

December 1, 2020

**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 virtual called meeting of the City Council to be held at Portsmouth, Virginia Facebook Live, 5:00 p.m., Tuesday, December 8, 2020 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 8, 2020
5:00 p.m.**

1. [Comprehensive Annual Financial Report \(CAFR\) Update \(Auditors Report\)](#)
2. [CARES Act Funding Update](#)
3. [Five-Year Forecast](#)



CITY COUNCIL AGENDA

Tuesday, December 8, 2020 - 7:00 p.m.

Virtual Meeting

Portsmouth, Virginia (Facebook Live)

CALL TO ORDER

ROLL CALL

[MINUTES](#) (Roll Call)

PRESENTATIONS

- Presentation to Mayor John L. Rowe, Jr., Councilwoman Elizabeth M. Psimas, and Councilman Nathan J. Clark for faithful City Council Service.

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

UNFINISHED BUSINESS

20 - 296 - Rezoning, and code amendment:

Consent Agenda:

- (c) Ordinance granting the request of Stephen R. Romine, on behalf of the Economic Development Authority, to rezone approximately 50.523 acres at 3560 Victory Blvd, 0 Campus Dr., 0 Victory Blvd., 0 Village Way., 111 Campus Dr., 0 Freedom Ave., 271 Freedom Ave., 175 Freedom Ave., and 3606 Victory Blvd. from Mixed-Use Employment Center (MX/EMP) to High Intensity Mixed-Use (MU-H) for eventual use as an entertainment overlay district and casino gaming establishment. (Z-20-07) (First Reading Vote: 7-0 Approved)

[Ordinance](#)

[Exhibit A](#)

- (e) Ordinance granting the request of the City of Portsmouth to rezone approximately 250.2 acres and 541 parcels in the D2 Uptown area of the City from D2 Form-Based Code (D2 FBC) to the recommended traditional zoning districts in accordance with the D2 District Proposed New Zoning Map. The City is also proposing the D2 Innovation Overlay District to be superimposed on the new zoning districts for the D2 Uptown area. (Z-20-08) (First Reading Vote: 7-0 Approved)

[Ordinance](#)

[Exhibit A](#)

[Exhibit B](#)

- (f) Ordinance granting the request of The City of Portsmouth to repeal City Code Ch. 40.1 Zoning Ordinance and replace it with City Code Ch. 40.2 Zoning Ordinance, which is a comprehensively rewritten Zoning Ordinance designed to improve clarity and ease of use, streamline development regulations, ease nonconforming situations, protect existing neighborhood character, ensure compatibility with the Code of Virginia, and increase consistency with the City's Comprehensive Plan. (CA-20-02) (First Reading Vote: 7-0 Approved)
[Ordinance](#)
[Exhibit A](#)

Final Adoption by Roll Call Vote

20 - 296 - Rezoning

- (d) Ordinance granting the request of Jim Bento, of Fairlead Integrated, to rezone approximately 2.4 acres located at 0 Harbor Center Court from Downtown D1 T6 sub-district to Conditional Industrial (IN-K) in order to expand the adjacent ship manufacturing and repair facility. (Z-20-06) (First Reading Vote: 6-1 Approved) (Roll Call Vote)
[Ordinance](#)

CITY MANAGER'S REPORT

- 20-312 Adoption of an ordinance appropriating the necessary funds to implement the General Fund and Risk Management Fund of the FY 2021 Portsmouth Public Schools Budget for the Third Quarter of Fiscal Year 2021. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)
- 20-313 Adoption of an ordinance accepting \$12,970 of Community Development Block Grant program income and appropriating said amount in the FY 2021 Community Planning and Development Program Fund. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)
- 20-314 Adoption of an ordinance accepting Marketing Leverage Grant Program funds in the amount of \$10,000 from the Virginia Tourism Corporation and appropriating the said amount into the FY2021 Grants Fund for use by the Department of Parks, Recreation and Tourism. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)
- 20-315 Adoption of an ordinance accepting COVID-19 Municipal Utility Relief Program funding from the Virginia State Corporation Commission and appropriating said funding to the FY 2021 Grants Fund for use by the Department of Public Utilities to provide assistance to customers who are in arrears on their water bills due to the impacts of COVID-19. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)

- 20-316** Adoption of an ordinance to amend and reordain Appendix A of the Code of the City of Portsmouth, Virginia for the purpose of conforming citations for planning and zoning fees to the Amended and Restated Zoning Ordinance. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)
- 20-317** Adoption of an ordinance to amend and reordain Chapter 36 of the Code of the City of Portsmouth, Virginia (Vegetation) by deleting Article Three thereof (Tree Planting and Replacement) for the purpose of eliminating the duplication of provisions contained in the Amended and Restated Zoning Ordinance. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)
- 20-318** Adoption of a resolution authorizing the conveyance of 0 Harbor Center Court (commonly known as the North Pier) by the Economic Development Authority to Waterfront Acquisition, LLC, a subsidiary of Fairlead Integrated, and further authorizing the execution of a Cooperation Agreement with EDA addressing development of the property. (Roll Call Vote)
[Executive Brief and documentation](#)
[Resolution](#)
- 20-319** Adoption of a resolution authorizing the execution of a Cooperation Agreement with the Economic Development Authority regarding the marketing and development of 2 Harbor Court, 3 Harbor Court, and 2 Crawford Parkway, and further authorizing the conveyance of the said properties to EDA. (Roll Call Vote)
[Executive Brief and documentation](#)
[Resolution](#)
- 20-320** Adoption of a resolution authorizing the execution of a Cost Sharing Agreement with the City of Norfolk for the relocation of waterlines necessitated by the Commonwealth Railway Marshalling Yard Expansion. (Roll Call Vote)
[Executive Brief and documentation](#)
[Resolution](#)

NEW BUSINESS

- 20-321** Boards and Commissions (Roll Call Vote)
- 20-322** Items Submitted by Council Members
- (a) Adoption of an ordinance confirming and continuing Ordinance 2020-102 adopted on October 13, 2020 and the emergency procedures established thereunder to ensure the continuity of local government during the COVID-19 pandemic. (Roll Call Vote)
[Ordinance](#)
- (b) Adoption of a resolution authorizing the City Attorney to petition the Portsmouth Circuit Court to hold a special election on November 2, 2021 to fill a vacant seat on City Council. (Roll Call Vote)
[Resolution](#)

- 20-323 Report on Pending Items
20-324 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 DECEMBER 1, 2020 AND ENDING ON DECEMBER 7, 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)