March 21, 2019

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, March 26, 2019 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, March 26, 2019 5:00 p.m.

- 1. Public Private Review and Timeline
- 2. Other Post-Employment Benefits
- 3. Casino Update
- 4. City Manager's Report Review/ Report Backs
- 5. City Council Liaison Reports



CITY COUNCIL AGENDA

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

City Council Chamber
801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION - Reverend Canon Frederick Walker, St. James Episcopal Church

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.

PRESENTATIONS

Special recognition of Department of Social Services Foster Parents.

Recognition of Delta Day at Portsmouth City Hall.

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

PUBLIC HEARING

19-115

Public hearing with respect to the adoption of a proposed resolution declaring 146 Owens Street (Tax Parcel 0052-0590) to be surplus real property and authorizing the conveyance of said property to Brandon Ecijan. The proposed resolution would authorize the City Manager to execute a deed conveying said property to Brandon Ecijan.

Public hearing ad

UNFINISHED BUSINESS

Consent Agenda:

19 - 96 - Rezoning and use permit:

Ordinance granting the request of Robert P. Beaman III, Esquire, on behalf of Wawa, to rezone approximately 1. 6 acres located at 700 and 720 London Street on the northeast corner of Effingham Street and London Street from D2-Form Based Code (FBC) and D1-T-4 to General Mixed Use (GMU) in order to construct a 6,000 square foot convenience store with gasoline sales. (Z-19-02) (First Reading Vote: 7-0 Approved).

Ordinance

(b) Resolution granting the request of Robert P. Beaman III, Esquire, on behalf of Wawa, for a Use Permit for approximately 1. 6 acres located at 700 and 720 London Street on the northeast corner of Effingham Street and London Street from D2-Form Based Code (FBC) and D1-T-4 to General Mixed Use (GMU) in order to construct a 6,000 square foot convenience store with gasoline sales. A waiver is also requested to allow three (3) points of access rather than the two permitted by the Zoning Ordinance. (UP-19-02) (First Reading Vote: 7-0 Approved).

Resolution

Final Adoption by Electronic Roll Call

CITY MANAGER'S REPORT

19-116 Adoption of an ordinance accepting funding from the Virginia Department of Social Services in the amount of \$1,800 and appropriating said amount in the FY 2019 Social Services Fund for the Family Partnership Meeting Incentive Program. (Electronic Roll Call)

Executive Brief and documentation

Ordinance

Adoption of an ordinance accepting funds from the Port Norfolk, Wilson Ward and Shea Terrace Civic Leagues in the amount of \$3,088.75 and appropriating said amount in the FY 2019 General Fund for use by the Department of Parks, Recreation and Leisure Services for the Neighborhood Incentive Grant Program. (Electronic Roll Call)

Executive Brief and documentation

Ordinance

19-118 Adoption of an ordinance accepting an Opioid Response (SOR) Prevention award in the amount of \$15,000 from the Virginia Office of Behavioral Health Wellness and appropriating said funds in the FY 2019 Behavioral Healthcare Services Fund for use by the Department of BHS to address opioid misuse. (Electronic Roll Call)

Executive Brief and documentation

Ordinance

19-119 Adoption of an ordinance to amend Ordinance 2018-95 to rescind the appropriation of \$126,908 from the FY 2019 Portsmouth Public Schools Grant Fund. (Electronic Roll Call) Executive Brief and documentation

Ordinance

19-120 Adoption of a resolution approving the 2019 edition of the Emergency Operations Plan for the City of Portsmouth. (Electronic Roll Call)

Executive Brief and documentation

Resolution

19-121 Adoption of a resolution authorizing and supporting submission of an application for participation in the Virginia Department of Transportation Economic Development Access

Program. (Electronic Roll Call)

Executive Brief and documentation

Resolution

19-122 Adoption of a resolution declaring a certain City-owned property having a size of approximately five hundredths of an acre and an address of 146 Owens Street (Tax Parcel 0052-0590) to be surplus real property and authorizing the conveyance of same

to Brandon Ecijan. (Electronic Roll Call)

Executive Brief and documentation

Resolution

NEW BUSINESS

19-123 Boards and Commissions (Electronic Roll Call)

19-124 Items Submitted by Council Members

19-125 Report on Pending Items

19-126 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. DEBRAY. 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.