

NORFOLK, VIRGINIA
ACTION OF THE COUNCIL
CITY COUNCIL MEETING
TUESDAY, JUNE 11, 2019 – 7:00 P.M.

Mayor Alexander called the meeting to order at 7:00 p.m.

Prayer was offered by Rabbi Michael Panitz, Temple Israel, followed by the Pledge of Allegiance.

The following members were present: Mrs. Courtney R. Doyle, Mrs. Angelia Williams Graves, Mrs. Mamie B. Johnson, Mrs. Andria P. McClellan, Mr. Paul R. Riddick, Mr. Tommy Smigiel, Mr. Martin Thomas Jr and Mr. Kenneth Cooper Alexander.

Mayor Alexander moved to dispense with the reading of the minutes of the previous meeting.

Motion adopted.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

CERTIFICATION OF CLOSED MEETING

A Resolution entitled, "A Resolution certifying a closed meeting of the Council of the City of Norfolk in accordance with the provisions of the Virginia Freedom of Information Act," was introduced in writing and read by its title.

ACTION: The Resolution as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

CEREMONIAL MATTER

Vice-Mayor Martin Thomas Jr. presented the City of Norfolk with a plaque from the American Planning Conference held in San Francisco, April 2019, where the City was recognized for excellence in Sustainable Policy, Law and Tool and Building a Better Norfolk: A Zoning Ordinance for the 21st Century.

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 lease with a term of five (5) years and three (3) months, with the option to renew the lease for up to one (1) additional period of five (5) years, for the premises known as Suite 1 in **Selden Arcade** located at **210 E. Main Street** in the City of Norfolk.

ACTION: **Continued to June 25, 2019.**

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

PUBLIC HEARINGS

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 **City Planning Commission**, for a zoning map amendment to apply the Colonial Place, Crusier Place, Riverview Neighborhood Resilience Overlay (CPRV-NRO) District for the Colonial Place, Riverview, and Crusier Place Communities and for a text amendment to Section 3.9.16, "NRO: Neighborhood Resilience Overlay" of the *Norfolk Zoning Ordinance* to create a new Neighborhood Resilience Overlay (NRO) Zoning District, the Colonial Place, Crusier Place, Riverview Neighborhood Resilience Overlay (CPRV-NRO) District, for the Colonial Place, Riverview, and Crusier Place Communities.

The following proponents spoke, stating they want to preserve the traditional character of the neighborhoods, building new homes that does not represents the existing character would change the historical characteristics, that is common throughout the neighborhoods:

Glen Coats, 637 New Jersey Avenue, Michael Langston, President of the Colonial Place Civic League, 4704 Mayflower Road, Pooya Mohit, Co-Chair of the Colonial Place Civic League, 4708 Mayflower Road, Norman Colpitts, 2116 East 39th Street, Breck Daughtrey, 237 East 39th Street

The following opponents spoke:

Claudia Cotton, CEO, Tidewater Builders Association, 2117 Smith Avenue, stated that the new zoning ordinance process has slowed down the process for obtaining building permits, which is taking longer to build homes. There are some homes that does not fit the conformity of other homes and asked the City to consider changing the code to include these homes.

Ray Carswell, 703 Water Foul Drive, Yorktown, VA, expressed concerns about the neighborhood concerns.

Thereupon, an Ordinance entitled, “An Ordinance to apply the **Colonial Place, Crusier Place, Riverview Neighborhood Resilience Overlay (CPRV-NRO) District** to each respective neighborhood,” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas and Alexander.

No: Smigiel.

PH-1A

An Ordinance entitled, “An Ordinance to amend the Norfolk Zoning Ordinance, **SO AS TO** create a new **Zoning Overlay District** known as the **Colonial Place, Crusier Place, Riverview Neighborhood Resilience Overlay (CPRV-NRO) District**,” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

PH-2

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 **City Planning Commission**, for a text amendment to the *Norfolk Zoning Ordinance* to improve the consistency of Development Certificate requirements, replacement of zoning certificates for new restaurants, minimum first-floor elevations of single-family dwellings, and parking requirements in **BC Districts**, to correct clerical errors, and to remove unnecessary provisions.

Thereupon, an Ordinance entitled, “An Ordinance to amend the **Norfolk Zoning Ordinance SO AS TO** correct clerical errors, remove unnecessary provisions, and improve the consistency of regulations related to **Development Certificates, Replacement Zoning Certificates** for new restaurants, minimum elevation requirements for single-family dwellings and parking requirements in the **BC (Business and Commerce Park) Districts,**” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

PH-3

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 **Brinshore Development**, for a rezoning **from C-R (Regional Commercial) to D-SP (Downtown-Saint Paul’s)** and for a conditional use permit to allow more than 24 dwelling units on property located at **501 Wood Street**.

ACTION: **Continued Generally.**

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

PH-4

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 **Christopher Clark**, for a rezoning from I-L (Industrial-Light) to Conditional C-C (Community – Commercial) at **840 45th Street**.

Thereupon, an Ordinance entitled, “An Ordinance to rezone property located at **840 45th Street from I-L (Industrial-Light) District to Conditional C-C (Community-Commercial) District,**” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

PH-5

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 **Nestor Ackerman and Associates, LLC** of a certain parcel of property located at **2619 Middle Avenue** in accordance with the terms and conditions of the **Conveyance Agreement**.

Thereupon, an Ordinance entitled, “An Ordinance authorizing the conveyance to **Nestor Ackerman and Associates, LLC** of a certain parcel of property located at **2619 Middle Avenue** in accordance with the terms and conditions of the **Conveyance Agreement,**” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective July 12, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

PH-6

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 **City Planning Commission**, for a text amendment to Section 4.2.3(F)(6), **“Personal Service Business”** of the *Norfolk Zoning Ordinance* to allow Permanent Cosmetic Tattooing as an accessory use to full service beauty salons.

Thereupon, an Ordinance entitled, “An Ordinance to amend the **Norfolk Zoning Ordinance SO AS TO** allow permanent cosmetic tattooing at **full-service beauty salons**,” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

PH-7

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 **City Planning Commission**, for a text amendment to **Section 3.9.21, “Uses for the Overlay Districts,”** of the *Norfolk Zoning Ordinance* to allow tattoo parlor as a principal use by **Conditional Use Permit** in the **PCO-Colley and PCO-21st Street Districts**.

Thereupon, an Ordinance entitled, “An Ordinance to amend the **Norfolk Zoning Ordinance SO AS TO** add **Tattoo Parlor** as a use allowed by **Conditional Use Permit** in the **21st Street Pedestrian Commercial Overlay (PCO-21st) and Colley Avenue Pedestrian Commercial Overlay (PCO-Colley) Districts**,” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

PH-8

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 approving a **Lease Agreement** with **SC Royster, LLC**, for the **Lease of City** owned property located within **Selden Arcade**.

Thereupon, an Ordinance entitled, “An Ordinance approving a **Lease Agreement** with **SC Royster, LLC**, for the Lease of City owned property located within **Selden Arcade**,” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective July 12, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

CONSENT AGENDA

C-1

Letter from the City Manager and an Ordinance entitled, An Ordinance accepting an additional amount up to \$1,335,740 from the **Commonwealth of Virginia Children's Services Act Program** for inclusion in the **Fiscal Year 2019 Children's Services Act Pool Fund** and appropriating and authorizing the expenditure of an additional amount up to \$407,603 in local matching funds from the **Norfolk Department of Human Services** for the Special Revenue Account for Fiscal Year 2019.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

C-2

Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue a refund in the amount of \$5,405.07, plus interest, to **Alaskan Copper Companies, Inc.** based upon the overpayment of its Business License Tax for the Tax Years 2016, 2017, 2018 and 2019.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

C-3

Letter from the City Manager and an Ordinance entitled, An Ordinance accepting a grant award in the amount of \$400,000 from the **U.S. Department of Justice Office on Violence Against Women**, to provide training in recognizing and addressing instances of elder abuse, conduct cross-training to better serve victims of abuse in later life, establish a multidisciplinary collaborative community response to victims of abuse in later life, and to enhance outreach and services for victims of abuse in later life, and appropriating and authorizing the expenditure of \$400,000 in grant funds for such purposes.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

C-4

Letter from the City Manager and an Ordinance entitled, An Ordinance accepting with appreciation the donation to the **City of K-9 protective vests** valued at approximately \$20,000, including two **K-9 protective vests** having a combined value of \$6,198, from the **Norfolk Police Foundation** for the **Norfolk Police Department K-9 Unit** and authorizing the use of equipment by the **Norfolk Police Department K-9 Unit**.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

C-5

Letter from the City Manager and an Ordinance entitled, An Ordinance accepting with appreciation the donation to the **City** of a 12-passenger van by the **Norfolk Police Foundation**, to be used by the **Police Department** for transportation for youth focused community engagement programs.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

REGULAR AGENDA

R-1

Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Conditional Use Permit** to authorize the operation of a convenience store named ‘**Merrimac Market**’ on property located at **2812 East Virginia Beach Boulevard**,” was introduced in writing and read by its title.

Felicia Shields, Broad Creek Civic League, 2745 Mapleton Ave, stated that the community does not need another convenience store. There are several markets and convenience stores already serving the community.

Waleed Harbi, 2923 Myrtle Avenue, representative, stated that Merrimac Market has been serving the community for over 50 years. As a small business, they want to continue to serve the community by providing grocery items, food, and tobacco; no alcohol will be sold.

Paul Chung, 3704 River Oaks, stated the original building was demolished, and they were looking for a new location.

ACTION: **Motion LOST.**

Yes: None.

No: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

R-2

Letter from the City Manager and an Ordinance entitled, “An Ordinance to repeal **Section 7-32** of the **Code of the City of Norfolk, Virginia, 1979 SO AS TO** eliminate the prohibition against applying permanent makeup,” was introduced in writing and read by its title.

ACTION:

The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Smigiel, Thomas and Alexander.

No: Riddick.

R-3

Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Conditional Use Permit** to authorize the operation of a nightclub named ‘**La Yaroa Tropical Restaurant**’ on property located at **3320 North Military Highway**,” was introduced in writing and read by its title.

Annette Johnson, 3328 Sandy Street, said she has changed her mind about the restaurant opening. She expressed concerns about who to call when there’s trouble. The owner has said he would repair the fence, so that those leaving the restaurant does not wander into the community.

Julian Barna, Director of the Hispanic Chamber of Commerce, 1218 Virgilina Avenue, asked Council to vote yes.

Orlando Hernandez, applicant, 601 Westminster Lane, Virginia Beach, VA, stated that the restaurant has been open for 1 year. He met with the civic league to discuss the future of the restaurant, and during their discussion, he explained the changes and additions that he is presenting to Council.

ACTION:

The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-4

Letter from the City Manager and An Ordinance entitled, “An Ordinance requesting the **Virginia Department of Transportation** to establish a project for design and construction of the **Little Creek Corridor Pedestrian Safety Action Plan**, in accordance with the **Project Administration Agreement** between the **City** and the **Virginia Department of Transportation**; and appropriating and authorizing the expenditure of the total sum of \$285,000.00 for the project, subject to and in accordance with the terms and conditions of the aforesaid **Agreement**,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-5

Letter from the City Manager and a Resolution entitled, “A Resolution of the Council of the **City of Norfolk, Virginia** to establish a **Special Service Districts Policy**,” was introduced in writing and read by its title.

ACTION: The Resolution as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-6

Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain **Chapter 25.1, Article I** of the **Norfolk City Code, 1979, SO AS TO** add one **new Subsection 25.1-88** to establish parking rates for faculty and staff of **Tidewater Community College**,” was be introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective July 1, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-7

Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain **Sections 2-7, 33.1-11, 33.1-20, 33.1-23, 33.1-26, 33.1-37, 33.1-39** of the Norfolk City Code, 1979, **SO AS TO** provide for the issuance of purchase orders in lieu of contracts for certain small purchases; revise the definition of ‘**Professional Services**’ to conform with state law; provide for the procurement duties exclusive of the purchasing division to comply with best practices; and provide that the purchasing agent may determine when competitive sealed proposals is the most advantageous method of procurement,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-8

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 parcels and an easement in the **Chesterfield Heights Area** of the City from **Milton Point KT, LLC**, for the **Ohio Creek Watershed Improvement Project**, authorizing the purchase of said property, and authorizing the expenditure of a sum of up to \$171,742.00 for such purpose from funds heretofore appropriated,” will be introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-9

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 **734 Filer 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 \$11,875.00 for such purpose from funds heretofore appropriated,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-10

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 **706 Forbes 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 \$10,984.00 for such purpose from funds heretofore appropriated,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-11

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 and drainage at **720 Filer 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 \$11,138.00 for such purpose from funds heretofore appropriated,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-12

Letter from the City Manager and a Resolution entitled, “A Resolution supporting the **Governor’s 2019 Special Legislative Session** to address gun violence in the **Commonwealth**,” was introduced in writing and read by its title.

John Ward, 9537 13th Bay Street, expressed concerns about the shooting in Virginia Beach, and asked 1) which laws stopped the shooting in Virginia Beach, 2) Supreme Court has already ruled that the police have no obligations to protect the citizens, 3) Restricting the law for abiding citizens is not fair, the shooter passed 3 background checks and 4) How is the Governor policy going to affect gun change.

Ryan Chapman, 1004 Woronoca Avenue, stated maybe showing kids how guns can protect, will curtail curiosity.

ACTION: The Resolution as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-13

Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the acquisition of a certain parcel of property located at **234 Lavalette Avenue** for flood mitigation and the creation of a public greenspace for the sum of \$178,000.00; approving the terms and conditions of the **Purchase and Sale Agreement**; and authorizing the expenditure of a sum of up to \$193,000.00 from funds heretofore appropriated for acquisition of the property and all related transactional costs,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-14

Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the acquisition of a certain parcel of property located at **244 Lavalette Avenue** for flood mitigation and the creation of a public greenspace for the sum of \$205,000.00; approving the terms and conditions of the **Purchase and Sale Agreement**; and authorizing the expenditure of a sum of up to \$220,000.00 from funds heretofore appropriated for acquisition of the property and all related transactional costs,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-15

Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the acquisition of a certain parcel of property located at **250 Lavalette Avenue** for flood mitigation and the creation of a public greenspace for the sum of \$194,750.00; approving the terms and conditions of the **Purchase and Sale Agreement**; and authorizing the expenditure of a sum of up to \$210,000.00 from funds heretofore appropriated for acquisition of the property and all related transactional costs,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-16

Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the acquisition of a certain parcel of property located at **240 Lavalette Avenue** for flood mitigation and the creation of a public greenspace for the sum of \$212,000.00; approving the terms and conditions of the **Purchase and Sale Agreement**; and authorizing the expenditure of a sum of up to \$227,000.00 from funds heretofore appropriated for acquisition of the property and all related transactional costs,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-17

Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain the **Code of the City of Norfolk, Virginia, 1979**, by adding a new **Chapter 45.7** entitled ‘**Downtown Arts and Cultural District**’ **SO AS TO** establish the **Downtown Arts and Cultural District** Pursuant to § 15.2-943.1 of the **Code of Virginia, 1950**, as amended,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective July 1, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-18

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving an amendment to the **Nonexclusive Wireless Facilities Franchise Agreement** with **Extenet Systems LLC.**,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-19

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving an amendment to the **Nonexclusive Wireless Facilities Franchise Agreement** with **Cox Wireless Access, LLC.**,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-20

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving an amendment to the **Nonexclusive Wireless Facilities Franchise Agreement** with **New Cingular Wireless, PDS, LLC.**,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-21

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving an amendment to the **Nonexclusive Wireless Facilities Franchise Agreement with Cellco Partnership d/b/a Verizon Wireless,**” was introduced in writing and read by its title.

Tyler Rosa, 999 Waterside Drive, was present to answer questions.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-22

Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain **Article X of Chapter 25** of the **Norfolk City Code SO AS TO** regulate the operation of dockless shareable mobility devices by adding **Sections 25-379, 25-380, 25-381, 25-382 and 25-383,**” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-23

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving the **Agreement** between the **City** and **Neutron Holdings, INC. dba Lime** for the operation of an **electric scooter sharing system** on the **City's** right-of-way,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

R-24

Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting the conveyance of parcels of real property to the City by the **Commonwealth of Virginia**, acting through the **Commonwealth Transportation Commissioner**, for the **Ohio Creek Watershed Improvement Project** and consenting to the assignment and assumption of the **Deed of Lease** between the **Commonwealth** as **Lessor** and **Titan Virginia Ready-Mix, LLC** as **Lessee**,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 11, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas and Alexander.

No: None.

NEW BUSINESS

- Stella Council, 2931 Hollister Avenue, expressed concerns about Human Resources 1) filling vacant positions, 2) hiring non-qualified candidates and asking current staff to train them, 3) not considering current employees for vacant positions within the department and 4) offering incentives to current employees. As a civic league president, we were constantly told by city representatives, we do not want to tell you what to do in your community, we are here to assist, why asked for our input, when you have no intension of using the ideas.
- Chuck Brewer, 2022 Beck Street, expressed concerns about a parking ticket he received and how difficult it was to get information from the Parking Division.
- Danny Lee Ginn, 3844 Dare Circle, expressed concerns about establishing a code of conduct for city council.
- Barrett Hicks, 4853 Kennebeck Ave, stated that the STEM Academy in Campostella does have STEM teachers. He questioned how teachers could provide the proper resources for advance learning.

- Matthew Prible, 7200 Hampton Blvd, stated that there is a masked man in the City, that thinks he can solve crime.
- Mary Simpson Jones, 7505 Paulin Court, expressed concerns about a graveyard in Oakwood, near Mt. Gilead Missionary Baptist Church. For years the graveyard has been neglected. The grass needs cutting, and grave markers need repairs and spoke about various community issues.