



CITY COUNCIL AGENDA

Tuesday, February 26, 2019 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION – Father Grant Stokes, Trinity Episcopal Church

PLEDGE OF ALLEGIANCE

ROLL CALL **6 members present** (Councilman Battle absent)

MINUTES (Electronic Roll Call) **Adopted 6-0**

**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.

PRESENTATIONS

Special recognition of Department of Social Services Foster Parents.

19-72 Motion adopting the City Council's Newly Revised Vision and Guiding Principles for the
Adopted future of the City of Portsmouth (Electronic Roll Call)
6-0

Signing of Vision Principles by members of City Council.

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

PUBLIC HEARING

19-73 Public hearing with respect to the review of a proposal received for the construction of new City Hall and public safety facilities and the possible redevelopment of certain City properties. The proposal, if implemented in whole or in part, may result in the conveyance by the City of real property interests (fee or leasehold) in one or more of the following properties: 200 County Street, 801 Crawford Street, 801 Water Street, 206 High Street, 3701 Willett Drive, and/or other City-owned properties.

19-74 - Invitation for bids for a wireless facilities franchise.

19 - 75 - Public hearing on wireless facilities franchise agreement:

Adopted Adoption of an ordinance accepting the bid submitted by New Cingular Wireless PCS,
6-0 LLC for a non-exclusive Wireless Facilities Franchise Agreement having a term of ten years with up to three renewal terms of five years each authorizing the placement of wireless facilities within the city's public ways. (Electronic Roll Call)

UNFINISHED BUSINESS

19 - 53 - Use permit:

Adopted
6-0 Resolution granting the request of Andrew Bander for a Use Permit for an apartment on the first floor at 720/722 County Street in the Downtown, T-5, zoning district. (UP-19-01) (First Reading Vote: 7-0 Approved) (Electronic Roll Call)

CITY MANAGER'S REPORT

19-76
Adopted
6-0 Adoption of an ordinance accepting a Shelter Plus Care Grant in the amount of \$527,449 from the Department of Housing and Urban Development and appropriating said funds in the FY 2019 Grants Fund for use by the Department of Behavioral Healthcare Services to provide supportive services to chronically homeless and at risk Portsmouth residents. (Electronic Roll Call)

19-77
Adopted
6-0 Adoption of an ordinance accepting funding from the Virginia Department of Social Services in the amount of \$1,200 and appropriating said amount in the FY 2019 Social Services Fund for the Family Partnership Meeting Incentive Program. (Electronic Roll Call)

19-78
Adopted
6-0 Adoption of an ordinance modifying the source of funding in the Capital Improvement Fund Budget for the construction of a new waste management building. (Electronic Roll Call)

19-79
Adopted
6-0 Adoption of a resolution electing to proceed with negotiations with AHP Development, LLC regarding the potential construction of new City Hall, Parking Garage and public safety facilities, and the redevelopment of vacated properties. (Electronic Roll Call)

NEW BUSINESS

19-80 Boards and Commissions (Electronic Roll Call)

19-81 Items Submitted by Council Members

19-82 Report on Pending Items

19-83 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.