

September 5, 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, September 10, 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, September 10, 2019
5:00 p.m.**

1. [Graystone Consulting](#)
2. [Procurement Process](#)
3. **City Manager's Report Review/ Report Backs**
4. **City Council Liaison Reports**



CITY COUNCIL AGENDA

Tuesday, September 10, 2019 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION – Reverend Peter Grana, Redeemer Lutheran Church

PLEDGE OF ALLEGIANCE

ROLL CALL

[MINUTES](#) (Electronic Roll Call)

**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

19-327 Public hearing with respect to the proposed adoption by the City Council of a resolution to authorize the City to contract a debt and issue water and sewer revenue bonds (the "Bonds") of the City, or notes in anticipation thereof, in a principal amount estimated not to exceed \$36,800,000 to finance, with respect to the City's water and sewer system, certain costs of acquiring, constructing and equipping capital improvements for which bond proceeds have been appropriated pursuant to the City's Capital Improvement Program, as the City Council may amend it from time to time hereafter and the costs of issuance of the Bonds.

[Public hearing ad](#)

UNFINISHED BUSINESS

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. Deferred from the August 27, 2019 City Council Meeting. (Electronic Roll Call)

[Executive Brief and documentation](#)

[Ordinance](#)

CITY MANAGER'S REPORT

- 19-328 Adoption of an ordinance accepting funding in the amount of \$32,250 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said sum in the FY 2020 Behavioral Healthcare Services Fund for use by the Portsmouth Department of BHS for mental health outpatient services. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-329 Adoption of an ordinance accepting a grant in the amount of \$10,081 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)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-330 Adoption of an ordinance accepting a grant in the amount of \$330,296.78 from the U.S. Department of Agriculture and appropriating said amount in the FY 2020 Grants Fund from use by the Department of Parks, Recreation & Tourism for the USDA Summer Food Service Program. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-331 Adoption of an ordinance authorizing the issuance and sale of revenue bonds by the City of Portsmouth, Virginia, and establishing the terms, details, and provisions for the payment thereof (water and sewer system revenue bonds; total principal amount not to exceed \$36,800,000). (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)

NEW BUSINESS

- 19-332 Boards and Commissions (Electronic Roll Call)
- 19-333 Items Submitted by Council Members
- Adoption of a resolution regarding a Declaration of Local Emergency due to the threat of Hurricane Dorian impacting Portsmouth, Virginia. (Electronic Roll Call)
[Resolution](#)
- 19-334 [Report on Pending Items](#)
- 19-335 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.