An Ordinance approving the Conveyance to the City of Norfolk by Norfolk Redevelopment and Housing Authority of that Certain Parcel of Real Property located at **698 St. Paul's Boulevard** in the City of Norfolk and authorizing the City Manager to accept the Deed on Behalf of the City. - **(Ordinance No. 47962)**

Rodney Jordan, 304 W. 36th Street, provided a statement by email in opposition to this matter.

**ACTION:** Adopted [Unanimous]  
**AYES:** Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

- R-3 An Ordinance approving the conveyance to the City by Norfolk Redevelopment and Housing Authority of the property known as **252-254 Granby Street or The Monroe Building**. - **(Ordinance No. 47963)**

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

- R-4 An Ordinance authorizing the acquisition of a certain parcel of property located at **5524 Raby Road for the construction of a Wastewater Pump Station** for the sum of \$275,000.00; approving the terms and conditions of the Purchase and Sale Agreement; and authorizing the expenditure of a sum of up to \$285,000.00 from funds heretofore appropriated for acquisition of the property and all related transactional costs. - **(Ordinance No. 47964)**

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

- R-5 A Resolution requesting that The **City Planning Commission** undertake to consider amending the Zoning Map for properties in the **Broad Creek Area** generally bounded on the North and West by the North Southern Railroad on the East by Norchester Avenue and on the South by Princess Anne Road and Hollister Avenue **SO AS TO** change Industrial and Commercial Zoning District to Residential Institution and Open Space Preservation Districts in Consideration of the City's General Plan Planorfolk2030 as Amended and of recent development and anticipated redevelopment in the Broad Creek Area. - **(Resolution No. 1782)**

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

R-6 An Ordinance amending the FY2020 Annual Appropriations Ordinance (No. 47,636) **SO AS TO** accept, appropriate and authorize the expenditure of grant funds up to the sum of \$3,390,450.00 from **Virginia Department of Emergency Management Flood Mitigation Assistance Grant Program** for the elevation of eleven (11) residential properties. - **(Ordinance No. 47966)**

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

R-7 An Ordinance amending the FY2020 Annual Appropriations Ordinance (No. 47,636) **SO AS TO** accept, appropriate and authorize the expenditure of grant funds up to the sum of \$175,000.00 from **Virginia Department of Emergency Management Flood Mitigation Assistance Grant Program** for the mitigation and reconstruction of one (1) residential property. - **(Ordinance No. 47965)**

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

R-8 An Ordinance to Assure the Continuity of the Government During the Disaster Resulting from the COVID-19 Pandemic by Permitting **Electronic Meetings** of Public Bodies as Authorized by Virginia Code Section 15.2-1413. - **(Ordinance No. 47967)**

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

R-9 An Ordinance temporarily **authorizing the administrative refund of taxes** upon authority of the Commissioner of the Revenue during the pendency of the State of Emergency. - **(Ordinance No. 47968)**

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

R-10 An Ordinance to Grant **Conditional Use Permits** to Approve, on a Temporary Basis, Certain Restaurants to Sell and Serve Alcoholic Mixed Beverages for Off-Premises Consumption, in Accommodation of the Governor's Directive to the Virginia Alcoholic Beverage Control Authority, Dated April 8, 2020, during the COVID-19 Pandemic Emergency - **(Ordinance No. 47969)**

<b>ACTION:</b>	<b>Adopted [7 to 1]</b>
<b>AYES:</b>	Doyle, Graves, Johnson, McClellan, Smigiel Jr., Thomas Jr., Alexander
<b>NAYS:</b>	Paul R. Riddick

R-11 A Resolution to Request the Virginia General Assembly **Adopt Emergency Legislation** to Authorize Absentee-Only Voting at the upcoming May 5, 2020 Election and June 23, 2020 Primary or Allow the Locality to Call a Special Election for the May 5, 2020 Election Prior to the November Presidential Election Date. - **(Resolution No. 1783)**

<b>ACTION:</b>	<b>Adopted</b>
<b>AYES:</b>	Doyle, Johnson, Riddick, Smigiel Jr., Thomas Jr.
<b>ABSTAIN:</b>	Angelia W. Graves, Andria P. McClellan, Kenneth Cooper Alexander

**ADJOURNMENT**