

June 6, 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, June 11, 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, June 11, 2019
5:00 p.m.**

1. [Virginia Port Authority Annual Report](#)
2. [Portsmouth Public Schools Quarter Financial Report](#)
3. [Minority and Women-Owned Business Enterprises \(MWBE\) Program Update](#)
4. [Downtown Master Utility Plan Update](#)
5. **City Manager's Report Review/ Report Backs**
6. **City Council Liaison Reports**



CITY COUNCIL AGENDA

Tuesday, June 11, 2019 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION – Pastor Kirk Culpepper, St. Mark United Methodist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES (Electronic Roll Call)

- A moment of silence to honor the lives lost on May 31, 2019 in the City of Virginia Beach.

**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

19 - 214 - Public hearing on rezoning and use permit applications:

(a) Z-19-03

CHURCHLAND – Brad Martin, PE, Principal, with American Engineering Associates – Southeast, PA, Inc., requests a conditional/proffered rezoning of 3500 Towne Point Road. The property is zoned Conditional General Mixed Use (GMU-K). The proposed zoning is Conditional Light Industrial (IL-K). The property is designated on the Future Land Use Map in the City's Comprehensive Plan for Multi-family Development. Planning Commission recommends approval with proffers. (Electronic Roll Call)

(b) UP-19-07

NEAR CRADOCK - Sites Unlimited, Inc., on behalf of Verizon Wireless, is requesting a Use Permit to erect a 150-foot monopole telecommunications tower and equipment compound at 801 Victory Boulevard. The tower and equipment compound would occupy approximately 1,300 square feet of an 8.6-acre parcel. The property is owned by Beach Marine Services, is zoned Heavy Industrial (IN), and is designated in the City's Comprehensive Plan, Build One Portsmouth, for Preservation/Open Space/Park. Planning Commission recommends approval with conditions. (Electronic Roll Call)

UNFINISHED BUSINESS

19 - 193 - Use permit:

Resolution granting the request of Edgar M. Castillo, PE, CDT of American Engineering, on behalf of the property owner, PMIG 1021, LLC., for a Use Permit for a Take 5 oil change facility at 800 Frederick Boulevard. (UP-19-06) (First Reading Vote: 7-0 Approved) (Electronic Roll Call)

[Resolution](#)

CITY MANAGER'S REPORT

19-215 Adoption of an ordinance accepting Education and Training Voucher (ETV) funds in the amount of \$4,044 from the Virginia Department of Social Services and appropriating said sum in the FY 2020 Social Services Fund for use by the Department of Social Services. (Electronic Roll Call)

[Executive Brief and documentation](#)

[Ordinance](#)

19-216 Adoption of an ordinance accepting an Employment for TANF Participants grant in the amount of \$122,269 from the Virginia Department of Social Services, appropriating said funds in the FY 2020 Grants Fund, and transferring \$12,288.96 from the FY 2020 Social Services Fund to the FY 2020 Grants Fund, all for use by the Department of Social Services to assist TANF participants with preparing to enter the workforce and maintaining employment. (Electronic Roll Call)

[Executive Brief and documentation](#)

[Ordinance](#)

19-217 Adoption of an ordinance to amend and reordain Chapter 22 of the Code of the City of Portsmouth, Virginia (2006), as amended, by amending Section 22-755 (Report by Investigating Officer) to revise the minimum damage threshold requiring preparation of a motor vehicle accident report to accord with Section 46.2-373 of the Code of Virginia. (Electronic Roll Call)

[Executive Brief and documentation](#)

[Ordinance](#)

19-218 Adoption of an ordinance to amend and reordain Chapter 35 of the Code of the City of Portsmouth, Virginia (2006), as amended, by amending Section 35-72 (Assessment of New Buildings; Substantially Completed) to correct textual errors in the published Code. (Electronic Roll Call)

[Executive Brief and documentation](#)

[Ordinance](#)

NEW BUSINESS

- 19-219 Boards and Commissions (Electronic Roll Call)
- 19-220 Items Submitted by Council Members
- 19-221 [Report on Pending Items](#)
- 19-222 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.