



# CITY COUNCIL AGENDA

Tuesday, May 26, 2020 - 5:00 p.m.

Virtual Meeting

Portsmouth, Virginia (Facebook Live)

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## CALL TO ORDER

ROLL CALL **7-0 Present**

MINUTES (Roll Call) **Adopted 7-0**

## CITY MANAGER'S REPORT

**Adopted 7-0** 20-131 Adoption of an ordinance accepting funds in the amount of \$100,000 from the Virginia Tourism Corporation and appropriating said amount into the FY 2020 Grants Fund for use by the Department of Museums for the Children's Museum of Virginia. (Roll Call Vote)

**Adopted 7-0** 20-132 Adoption of an ordinance (1) accepting Virginia Trees for Clean Water Grant funds in the amount of \$4,000 from the Virginia Department of Forestry and appropriating said amount into the FY 2020 Grants Fund and (2) transferring \$3,000 from the Parks, Recreation and Tourism section of the FY 2020 General Fund Budget to the FY 2020 Grants Fund Budget to serve as the required local match for the said grant. (Roll Call Vote)

**Adopted 7-0** 20-133 Adoption of an ordinance appropriating the sum of \$1,000,000 from the Risk Management Fund Balance to the FY 2020 Risk Management Fund Budget. (Roll Call Vote)

**Withdrawn 7-0** 20-134 Adoption of an ordinance transferring \$168,658 from the Cavalier Manor Athletic Complex Project in the FY 2020 Capital Improvement Fund Budget to the Outdoor Recreation Facility Repair Project in the FY 2020 Capital Improvement Budget. (Roll Call Vote)

**Adopted 7-0** 20-135 Adoption of an ordinance accepting with appreciation a donation of \$1,500 from Enviva Holdings and appropriating said funds to the FY 2020 Grants Fund for use by the Department of Social Services to support operations of the Services Intake Unit. (Roll Call Vote)

**Adopted 7-0** 20-136 Adoption of an ordinance accepting with appreciation a donation of \$100 from the Portsmouth Chapter of the National Drifters Incorporated and appropriating said funds to the FY 2020 Grants Fund for use by the Department of Social Services to support operations of the Services Intake Unit. (Roll Call Vote)

## NEW BUSINESS

**Adopted 7-0** 20-137 Items Submitted by Council Members

- Adoption of a resolution designating Rush Street Gaming LLC and its affiliate Portsmouth Gaming Holdings, LLC as the preferred casino gaming operator for the City of Portsmouth. (Roll Call Vote)

## ADJOURNMENT

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CITY COUNCIL MEETINGS ARE BROADCAST ON PCTV AND AVAILABLE ON THE INTERNET AT [WWW.PORTSMOUTHVA.GOV](http://WWW.PORTSMOUTHVA.GOV).

CITIZENS MAY PROVIDE COMMENTS FOR THE CITY COUNCIL MEETING BEGINNING MAY 19, 2020 AND ENDING ON MAY 25, 2020 AT 3 P.M.:

**BY PHONE (335-4928) OR BY EMAIL AT [COUNCIL@PORTSMOUTHVA.GOV](mailto:COUNCIL@PORTSMOUTHVA.GOV).**