

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, SEPTEMBER 12, 2017 – 7:00 P.M.

Prayer to be offered by Reverend Melody Tanner, Ghent Methodist Church, followed by the Pledge of Allegiance.

PUBLIC HEARINGS

PH-1

MATTER OF A 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 **Norfolk Building Corp.**, for a change of zoning from R-8 (Single-Family) to R-9 (Single-Family) on property located at **1101-1113 East Leicester Avenue**.

(Passed by at the meetings of July 18th and August 22nd, 2017)

Motion Lost

Yes: 4 (Graves, Johnson, Riddick, Smigiel)

No: 4 (McClellan, Thomas, Whibley, Alexander)

PH-2

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 on accepting the **Boundary Settlement** between the City of Norfolk and **Cynthia B. Brock** regarding property located in the **County of Isle of Wight**, and authorizing the City Manager to execute the **Deed of Boundary Settlement** and plat on behalf of the City of Norfolk.

Adopted

Yes: 8

No: 0

PH-3

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 on the conveyance of the **City of Norfolk's** interest, if any, in a certain parcel of land known as **3101 Pretty Lake Avenue**, to **Christopher D. and Deborah J. Lutz**, by Quitclaim Deed.

Adopted

Yes: 8

No: 0

CONSENT AGENDA

- C-1 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting grant funds in the amount of \$46,392 from the **Commonwealth of Virginia Department of Criminal Justice Services** to support the continuation of the **Violence Against Women V-Stop Program** and appropriating and authorizing the expenditure of \$46,392 in grant funds and \$15,464 in a local cash match for total grant funding of \$61,856 for the program.

Adopted

Yes: 8

No: 0

- C-2 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting a \$45,000.00 **Virginia Sexual and Domestic Violence Victims Fund Grant Award** from the **Virginia Department of Criminal Justice Services** for the support of personnel costs for a program paralegal to assist in the prosecution of misdemeanors and felonies involving domestic violence, sexual abuse, stalking and family abuse for **Fiscal Year 2018** and appropriating and authorizing the expenditure of the grant funds for payroll, medical benefit coverage and retirement expenses for the **Program** employee.

Adopted

Yes: 8

No: 0

- C-3 Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Special Exception** authorizing the sale of alcoholic beverages for off-premises consumption at an establishment known as “**7-Eleven**” on property located at **1877 East Ocean View Avenue, Suite 1881**.

Adopted

Yes: 8

No: 0

C-4 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting a grant in the amount of \$1,204,051.00 from the **Virginia Department of Criminal Justice Services** for the **Norfolk Criminal Justice Services Agency for Fiscal Year 2018**, appropriating and authorizing the expenditure of the grant funds in the amount of \$1,204,051.00 authorizing the expenditure of \$158,932.00 in local funding for the **NCJS Agency** and authorizing the employment of **twenty (20) persons** for the **NCJS Agency** and providing funds for their salaries and benefits.

Adopted

Yes: 8

No: 0

C-5 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting \$178,998.56 in grant funds from the **Virginia Department of Health, Office of Emergency Medical Services**, for the **Fiscal Year 2017 “Four for Life” Program** and appropriating and authorizing the expenditure of the \$178,998.56 in grant funds for the **“Four for Life” Program**.

Adopted

Yes: 8

No: 0

C-6 Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue a refund in the amount of \$20,125.57, plus interest, to **Ademco Distribution, Inc.** based upon the overpayment of its business license tax for the tax years 2014, 2015 and 2016.

Adopted

Yes: 8

No: 0

C-7

Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue a refund in the amount of \$2,716.14, plus interest, to **Brian Young, LLC.** based upon the overpayment of its business personal property tax for the tax years 2016 and 2017.

Adopted

Yes: 8

No: 0

REGULAR AGENDA

R-1

Matter of an Invitation to Bid scheduled this day pursuant under State Law, public notice having been inserted in the local press by the City Clerk to accept bids for a **Long-Term Garage Parking Agreement**, for a term of twenty (20) years for fifty-six (56) parking spaces in the **Freemason Street Garage** with the option to relocate spaces, as available, to the Boush Street Garage located at **112 W. City Hall Avenue.**
(Passed by at the meetings August 22, 2017)

Adopted

Yes: 8

No: 0

R-2

Mater of a letter from the City Manager and an Ordinance entitled, “An Ordinance approving a **Lease Agreement** between **Granby Street Properties, L.L.C.**, as **Lessor**, and the **City of Norfolk**, as **Lessee**, for the lease of property owned by **Granby Street Properties, L.L.C.** located at **100 Brooke Avenue**; authorizing the City Manager to execute the **Lease Agreement** on behalf of the **City of Norfolk**; and authorizing the expenditure of a sum of up to \$458,296.19 from funds heretofore appropriated to cover the rent payments for the remainder of the Fiscal Year 2017-2018,” will be introduced in writing and read by its title.

(Passed by at the meeting of August 22, 2017)

Adopted

Yes: 7

No: 0

Abstain: 1 (Thomas)

R-3

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a **Lease Agreement** between the **Hermitage Foundation**, as **Lessor**, and the **City of Norfolk**, as **Lessee**, for the lease of a portion of property located at **7637 North Shore Road** 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.

Adopted

Yes: 8

No: 0

R-4

Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the acquisition of certain parcels of property located at **2101 Silbert Road** for the purpose of a **stormwater quality project** and public greenspace; and authorizing the expenditure of a sum of up to \$151,000.00 from funds heretofore appropriated for acquisition of the property and all related transactional costs,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-5

Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting the conveyance by the **Norfolk Redevelopment and Housing Authority** to the **City of Norfolk** of a permanent ingress and egress access easement over the property located at the **Northern end** of **Norchester Avenue**; and authorizing the City Manager to accept the **Deed of Easement** on behalf of the City,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-6

Letter from the City Manager and an Ordinance entitled, “An Ordinance granting **GECMC 2006-C1 East City Hall Avenue, LLC** permission to encroach into the right-of-way of **216 E. Plume Street** at **223 E. City Hall Avenue** approximately 63 square feet for the purpose of outdoor dining and approving the terms and conditions of the **Encroachment Agreement**,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-7

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a **Garage Parking Agreement** between **450 Boush LLC** and the **City of Norfolk** for the **Lease** of seventy-five (75) parking spaces for a term of five (5) years in the **York Street Garage** located at **215 W. York Street** in the City of Norfolk, and authorizing the City Manager to execute the **Agreement** on behalf of the City,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-8

Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting **VA-Norfolk-720 Boush Street, LLC** to encroach into the right-of-way of **Voss Street** at **720 Boush Street** with a new sidewalk, curb and a concrete handicap landing,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-9

Letter from the City Manager and an Ordinance entitled, “An Ordinance to repeal one **Subsection** each of **Sections 25-649, 653 and 654**, and to amend and reordain **Sections 25-649, 651, 652, 653, and 654** of the **Norfolk City Code, 1979, SO AS TO add two new right turn on red prohibitions, one new u-turn prohibition, one new one-way street, one new yield intersection, and thirteen new stop intersections,**” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-10

Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain **Section 2.1-11 of the Norfolk City Code, 1979**, as amended, **SO AS TO** add one new subsection authorizing the City Manager to convert special project positions to permanent classified positions,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-11

Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment named “**Sabor Caribeno**” on property located at **7616 Sewells Point Road**.

Adopted

Yes: 7

No: 1 (Riddick)

R-12

Letter from the City Manager and an Ordinance entitled, “An Ordinance requesting the **Virginia Department of Transportation** to establish projects for the surface treatment of seven paved segments in accordance with the **Programmatic Project Administration Agreement** between the **City of Norfolk** and the **Virginia Department of Transportation**; and appropriating and authorizing the expenditure of the sum of \$1,000,000.00 for these projects, subject to and in accordance with the terms and conditions of the aforesaid **Agreement**,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-13

Letter from the City Manager and an Ordinance entitled, “An Ordinance requesting the **Virginia Department of Transportation** to use urban allocation funds to cover additional costs for the **Virginia Beach Boulevard/Newtown Road Intersection Improvements Project** in the sum of \$356,000.00; appropriating and authorizing the expenditure of such additional sum of \$356,000.00 pending reimbursement by the **Virginia Department of Transportation**; and authorizing the **City Manager** to do all things necessary to obtain such additional funding,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-14

Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the City Manager to execute an amendment to an **Agreement** in substantial conformity with the terms and conditions of **Amendment No. 4** to the **Comprehensive Agreement** by and between the **City of Norfolk, Norfolk Public Schools, and S.B. Ballard Construction Company** for the design and construction of four schools known as **Campostella K-8 School, Broad Creek PK-5 School, Ocean View PK-5 School** and **Larchmont PK-5 School**, with an option to design and build **Camp Allen PK-5 School** to increase the project budget,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-15

A Resolution entitled, “A Resolution establishing the **Mayor’s Commission on Lifelong Learning**,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0