

November 7, 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, November 12, 2019 for the purpose of a Public Work Session.

In addition, you may consider a motion to go into a Closed Meeting.

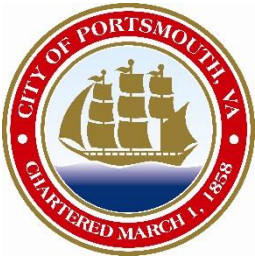
By order of the Mayor.

Sincerely,

**Debra Y. White, CMC/AAE
City Clerk**

**Portsmouth City Council
Public Work Session
Tuesday, November 12, 2019
5:00 p.m.**

1. **Joint City Council and General Assembly Delegation**
 - a. **[FY 2020 Legislative Package](#)**
2. **[Five Year Forecast](#)**
3. **City Manager's Report Review/ Report Backs**
4. **City Council Liaison Reports**



CITY COUNCIL AGENDA

Tuesday, November 12, 2019 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION – Dr. Harijah Abdus-Salaam, Muslim Society, Interfaith Liaison

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.

PRESENTATION

Presentation of a proclamation for “Small Business Saturday”.

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

PUBLIC HEARING

19-400 Public hearing on the development of a use policy for the City Council Chamber.
[Public hearing ad](#)

UNFINISHED BUSINESS

Consent Agenda:

19 - 374 - Rezoning and use permit:

- (a) Ordinance granting the request of Mark Dignard, of Innovate Architecture & Interiors, to rezone approximately 2 acres located at 1501, 1509, 1515, 1519, 1523, and 1541 High Street; 1502, 1538, 1540, 1544, and 1520 King Street; and 517 Peninsula Avenue from D2-Form Based Code (FBC) to Neighborhood Mixed-Use (NMU) in order to construct a 25,000 square foot Hampton Roads Community Health Center. (Z-19-04) (First Reading Vote: 7-0 Approved)
[Ordinance](#)
- (b) Resolution granting the request of Mark Dignard, of Innovate Architecture & Interiors, for a Use Permit in order to construct a 25,000 square foot Hampton Roads Community Health Center at 1501, 1509, 1515, 1519, 1523, and 1541 High Street; 1502, 1538, 1540, 1544, and 1520 King Street; and 517 Peninsula Avenue. (UP-19-14) (First Reading Vote: 7-0 Approved)
[Resolution](#)

Final Adoption by Electronic Roll Call

CITY MANAGER'S REPORT

- 19-401 Adoption of an ordinance appropriating the sum of \$2,000,000 from the Risk Management Fund Balance to the FY 2020 Risk Management Fund budget and transferring the said \$2,000,000 from the FY 2020 Risk Management Fund budget to the Pavilion/Mast Canopy Replacement Project in the FY 2020 Capital Improvement Fund budget. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-402 Adoption of an ordinance accepting State Homeland Security Grant funds in the amount of \$41,500 from the Virginia Department of Emergency Management and appropriating said funds in the FY 2020 Grants Fund for use by the Department of Fire, Rescue and Emergency Services. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-403 Adoption of an ordinance re-appropriating the preliminary amount totaling \$9,567,320 of unencumbered funds from the FY 2019 Portsmouth Public Schools Grants Fund into the FY 2020 Portsmouth Public Schools Grants Fund. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-404 Adoption of an ordinance accepting grant funding in the net amount of \$128,995 and appropriating said funds in the FY 2020 Grants Fund budget for the Portsmouth Public Schools. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-405 Adoption of an ordinance to appropriate \$24,148 of Telephone Commission Revenue in the FY 2020 General Fund Operating Budget for use by the Sheriff's Office. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-406 Adoption of an ordinance accepting Federal Asset Forfeiture Funds in the amount of \$85,666.45, of which \$69,020.26 is from the U.S. Drug Enforcement Administration and \$16,646.19 is from the Division of Customs and Border Patrol of the Homeland Security Department, and appropriating said amount in the FY 2020 Sheriff's Asset Forfeiture Fund for use by the Sheriff's Office. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-407 Adoption of an ordinance accepting an Opioid Response Prevention award in the amount of \$22,000 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said funds in the FY 2020 Behavioral Healthcare Services Fund for use in assisting individuals who have been directly or indirectly impacted by the opioid crisis. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)

- 19-408** Adoption of an ordinance accepting general funds from the Commonwealth of Virginia in the amount of \$175,000 and appropriating said sum to the FY 2020 Behavioral Healthcare Services Fund budget for use by the Department of Behavioral Healthcare Services to expand access to medication assisted treatment for opioid use disorder. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-409** Adoption of an ordinance: (1) establishing a new project in the FY 2020 Capital Improvement Fund entitled “Safe Haven Building Renovation”; (2) appropriating the sum of \$2,000,000 from the Behavioral Healthcare Services Fund Balance to the FY 2020 Behavioral Healthcare Services Fund Budget; and (3) transferring the said \$2,000,000 to the Safe Haven Building Renovation Project. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-410** Adoption of an ordinance appropriating the sum of \$475,000 in interest savings from the Debt Service Fund Balance to the FY 2020 Debt Service Fund and transferring said amount to the Rental of Land, Police Facilities line item of the FY 2020 General Fund Budget. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-411** Adoption of an ordinance to amend and reordain Article I of Chapter 32 of the Code of the City of Portsmouth, Virginia (2006), as amended, by adding a new Section 32-30 to clarify that the offering and use of shared mobility devices for hire is prohibited except in accordance with the City’s Shared Mobility Device Pilot Program. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-412** Adoption of a resolution establishing the City of Portsmouth Shared Mobility Device Pilot Program and adopting program regulations. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Resolution](#)
- 19-413** Adoption of a resolution authorizing the creation of a regional authority under the Wireless Service Authorities Act. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Resolution](#)
- 19-414** Adoption of resolutions approving the 2020 State Legislative Package and the 2020 Federal Legislative Package.
[Executive Brief and documentation](#)
- (a) Adoption of a resolution endorsing the City’s 2020 General Assembly Legislative Package. (Electronic Roll Call)
[Resolution](#)
- (b) Adoption of a resolution endorsing the City’s 2020 Federal Legislative Package for the 116th Congress. (Electronic Roll Call)
[Resolution](#)

NEW BUSINESS

- 19-415 Boards and Commissions (Electronic Roll Call)
- 19-416 Items Submitted by Council Members
- 19-417 [Report on Pending Items](#)
- 19-418 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.