



CITY COUNCIL AGENDA

Thursday, July 16, 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

- New Port CDA Briefing
- Zoning Overlay Briefing
- Use of Golf Carts

UNFINISHED BUSINESS

20 - 144 - Use permit:

- (c) Resolution granting the request of Mark Davis for 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. (UP-20-01) (First Reading Vote: 7-0 Approved) (Roll Call Vote)
- Adopted 7-0**

CITY MANAGER'S REPORT

- 20-170 Adoption of an ordinance accepting CARES Act funding in the amount of \$8,235,862 and appropriating said amount in the FY 2021 Grants Fund for use by the City in accordance with the Act. (Roll Call Vote)
- Adopted 7-0**
- 20-171 Adoption of an ordinance accepting COVID-19 Emergency Funds in the amount of \$40,000 from the Department of Housing and Community Development and appropriating said sum in the FY 2021 Grants Fund for use by the Department of Social Services to support operational costs of the Portsmouth Homeless Action Consortium Continuum of Care member agencies. (Roll Call Vote)
- Adopted 7-0**
- 20-172 Adoption of an ordinance accepting a grant in the amount of \$569,286 from the Department of Criminal Justice Services and appropriating said amount in the FY 2021 Grants Fund to provide funding to operate local probation and pretrial services in the City of Portsmouth. (Roll Call Vote)
- Adopted 7-0**
- 20-173 Adoption of an ordinance accepting Four-for-Life funding in the amount of \$77,202.32 from the Department of Health, Office of Emergency Medical Services and appropriating said amount into the FY 2021 Grant Fund for use by the Department of Fire, Rescue, and Emergency Services. (Roll Call Vote)
- Adopted 7-0**

- 20-174** Adoption of an ordinance accepting Dam Safety, Flood Prevention and Protection grants in the total amount of \$12,952.50 from the Department of Conservation and Recreation and appropriating said amount to the FY 2021 Grants Fund for use by the Department of Public Utilities. (Roll Call Vote)
Adopted 7-0
- 20-175** Adoption of an ordinance accepting Virginia Building Code Academy grant funding in the amount of \$2,000 from the Department of Housing and Community Development and appropriating said amount in the FY 2021 Grant Fund for use by the Department of Permits and Inspections. (Roll Call Vote)
Adopted 7-0
- 20-176** Adoption of an ordinance amending Appendix A to the Code of the City of Portsmouth, Virginia (2006) to increase court fees allocated to courthouse security from \$10.00 to \$20.00 for criminal and traffic code convictions. (Roll Call Vote)
Adopted 7-0
- 20-177** Adoption of an ordinance revising the monthly payment schedule for delivery of the City's local share allocation for the First Quarter of the FY 2021 Portsmouth Public Schools Operating Budget. (Roll Call Vote) **Councilman Glover absent during vote.**
Adopted 6-0
- 20-178** Adoption of an ordinance to amend Section 10-102 of Chapter 10 of the Code of the City of Portsmouth, Virginia (2006), as amended, to change the voting location for Precinct Number 19 from Fairview Heights Baptist Church to Victory Elementary School, located at 2828 Greenwood Drive, and to formally change the name of Precinct Number 19 to "Victory Elementary School". (Roll Call Vote)
Adopted 7-0
- 20-179** Adoption of an ordinance to amend Section 10-112 of Chapter 10 of the Code of the City of Portsmouth, Virginia (2006), as amended, to change the voting location for Precinct Number 29 from Saint Andrew's United Methodist Church to Woodrow Wilson High School, located at 1401 Elmhurst Lane, and to formally change the name of Precinct Number 29 to "Woodrow Wilson High School". (Roll Call Vote)
Adopted 7-0
- 20-180** Adoption of an ordinance to amend Section 10-116 of Chapter 10 of the Code of the City of Portsmouth, Virginia (2006), as amended, to change the voting location for Precinct Number 33 from Pinecrest Baptist Church to Olive Branch Preschool Center, located at 415 Mimosa Road, and to formally change the name of Precinct Number 33 to "Olive Branch Preschool Center". (Roll Call Vote)
Withdrawn 7-0
- 20-181** Adoption of an ordinance accepting CARES Act funding in the amount of \$81,885 from the Virginia Department of Elections and appropriating said amount into the FY 2021 Grants Fund for use by the City Registrar's Office. (Roll Call Vote)
Adopted 7-0
- 20-182** Adoption of a resolution certifying the City of Portsmouth's support of an application for a Virginia Department of Housing and Community Development Port Host Communities Grant in the amount of \$500,000 in furtherance of the development of 3599 Progress Avenue for port-related uses. (Roll Call Vote)
Adopted 7-0
- 20-183** Adoption of a resolution authorizing the conveyance of 2701, 2709 and 2715 Turnpike Road to the Economic Development Authority. (Roll Call Vote)
Adopted 7-0

NEW BUSINESS

20-184 Items Submitted by Council Members

- a. **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)
- b. **Adopted 7-0** Adoption of a resolution requesting and petitioning that a referendum be held on the question of whether casino gaming shall be permitted within the City of Portsmouth. (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 JULY 7, 2020 AND ENDING ON JULY 13, 2020 AT 3 P.M.:

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