

February 6, 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, February 11, 2020 for the purpose of a Public Work Session.

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

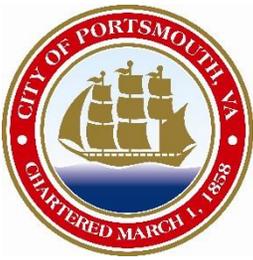
By order of the Mayor.

Sincerely,

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

**Portsmouth City Council
Public Work Session
Tuesday, February 11, 2020
5:00 p.m.**

1. [Hampton Roads Transit/Ferry Landing](#)
2. [City Treasurer](#)
3. **Community Meeting – Format**
4. **Legislative Update – City Attorney**
5. **City Manager’s Report Review/ Report Backs**
6. **City Council Liaison Reports**



CITY COUNCIL AGENDA

Tuesday, February 11, 2020 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION – Councilman William E. Moody, Jr.

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 - 54 - Public hearing on a use permit application:

[UP-19-17](#)

PARKVIEW – Elaine F. Harris requests a Use Permit for a duplex located at 1038 Crawford Parkway. The property is zoned Historic Residential (HR) and contains a single-family detached dwelling. The Build One Portsmouth Comprehensive Plan's Future Land Use Map designates this area for mixed residential development. The property is owned by Elaine F. Harris. Planning Commission recommends approval. (Electronic Roll Call)

CITY MANAGER'S REPORT

20-55 Adoption of an ordinance accepting \$117,307.50 of Community Development Block Grant program income and \$20,000.00 of HOME Investment Partnerships program income and appropriating said amounts in the FY 2020 Community Planning and Development Program Fund. (Electronic Roll Call)

[Executive Brief and documentation](#)
[Ordinance](#)

20-56 Adoption of an ordinance accepting Commonwealth Development Opportunity Funding in the amount of \$180,000 from the Virginia Economic Development Partnership Authority and appropriating said funds in the FY 2020 Grants Fund for distribution in accordance with state guidelines and in furtherance of the development of the former BASF site by Lineage Logistics. (Electronic Roll Call)

[Executive Brief and documentation](#)
[Ordinance](#)

- 20-57 Adoption of an ordinance to amend and reordain Article XVII of Chapter 2 of the Code of the City of Portsmouth, Virginia (2006) regarding the Clean Community Commission by modifying Section 2-803 to remove references to obsolete staff positions. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 20-58 Adoption of an ordinance to modify the appropriation made by Ordinance 2019-106 adopted on December 10, 2019 by reducing the appropriation to the FY 2020 Portsmouth Public Schools General Fund Budget by the amount of \$101,543 in accordance with the request of the Portsmouth School Board. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 20-59 Adoption of an ordinance to (1) accept grant funding from the Virginia Department of Education in the amount of \$255,652 and appropriate said sum in the FY 2020 Portsmouth Public Schools Grants Fund Budget; and (2) authorize the transfer of \$42,410 from the FY 2020 Portsmouth Public Schools General Fund budget to the FY 2020 Portsmouth Public Schools Grants Fund budget to serve as the required local match for the said grant. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 20-60 Adoption of an ordinance to amend and reordain article I of Chapter 6 of the Code of the City of Portsmouth, Virginia (2006) regarding the regulation of vessels in the North Harbor and High Street Inlet and along the Portsmouth Seawall by amending Section 6-7 to clarify that the mooring of certain vessels used for the operation of a public ferry service is permitted. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 20-61 Adoption of a resolution authorizing the amendment of an agreement with the Transportation District of Hampton Roads d/b/a Hampton Roads Transit regarding the use of the High Street Pier and the North Landing for public ferry service. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Resolution](#)
- 20-62 Adoption of a resolution authorizing the grant of a utility easement to the Virginia Electric and Power Company having a width of 15 feet across certain property located in the Holy Neck Borough of Suffolk. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Resolution](#)

NEW BUSINESS

- 20-63 Boards and Commissions (Electronic Roll Call)
- 20-64 Items Submitted by Council Members
- 20-65 [Report on Pending Items](#)
- 20-66 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/AE, 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.