

January 9, 2020

**Mayor John L. Rowe, Jr.
Vice Mayor Lisa L. Lucas-Burke
Councilman William E. Moody, Jr.
Councilwoman Elizabeth M. Psimas
Councilman Nathan J. Clark
Councilman Paul J. Battle
Councilman Shannon E. Glover**

Dear Members of City Council:

Please attend a called meeting of the City Council to be held in the 6th Floor Conference Room, 801 Crawford Street, 5:00 p.m., Tuesday, January 14, 2020 for the purpose of a Public Work Session.

In addition, you may consider a motion to go into a Closed Meeting.

By order of the Mayor.

Sincerely,

**Debra Y. White, CMC/AE
City Clerk**

**Portsmouth City Council
Public Work Session
Tuesday, January 14, 2020
5:00 p.m.**

1. [Portsmouth Jail Analysis](#)
2. [Portsmouth and Regional Fiber Update](#)
3. **Legislative Session Update**
4. **City Manager's Report Review/ Report Backs**
5. **City Council Liaison Reports**



CITY COUNCIL AGENDA

Tuesday, January 14, 2020 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION – Councilwoman Elizabeth M. Psimas

PLEDGE OF ALLEGIANCE

ROLL CALL

[MINUTES](#) (Electronic Roll Call)

**PER SECTION V OF CITY COUNCIL RULES AND PROCEDURE, APPLAUSE SHALL BE PERMITTED ONLY DURING AWARDS AND PRESENTATIONS. DURING ALL OTHER AGENDA ITEMS, A SPEAKER MAY REQUEST AN EXPRESSION OF CONSENSUS, SUPPORT, OR OPPOSITION BY CALLING FOR A SHOW OF HANDS OR FOR MEMBERS OF THE AUDIENCE TO SILENTLY STAND.

CITY COUNCIL RULES REQUIRE A LIMIT OF UP TO FIVE (5) MINUTES TO SPEAK

PUBLIC HEARING

20 - 14 - Public hearing on street closure and rezoning applications:

[\(a\) S-19-01](#)

PORT NORFOLK – Ordinance granting the request of Meredith Travers of Kozak, Davis & Renninger, P.C., for the closure of a portion of Woodrow Street (platted as 5th Street) between Virginia Avenue and Chautaugua Avenue in order to expand operations of Lolo Express Inc. and build a multi-bay warehouse for tire storage and repair. The Future Land Use Map of the Build One Portsmouth Comprehensive Plan designates the property as Transportation and surrounding properties as a Light Industrial area. The property is right-of-way owned by the City of Portsmouth. (Electronic Roll Call)

[Ordinance and Exhibit A](#)

[\(b\) Z-19-07](#)

DOWNTOWN – Jim Bento, with Fairlead Integrated, is requesting to rezone approximately 12.5 acres located at 176 Lincoln Street and 0 Gosport Row along the southern branch of the Elizabeth River from Special District with conditions (SD-K) to Industrial with conditions (IN-K). The proposed use of the property is to expand the current boat and yacht repair business to a military waterfront services market to include government and military ships and to manufacture, assemble, and preservation activities for structures supporting new class ships at Huntington Ingalls Newport News. The future Land Use Plan in the Comprehensive Plan, Build One Portsmouth, designated this property as a Port Facility. (Electronic Roll Call)

UNFINISHED BUSINESS

19 - 452 - Rezoning and use permit:

- (a) Ordinance granting the request of Mark Houston Ricketts, of AES Consulting Engineers, to rezone approximately 31.4 acres located at 409 McLean Street from Neighborhood Mixed Use Conditional (NMU-K) to High Density Urban Residential (UR-H) in order to build 197 residential townhouse units. (Z-19-06) (First Reading Vote: 6-0 Approved) (Electronic Roll Call)
[Ordinance](#)
- (b) Resolution granting the request of Mark Houston Ricketts, of AES Consulting Engineers, for a Use Permit to construct 197 townhouse residential units on approximately 31.4 acres located at 409 McLean Street. (UP-19-16) (First Reading Vote: 6-0 Approved) (Electronic Roll Call)
[Resolution](#)

CITY MANAGER'S REPORT

- 20-15 Adoption of an ordinance accepting grant funds in the amount of \$1,000 from the Southeast Virginia Community Foundation and appropriating said funds in the FY 2020 Grants Fund for use by the Portsmouth Police Department for Law Enforcement Trauma Training. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 20-16 Adoption of an ordinance (1) accepting a Bulletproof Vest Partnership Program grant in the amount of \$72,978.47 from the U.S. Department of Justice and appropriating said funds in the FY 2020 Grants Fund Budget; (2) transferring \$64,869.75 from the Supplies – Uniform line item of the Police Department section of the FY 2020 General Fund Budget to the FY 2020 Grants Fund Budget; and (3) transferring \$8,108.72 from the Supplies – Uniform line item of the Sheriff section of the FY 2020 General Fund Budget to the FY 2020 Grants Fund Budget. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 20-17 Adoption of an ordinance accepting supplemental funds in the amount of \$4,401 from the Virginia Department of Social Services and appropriating said funds in the FY 2020 Social Services Fund for use by the Department of Social Services for family preservation and support. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 20-18 Adoption of a resolution adopting a policy governing the use of the City Council Chamber. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Resolution](#)

NEW BUSINESS

- 20-19 Boards and Commissions (Electronic Roll Call)
- 20-20 Items Submitted by Council Members
- Adoption of a resolution in support of Second Amendment Rights and expressing commitment to respect, preserve, and uphold the Second Amendment of the United States Constitution and Article I, § 13 of the Virginia Constitution. (Electronic Roll Call)
- [Resolution](#)
- 20-21 [Report on Pending Items](#)
- 20-22 Non-Agenda Speakers

ADJOURNMENT

THE CITY HALL BUILDING, WHICH IS THE REGULAR MEETING PLACE OF THE CITY COUNCIL OF THE CITY OF PORTSMOUTH, VIRGINIA, IS PHYSICALLY ACCESSIBLE TO PERSONS WITH PHYSICAL DISABILITIES. HOWEVER, IF YOU ARE DISABLED AND REQUIRE A REASONABLE ACCOMMODATION IN ORDER TO ATTEND OR PARTICIPATE IN THE MEETINGS OF THE CITY COUNCIL, PLEASE NOTIFY MRS. DEBRA Y. WHITE, CMC/AAE, AT 393-8639, TO ADVISE HER OF YOUR NEED TO BE ACCOMMODATED, AT LEAST 72 HOURS PRIOR TO THE SCHEDULED COUNCIL MEETING THAT YOU PLAN TO ATTEND.

CITY COUNCIL MEETINGS ARE BROADCAST ON PCTV AND AVAILABLE ON THE INTERNET AT WWW.PORTSMOUTHVA.GOV.

CITIZENS MAY SIGN UP TO SPEAK ON THE DAY OF THE CITY COUNCIL MEETING:

BY PHONE BETWEEN 8AM - 4PM (393-8639);

BY EMAIL AT COUNCIL@PORTSMOUTHVA.GOV BETWEEN 8AM - 4PM;

IN PERSON BETWEEN 8AM - 7PM.

REGISTRATION CARDS WILL NOT BE ACCEPTED AFTER 7PM.