

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

1. [City Council Chamber](#)
2. [Conditional Zoning](#)
3. **City Manager's Report Review/ Report Backs**
4. **City Council Liaison Reports**



CITY COUNCIL AGENDA

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

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION – Pastor Marc Neppl, Restore 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.

PRESENTATIONS

Special recognition of Department of Social Services Foster Parents.

Presentation of special lapel pins to newly appointed board and commission members.

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

PUBLIC HEARING

19 - 452 - Public hearing on rezoning and use permit applications:

[\(a\) Z-19-06](#)

WOODLAND PARK - Mark Houston Ricketts, of AES Consulting Engineers, is requesting to rezone approximately 31.4 acres located at 409 McLean Street from Neighborhood Mixed Use Conditional (NMU-K) to High Density Urban Residential (UR-H) in order to build 197 residential townhouse units. The Future Land Use Map of the Build One Portsmouth Comprehensive Plan designates this property for mixed residential. The property is owned by the Portsmouth Economic Development Authority. (Electronic Roll Call)

[\(b\) UP-19-16](#)

WOODLAND PARK - Mark Houston Ricketts, of AES Consulting Engineers, requests a Use Permit to construct 197 townhouse residential units on approximately 31.4 acres located at 409 McLean Street. The property is zoned Neighborhood Mixed-Use Conditional (NMU-K) and the applicant is concurrently proposing a rezoning to the High Density Urban Residential (UR-H) zoning district. The Future Land Use Map of the Build One Portsmouth Comprehensive Plan designates this property for mixed residential. The property is owned by the Portsmouth Economic Development Authority. (Electronic Roll Call)

CITY MANAGER'S REPORT

- 19-453** Adoption of an ordinance appropriating the sum of \$6,548,276 in savings from the Pension Obligation Bond Refunding to the FY 2020 Debt Service Fund and transferring (1) \$1,466,723 of said amount to the Portsmouth Supplemental Retirement System and (2) \$5,081,553 of said amount to the Portsmouth Fire and Police Retirement System. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-454** Adoption of an ordinance accepting a donation from the Elizabeth River Project in the amount of \$31,612.52 and appropriating said funds in the Paradise Creek Nature Park project line item in the FY 2020 Capital Improvement Fund Budget for use by the Department of Parks, Recreation & Tourism for the continued development of the Nature Park. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-455** Adoption of an ordinance accepting Radiological Emergency Preparedness Program funds in the amount of \$700 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](#)
- 19-456** Adoption of an ordinance transferring the sum of \$57,992 from the Salary line item of the Department of Fire, Rescue and Emergency Services section of the FY 2020 General Fund budget to the FY 2020 Grants Fund to serve as the required local match for a Local Emergency Management Program grant. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-457** Adoption of an ordinance accepting funding from the Virginia Department of Social Services in the amount of \$3,000 and appropriating said amount in the FY 2020 Social Services Fund for the Family Partnership Meeting Incentive Program. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-458** Adoption of an ordinance accepting an Emergency Food and Shelter National Board Program Grant in the amount of \$12,400 from the Department of Homeland Security and appropriating said sum in the FY 2020 Grants Fund for use by the Department of Social Services to assist eligible Portsmouth citizens who have emergency food, shelter or utility needs. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)

19-459 Adoption of a motion to implement the 2020 Calendar of City Council Meetings. (Electronic Roll Call)

[Executive Brief and documentation](#)

19-460 Adoption of two ordinances addressing unexpended funds from the FY 2019 Portsmouth Public Schools General Fund Budget.

[Executive Brief and documentation](#)

(A) Adoption of an ordinance to re-appropriate encumbered but unexpended funds from the FY 2019 Portsmouth Public Schools General Fund budget in the total amount of \$237,202 to the FY 2020 Portsmouth Public Schools General Fund Budget. (Electronic Roll Call)

[Ordinance](#)

(B) Adoption of an ordinance: (1) to acknowledge the reversion to the City of funds in the amount of \$3,632,494 that were originally appropriated by City Council to the PPS FY 2019 General Fund Budget and were neither encumbered nor expended by PPS during FY 2019; (2) to appropriate \$723,039 of said funds to the FY 2020 Capital Improvement Fund budget for three projects to benefit PPS, including the replacement of the Churchland High School track, the replacement of school bus security cameras, and the replacement of School furniture; and (3) to reserve the balance of said funds within the FY 2019 Fund Balance for future appropriation as City Council shall deem appropriate. (Electronic Roll Call)

[Ordinance](#)

NEW BUSINESS

19-461 Boards and Commissions (Electronic Roll Call)

19-462 Items Submitted by Council Members

19-463 [Report on Pending Items](#)

19-464 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.