



CITY COUNCIL AGENDA

Tuesday, August 27, 2019 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION –

PLEDGE OF ALLEGIANCE

ROLL CALL **6 members present** (Vice Mayor Lucas-Burke absent)

MINUTES (Electronic Roll Call) **Adopted 6-0**

**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.

Coast Guard City Redesignation.

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

UNFINISHED BUSINESS

Consent Agenda:

19 - 293 - Use permits:

- (a) Resolution granting the request of Robert C. Barclay, IV, Esquire, with Cooper, Spong, and Davis, on behalf of ABS LINC VA, Inc., for a Use Permit for an Adult Day Care Center at 230 Fort Lane, 927 Crawford Parkway, and 231 Hatton Street. (UP-19-09) (First Reading Vote: 7-0 Approved)
- (b) Resolution granting the request of Susan Slater for a Use Permit to operate a micro-brewery at 346 Broad Street. (UP-19-10) (First Reading Vote: 7-0 Approved)

Final Adoption by Electronic Roll Call **Adopted 6-0**

CITY MANAGER'S REPORT

- 19-308 Adoption of an ordinance accepting a refund of the City's FY 2019 Local Share payment from the Virginia Department of Health in the amount of \$51,321 and appropriating said amount in the Contractual Other – Health Department line item of the FY 2020 General Fund Budget for the purpose of funding a portion of the City's FY 2020 Local Share obligation for the operation of the Health Department. (Electronic Roll Call)
Adopted 6-0

- 19-309** Adoption of an ordinance (1) accepting a Port Security Grant in the amount of \$158,625 from the Department of Homeland Security/Federal Emergency Management Agency and appropriating said amount in the FY 2020 Grants Fund for use by the Portsmouth Police Department; and (2) appropriating and transferring \$52,875 from the Asset Forfeiture Special Revenue Fund to the FY 2020 Grants Fund to serve as the required local match for the said grant. (Electronic Roll Call)
Adopted 6-0
- 19-310** Adoption of an ordinance accepting a grant in the amount of \$552,761 from the Virginia Department of Criminal Justice Services and appropriating said sum in the FY 2020 Grants Fund for use by the Commonwealth's Attorney's Office's for Victim Witness Program. (Electronic Roll Call)
Adopted 6-0
- 19-311** Adoption of an ordinance: (1) accepting three grants from the Virginia Department of Conservation and Recreation in the total amount of \$50,000 for the performance of a spillway capacity analysis for Lake Meade Dam; (2) appropriating the said \$50,000 in the Dam Upgrades Project in the FY 2020 Public Utilities Capital Improvement Program Fund; and (3) decreasing the bond proceeds revenue source in the Dam Upgrades Project in the FY 2020 Public Utilities Capital Improvement Fund by \$50,000. (Electronic Roll Call)
Adopted 6-0
- 19-312** Adoption of an ordinance (1) establishing a new project in the FY 2020 Capital Improvement Fund known as the City Hall Relocation Project and (2) appropriating and transferring the sum of \$475,000 in interest savings from the Debt Service Fund Balance to the City Hall Relocation Project. (Electronic Roll Call)
Deferred to 9/10/19 5-1
(Councilman Moody)
- 19-313** Adoption of an ordinance accepting Adoption and Legal Guardianship Incentive Payments Program funding from the Virginia Department of Social Services in the amount of \$5,000 and appropriating said amount in the FY 2020 Social Services Fund to encourage and support adoption and legal guardianship. (Electronic Roll Call)
Adopted 6-0
- 19-314** Adoption of an ordinance accepting a Continuum of Care Planning Grant in the amount of \$35,058 from the U.S. Department of Housing and Urban Development and appropriating said funds in the FY 2020 Grants Fund for use by the Department of Social Services. (Electronic Roll Call)
Adopted 6-0
- 19-315** Adoption of an ordinance accepting funding from the Virginia Department of Social Services in the amount of \$3,300 and appropriating said amount in the FY 2020 Social Services Fund for the Family Partnership Meeting Incentive Program. (Electronic Roll Call)
Adopted 6-0

NEW BUSINESS

- 19-316** Boards and Commissions (Electronic Roll Call) **Adopted 6-0**
- 19-317** Items Submitted by Council Members
Adopted 6-0
- Adoption of a resolution amending Resolution R-19-21 adopted on July 9, 2019 regarding the establishment of a committee to develop a proposed school funding formula. (Electronic Roll Call)
- 19-318** Report on Pending Items
- 19-319** 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.