



CITY COUNCIL AGENDA

Tuesday, June 23, 2020 - 5:00 p.m.

Virtual Meeting

Portsmouth, Virginia (Facebook Live)

CALL TO ORDER

ROLL CALL **7-0 Present**

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

PRESENTATION

- Water and Sewer Utilities Long Term Financial Plan
- Broadband Authority Update

PUBLIC HEARING

20 - 144 - Public hearing on use permit application:

- (c) UP-20-01 **Approved 7-0** AIRLINE COMMERCIAL CORRIDOR – Mark Davis requests a Use Permit for an outdoor kennel at 2880 B Airline Boulevard. The property is zoned General Mixed Use, GMU, and is a part of the Victory West shopping center. The property is further described as Tax Map 577, Parcel 20. The Comprehensive Plan recommends commercial development for the property. Planning Commission recommends denial. Deferred from the June 9, 2020 City Council Meeting. (Roll Call Vote)

UNFINISHED BUSINESS

20 - 144 - Rezoning and use permit:

Consent Agenda:

- (a) Ordinance granting the request of Anthony Claud, of Claud's Lawn Care, to rezone approximately 0.529 acres at 1525 County Street from D2 Form Based Code (D2 FBC), the frontage is designated as Public Open Space, to Light Industrial (IL) for use as a storage yard. (Z-20-01) (First Reading Vote 7-0 Approved)
- (b) Resolution granting the request of Jeremy Mills, of ICS Home Investments, LLC, for a Use Permit for four (4) townhomes on 0.234 acres at a density of 17 dwelling units per acre at 609 Columbia Street in the Downtown (D1) zoning district and T4 sub-district. (UP-19-20) (First Reading Vote 7-0 Approved)

Final Adoption by Electronic Roll Call **Adopted 7-0**

CITY MANAGER'S REPORT

- 20-158** Adoption of an ordinance accepting a grant in the amount of \$552,761 from the Virginia Department of Criminal Justice Services and appropriating said amount in the FY2020 Grants Fund for use by the Commonwealth's Attorney's Office for the Victim Witness Program. (Roll Call Vote)
- Adopted 7-0**
- 20-159** Adoption of an ordinance accepting Coronavirus Emergency Supplemental Funding Program funds in the amount of \$251,760 and appropriating said amount in the FY 2020 Grants Fund for use by the City for the purchase of equipment and services to counteract COVID-19. (Roll Call Vote)
- Adopted 7-0**
- 20-160** Adoption of an ordinance amending the FY 2021 adopted budget for the City of Portsmouth to (1) appropriate funds in the amount of \$299,950 from the Stormwater Management Fund Balance to the FY 2021 Operating Budget for the Stormwater Management Fund and (2) appropriate funds in the amount of \$2,549,776 from the Public Utilities Fund Balance to the FY 2021 Operating Budget for the Public Utilities Fund. (Roll Call Vote)
- Adopted 7-0**
- 20-161** Adoption of an ordinance to transfer the amount of \$250,000 from the City Manager's Contingency line item in the Transfers and Contingencies section of the Non-Departmental category of the FY 2020 General Fund Budget to the Department of Engineering section of the FY 2020 General Fund Budget for the removal of the Confederate Monument located at the intersection of Court Street and High Street. (Roll Call Vote)
- Adopted 7-0**
- 20-162** Adoption of an ordinance to re-appropriate the sum of \$3,033,287.77 of encumbered but unexpended funds from the FY 2020 Portsmouth Public Schools General Fund into the FY 2021 Portsmouth Public Schools General Fund. (Roll Call Vote)
- Adopted 7-0**
- 20-163** Adoption of an ordinance accepting with appreciation a donation of \$100 from Garland Abbott III 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**
- 20-164** Adoption of an ordinance accepting funding from the Virginia Department of Social Services in the amount of \$3,900 and appropriating said amount in the FY 2020 Social Services Fund for the Family Partnership Meeting Incentive Program. (Roll Call Vote)
- Adopted 7-0**
- 20-165** Adoption of an ordinance accepting Rent and Mortgage Relief Program funds in the amount of \$450,000 from the Virginia Department of Housing and Community Development and appropriating said funds to the FY 2020 Grants Fund for use by the Department of Social Services to provide rent and mortgage relief payments. (Roll Call Vote)
- Adopted 7-0**

NEW BUSINESS

- 20-166** Items Submitted by Council Members
- Adopted 7-0**
- Adoption of an ordinance confirming and continuing Ordinance 2020-21 adopted on April 14, 2020 and the emergency procedures established thereunder to ensure the continuity of local government during the COVID-19 pandemic. (Roll Call Vote)

ADJOURNMENT

CITY COUNCIL MEETINGS ARE BROADCAST ON PCTV AND AVAILABLE ON THE INTERNET AT WWW.PORTSMOUTHVA.GOV.

CITIZENS MAY PROVIDE COMMENTS FOR THE CITY COUNCIL MEETING BEGINNING JUNE 16, 2020 AND ENDING ON JUNE 22, 2020 AT 3 P.M.:

BY PHONE (335-4928) OR BY EMAIL AT COUNCIL@PORTSMOUTHVA.GOV.