

NORFOLK, VIRGINIA
ACTION OF THE COUNCIL
CITY COUNCIL MEETING
TUESDAY, MAY 19, 2020 – 6:00 P.M.

ANNOUNCEMENT

This meeting will be held as an electronic meeting due to the emergency and disaster represented by the spread of COVID-19, pursuant to and in compliance with Norfolk City Ordinance 47,967. This meeting will be conducted by the following electronic communication means: telephonically and electronically through WebEx. The public may participate by providing their comments in email to the Clerk’s Office in advance of the hearing or by WebEx phone or video.

MOMENT OF SILENCE

Followed by the Pledge of Allegiance.

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

APPROVAL OF MINUTES

Approve the minutes of the previous City Council meetings.

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

Dr. Larry H. Filer, II, City Manager, presented the FY 2021 Final Budget Reconciliation.

FY 2021 Financial Plan

<u>Fund</u>	<u>FY 2021 Budget</u>
General Fund	\$883,480,216
Enterprise Funds	\$173,366,457
Special Revenue Funds	\$46,840,662
Internal Service Funds	\$115,739,232
Total Operating Funds	\$1,219,426,567
Capital Improvement Plan (FY 2021 Only)	\$151,020,200
Total Operating and Capital Funds	\$1,370,446,767
Annual Plan for HUD Block Grants	\$7,786,683
Annual Recurring Grants	\$32,641,736
Total Financial Plan	\$1,410,875,186

He stated that budget amendments were made as follows:

Fund Arts and Humanities Grants	\$220,524
Fund Human Services Grants	\$400,000
Restore Mowing to 12- to 14-day cycle	\$140,388
Total Amendments	\$760,912

Funding sources for Budget Amendments	Amount
Further reduce funds for Arts and Culture Consortium members	(\$220,524)
Add one additional furlough day – total of five	(\$350,000)
Healthcare savings	(190,388)
Total Sources	(760,912)

Dr. Filer reviewed the Norfolk Consortium Members funding. He noted the reductions were equivalent across the board. All members will have an 11.2% reduction in funding.

Dr. Filer reviewed the Norfolk Public Schools (NPS) Local Revenue Sharing Policy. He noted the projection of \$8 million in reduced funding is a function of the funding formula and these numbers are projections. We anticipate all the local revenues, which are part of the funding formula to NPS, will come in weaker in FY 2021 than what they came in for in FY 2020. We also anticipate they will come in weaker than what we were initially proposing for FY 2021. The hope is that conditions will improve, and our budget gaps will become smaller. If conditions do not improve, the path forward for NPS funding will be through the CARES Act and SWIFT funds.

Dr. Filer stated that we will update our forecasting model monthly, with the arrival of new data. He added that he hopes to come back before Council in early November with an opportunity to augment the FY 2021 budget for Q3 and Q4, for the city and for NPS.

REGULAR AGENDA

- R-1 An Ordinance Appropriating Funds for Operation of the City for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021, Appropriating U.S. Department of Housing and Urban Development (HUD) Entitlement Grants, Appropriating Annual Reoccurring Grants, Increasing Certain Fees, and Regulating the Payment of Money from the City Treasury. - **(Ordinance No. 47999)**

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

- R-2 An Ordinance Approving the Capital Improvement Plan Budget for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021; Appropriating \$151,020,200 for Certain Projects Approved therein; Authorizing an Issue of Bonds in the Amount of \$84,103,211; and Authorizing the Expenditure of \$66,916,989 in Cash. - **(Ordinance No. 48000)**

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

- R-3 An Ordinance Appropriating Grant Funds Totaling \$62,200,000.00 to the School Board of the City of Norfolk for Grants, Other Special Programs, and the School Nutrition Services Program and Authorizing the Expenditure of the Funds in Fiscal Year 2021 for Norfolk Public Schools. - **(Ordinance No. 48001)**

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

- R-4 An Ordinance Approving the 2021 Officer and Employee Health Insurance Plans, the Employer and Employee Contribution Rates and Authorizing the Expenditure from the Health Care Fund of a Sum Sufficient heretofore Appropriated. - **(Ordinance No. 48002)**

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

- R-5 Enhanced Hazardous Duty Retirement Benefits for Officers and Employees of Norfolk Sheriff's Office. - **(Ordinance No. 48003)**

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

- R-6 An Ordinance approving the July 1, 2020 through June 30, 2021 budget for the Norfolk Law Library, authorizing the City Treasurer to make disbursements and appropriating and authorizing the expenditure of up to \$232,900.00 by the Norfolk Law Library from various sources including monies assessed and collected by the city as part of costs in civil court actions in accordance with the approved budget and the October 1, 1987 agreement among the City, the Norfolk Law Library and the Norfolk and Portsmouth Bar Association. - **(Ordinance No. 48004)**

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

R-7 An Ordinance to Authorize Encroachments for the Temporary Installation of Outdoor Dining Areas for Existing Restaurants in the public right-of-way in the Downtown, Traditional and Coastal Character Districts in Accordance with Defined Standards and to Authorize the City Manager to Approve Such Temporary Encroachments for Existing Restaurants in the Suburban Character District or in Exception to the Defined Standards as Needed. - **(Ordinance No. 48005)**

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

R-8 A Resolution appointing or reappointing 5 persons to The Norfolk Criminal Justice Board for a certain term. - **(Resolution No. 1785)**

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

ADJOURNMENT