

**NORFOLK, VIRGINIA**  
**ACTION OF THE COUNCIL**  
**CITY COUNCIL MEETING**  
**TUESDAY, MAY 26, 2020 – 6:00 P.M.**

**ANNOUNCEMENT**

This meeting was 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.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	
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.

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

**PUBLIC HEARING**

PH-1

Matter of a Public Hearing scheduled this day pursuant to State Law to hear comments authorizing the Conveyance to Quality Holdings II, LLC of that certain parcel of property located at 3138 Kansas Avenue in accordance with the terms and conditions of the purchase & sale agreement; and authorizing the release of the City's right of reverter upon certain conditions.

An Ordinance authorizing the conveyance to Quality Holdings II, LLC of that certain parcel of property located at 3138 Kansas Avenue in accordance with the terms and conditions of the purchase & sale agreement; and authorizing the release of the City's right of reverter upon certain conditions. - **(Ordinance No. 48006)**

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

**REGULAR AGENDA**

R-1

An Ordinance Amending the FY2020 Annual Appropriations Ordinance (No. 47,636) SO AS TO Accept, Appropriate and Authorize the Expenditure of Funds up to the sum of \$21,178,304.00 from the Commonwealth of Virginia Department of Accounts as Authorized by the Coronavirus Aid, Relief, and Economic Security (CARES) Act for Coronavirus Relief Funds. - **(Ordinance No. 48007)**

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

R-2 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 \$2,653,164.00 from the United States Department of Housing and Urban Development Community Development Block Grant as Authorized by the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the Community Development Block Grant Program. - **(Ordinance No. 48008)**

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

R-3 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 \$193,322.38 from the U.S. Department of Health and Human Services, Care Provider Act Funds, for Norfolk Fire-Rescue COVID-19 Response. - **(Ordinance No. 48009)**

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

R-4 A Resolution approving the terms and conditions of a law enforcement mutual aid agreement by and among the cities of Chesapeake, Franklin, Hampton, Newport News, Norfolk, Poquoson, Portsmouth, Suffolk, Virginia Beach, Williamsburg, the County of James City, the Sheriffs of the Counties of Accomack, Gloucester, Isle of Wight, Northampton, Surry and York and the Towns of Smithfield and Windsor. - **(Resolution No. 1786)**

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

R-5 A Resolution in Support of Arreff Terminals, Inc.'s Application for the Receipt of Industrial Access Railroad Track Funds from the Commonwealth Department of Rail and Public Transportation. - **(Resolution No. 1787)**

**ACTION:** Adopted [Unanimous]  
**AYES:** 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 of up to the sum of \$5,000.00 from the National League of Cities for Census Outreach to Historically Undercounted and Hard-to-Count Communities. - **(Ordinance No. 48010)**

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

R-7 An Ordinance Revoking Support and Approval of the Transfer of Certain Property Located at Harbor Park in the City of Norfolk to the United States of America in Trust for the Benefit of the Pamunkey Indian Tribe. - **(Ordinance No. 48011)**

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

R-8 A Resolution Selecting a Preferred Casino Gaming Operator Pursuant to Chapter 41 of Title 58.1 of the Code of Virginia. - **(Resolution No. 1788)**

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

- R-9 An Ordinance to Amend and Reordain the Code of the City of Norfolk, Virginia, 1979, by Adding a New Chapter 45.8 Entitled "Commercial Property Assessed Clean Energy (C-PACE) Financing Program" SO AS TO Establish the Commercial Property Assessed Clean Energy Financing Program Pursuant to § 15.2-958.3 of the Code of Virginia, 1950, as Amended.

<b>ACTION:</b>	<b>Continued to June 9, 2020 [Unanimous]</b>
<b>AYES:</b>	Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr., Alexander

- R-10 A Resolution appointing Christina Talley to the Norfolk Employees' Retirement System Board of Trustees for a certain term. - **(Resolution No. 1789)**

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

**ADJOURNMENT**