



CITY COUNCIL AGENDA

Tuesday, June 25, 2019 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION – Reverend Gregory Yancey, New Morning Star Missionary Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL **7 members present**

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

**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.

Presentation of special lapel pins to newly appointed board and commission members.

Public Safety Update

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

UNFINISHED BUSINESS

19 - 214 - Rezoning and use permit:

- (a) **Adopted 6-1**
Councilman Battle Ordinance granting the request of Brad Martin, PE, Principal, with American Engineering Associates – Southeast, PA, Inc., for a conditional/proffered rezoning of 3500 Towne Point Road. (Z-19-03) (First Reading Vote: 7-0 Approved) (Electronic Roll Call)
- (b) **Adopted 6-1**
Councilman Battle Resolution granting the request of Sites Unlimited, Inc., on behalf of Verizon Wireless, for a Use Permit to erect a 150-foot monopole telecommunications tower and equipment compound at 801 Victory Boulevard. (UP-19-07) (First Reading Vote: 6-1 Approved) (Electronic Roll Call)

CITY MANAGER'S REPORT

19-229
Adopted 7-0 Adoption of an ordinance accepting Hazardous Materials Emergency Response Team Cost Recovery funds in the amount of \$6,569.89 from the Virginia Department of Emergency Management and appropriating said sum in the FY 2020 Grants Fund for use by the Department of Fire, Rescue and Emergency Services. (Electronic Roll Call)

- 19-230**
Adopted
7-0
- Adoption of an ordinance accepting Part C Program funding in the amount of \$66,159 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said funds in the FY 2019 Behavioral Healthcare Services Fund for use by the Department of BHS for the Infant and Toddler Connection Program. (Electronic Roll Call)
- 19-231**
Adopted
7-0
- Adoption of ordinance accepting a grant in the amount of \$557,246 from the Virginia Department of Criminal Justice Services and appropriating said funds in the FY 2020 Grants Fund to provide funding to operate local probation and pretrial services in the City of Portsmouth. (Electronic Roll Call)
- 19-232**
Adopted
6-1
Councilman
Battle
- Adoption of an ordinance authorizing the following budget revisions for the purpose of purchasing equipment and vehicles: (1) establishing a project titled “Public Utilities Equipment and Vehicles” in the FY 2019 Capital Improvement Fund and transferring \$432,941 and \$30,821, respectively, from the “Capital Equipment” and “Capital Vehicles” categories of the FY 2019 Public Utilities Fund budget into said project; and (2) establishing a project titled “Waste Management Equipment and Vehicles” in the FY 2019 Capital Improvement Fund and transferring the entire balance of \$1,188,072 from the “Capital Equipment” and “Capital Vehicles” categories of the FY 2019 Waste Management Fund budget into said project. (Electronic Roll Call)
- 19-233**
Adopted
7-0
- Adoption of an ordinance accepting an Alcohol Education and Prevention grant in the amount of \$3,506 from the Virginia Department of Alcoholic Beverage Control and appropriating said sum in the FY 2019 Grants Fund for use by the Portsmouth Police Department. (Electronic Roll Call)
- 19-234**
Adopted
7-0
- Adoption of an ordinance accepting a Virginia Rules Camp grant in the amount of \$5,000 from the Virginia Attorney General’s Office and appropriating said sum in the FY 2020 Grants Fund for use by the Portsmouth Police Department. (Electronic Roll Call)
- 19-235**
Adopted
7-0
- Adoption of a resolution authorizing and ratifying an amendment to that certain loan agreement with the Commonwealth of Virginia dated November 2017 for the purpose of increasing the loan amount. (Electronic Roll Call)
- 19-236**
Adopted
7-0
- Adoption of a resolution to provide enhanced hazardous duty benefits for employed full-time salaried Emergency Medical Technicians for the City of Portsmouth. (Electronic Roll Call)
- 19-237**
Adopted
7-0
- Adoption of a resolution increasing the Virginia Retirement System Multiplier to 1.85% for full-time salaried Law Enforcement Officers, Firefighters, Emergency Medical Technicians, Sheriff’s Deputies, Jail Superintendents and Jail Officers. (Electronic Roll Call)

NEW BUSINESS

- 19-238 Boards and Commissions (Electronic Roll Call) **Adopted 7-0**
- 19-239 Items Submitted by Council Members
- 19-240 Report on Pending Items
- 19-241 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/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.