



CITY COUNCIL AGENDA

Tuesday, October 27, 2020 - 7:00 p.m.

Virtual Meeting

Portsmouth, Virginia (Facebook Live)

CALL TO ORDER

ROLL CALL **7-0 Present**

MINUTES (Roll Call) **Adopted 7-0**

CITY COUNCIL RULES REQUIRE A LIMIT OF UP TO THREE (3) MINUTES TO SPEAK

UNFINISHED BUSINESS

20 - 237 - Rezoning:

Adopted 7-0

Ordinance granting the request of Harry Milner to rezone 3509 Towne Point Road from High Density Urban Residential, UR-H, to Neighborhood Mixed Use, NMU, to combine the property with 3507 Towne Point Road of which is zoned Neighborhood Mixed Use, NMU, for a medical building or flex office space. (Z-20-05) (First Reading Vote: 7-0 Approved) (Roll Call Vote)

CITY MANAGER'S REPORT

20-248

Adopted 7-0

Adoption of an ordinance accepting \$20,000.00 of Community Development Block Grant program income and \$26,945.00 of HOME Investment Partnerships program income and appropriating said amounts in the FY 2021 Community Planning and Development Program Fund. (Roll Call Vote)

20-249

Adopted 7-0

Adoption of an ordinance appropriating \$2,897,149 that was reserved by Ordinance 2019-107 from the Fund Balance of the General Fund to the FY 2021 General Fund Budget and transferring and appropriating said \$2,897,149 from the FY 2021 General Fund Budget to the FY 2021 Portsmouth Public Schools Risk Management Fund Budget. (Roll Call Vote)

20-250

Adopted 7-0

Adoption of an ordinance accepting local overtime surge funding in the amount of \$90,000 from the Virginia Department of Social Services and appropriating said funds in the FY 2021 Social Services Fund for use by DSS to pay eligible staff costs resulting from COVID-19. (Roll Call Vote)

20-251

Adopted 7-0

Adoption of an ordinance accepting State Opioid Response II funding in the amount of \$410,000 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said funds in the FY 2021 Grants Fund for use by the Department of BHS. (Roll Call Vote)

- 20-252** Adoption of an ordinance accepting CARES Act CDBG funds in the amount of \$426,191 and appropriating said sum in the FY 2021 Community Planning and Development Fund Budget for use in preventing, preparing for, and responding to COVID-19. (Roll Call Vote)
Adopted 7-0
- 20-253** Adoption of an ordinance: (1) establishing a new project in the FY 2021 Public Utilities Capital Improvement Fund called the West Norfolk Road Water Upgrade Project; (2) transferring and appropriating \$1,150,000 in appropriation authority from the Low Pressure Transmission Main Project in the FY 2021 Public Utilities Capital Improvement Fund Budget to the West Norfolk Water Upgrade Project; (3) appropriating \$1,150,000 from the Fund Balance of the General Fund to the FY 2021 General Fund Budget; and (4) transferring and appropriating the said \$1,150,000 from the FY 2021 General Fund Budget to the West Norfolk Road Water Upgrade Project. (Roll Call Vote)
Adopted 7-0
- 20-254** Adoption of an ordinance authorizing the appropriation of \$1,469,000 from the General Fund – Fund Balance to the Non-Departmental, Benefits-Retiree Supplement line item in the FY 2021 General Fund budget for the purpose of funding a one-time supplement in the gross amount of \$1,500 to beneficiaries under the Portsmouth Supplemental Retirement System and the Fire and Police Retirement System. (Roll Call Vote)
Adopted 7-0
- 20-255** Adoption of an ordinance accepting Hazardous Materials Emergency Response Team Cost Recovery Funds in the amount of \$1005.58 from the Virginia Department of Emergency Management and appropriating said sum in the FY 2021 Grants Fund for use by the Department of Fire, Rescue and Emergency Services. (Roll Call Vote)
Adopted 7-0
- 20-256** Adoption of an ordinance accepting State Homeland Security Program grant funds in the amount of \$20,800 from the Virginia Department of Emergency Management and appropriating said funds in the FY 2021 Grants Fund for use by the Department of Fire, Rescue and Emergency Services. (Roll Call Vote)
Adopted 7-0
- 20-257** Adoption of an ordinance accepting Aid-To-Localities funding in the amount of \$364,085 from the Virginia Department of Fire Programs and appropriating said funds in the FY 2021 Grants Fund for use by the Department of Fire, Rescue and Emergency Services. (Roll Call Vote)
Adopted 7-0
- 20-258** Adoption of a resolution authorizing the conveyance of 1024, 1102, 1104, 1112 and 1101 Fifth Street to the Economic Development Authority. (Roll Call Vote)
Adopted 7-0
- 20-259** Adoption of a resolution authorizing the grant of a utility easement encumbering a 15 square foot portion of 2 Crawford Parkway to Virginia Electric and Power Company d/b/a Dominion Energy Virginia. (Roll Call Vote)
Adopted 7-0
- 20-260** Adoption of a resolution supporting a SMART SCALE Application for the City of Portsmouth Transit Station project. (Roll Call Vote)
Adopted 7-0
- 20-261** Adoption of a resolution supporting a SMART SCALE Application for the City of Portsmouth Greenwood Park and Ride Lot Project. (Roll Call Vote)
Adopted 7-0

NEW BUSINESS

- 20-262 Boards and Commissions (Roll Call Vote)
20-263 Items Submitted by Council Members
20-264 Report on Pending Items
20-265 Non-Agenda Speakers

ADJOURNMENT

CITY COUNCIL MEETINGS ARE BROADCAST ON PCTV AND AVAILABLE ON THE INTERNET AT WWW.PORTSMOUTHVA.GOV.

CITIZENS MAY PROVIDE COMMENTS FOR THE CITY COUNCIL MEETING BEGINNING OCTOBER 20, 2020 AND ENDING ON OCTOBER 26, 2020 AT 3 P.M.:

1. BY EMAIL AT COUNCIL@PORTSMOUTHVA.GOV
2. BY PHONE MESSAGE - 335-4928
3. BY PRE-REGISTERING TO SPEAK – 393-8639

TO PRE-REGISTER YOU **MUST** PROVIDE:

- Name
- Address
- Phone number
- Email address
- Agenda item(s)