



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 **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.

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.

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)
Tabled 7-0

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)
Adopted 7-0

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)
Adopted 7-0

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)
Adopted
7-0

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)
Adopted
7-0

NEW BUSINESS

19-332 Boards and Commissions (Electronic Roll Call)

19-333 Items Submitted by Council Members
Adopted
6-1
Councilman Battle

- Adoption of a resolution regarding a Declaration of Local Emergency due to the threat of Hurricane Dorian impacting Portsmouth, Virginia. (Electronic Roll Call)

Motion by Mr. Clark, and seconded by Ms. Psimas, to add two items to the agenda, and was adopted by the following vote:

Ayes: Battle, Clark, Glover, Lucas-Burke, Moody, Psimas, Rowe
Nays: None

Motion by Mr. Moody, and seconded by Mr. Clark, to cancel the first two meetings in October because of the conflict with the Virginia Municipal League 2019 Annual Conference, and was adopted by the following vote:

Ayes: Battle, Clark, Glover, Lucas-Burke, Moody, Psimas, Rowe
Nays: None

Motion by Mr. Moody, and seconded by Ms. Psimas that the base salary of the City Manager, City Attorney, City Clerk and City Assessor be increased by 4 percent over their stated salary in their most recent contract or addendum thereto; that the City Manager employment agreement provide terms that ensure proper VRS credit for services rendered; that the city attorney is awarded a one-time bonus of \$9,200 for services rendered; and that the Mayor execute the necessary documents to fulfill the sentiments of City Council, and was adopted by the following vote:

Ayes: Battle, Clark, Glover, Lucas-Burke, Moody, Psimas, Rowe
Nays: None

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.