

**January 17, 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 6<sup>th</sup> Floor Conference Room, 801 Crawford Street, 5:00 p.m., Tuesday, January 22, 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, January 22, 2019  
5:00 p.m.**

1. [2020 Census](#)
2. **Debt Policy Review**
  - a. [Credit Rating and Debt Ratio Overview](#)
  - b. [City/EDA Economic Development Results of RFP Process](#)
3. [Sheriff Michael Moore](#)
4. [Legislative Update](#)
5. **City Council Retreat**
6. **City Manager's Report Review/ Report Backs**
7. **City Council Liaison Reports**



# CITY COUNCIL AGENDA

Tuesday, January 22, 2019 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6<sup>th</sup> Floor, Portsmouth, Virginia

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## CALL TO ORDER

INVOCATION – Reverend John W. Cole, II, Centenary United Methodist 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

19-26 Public hearing with respect to the proposed adoption by the City Council of a resolution to authorize the City Council to contract a debt by entering into a cooperation agreement or similar arrangement with, among others, the Economic Development Authority of the City of Portsmouth, Virginia (the "EDA") in connection with the issuance of up to \$5,275,000 in Notes (the "EDA Notes") by the EDA.

[Public Hearing Ad](#)

## CITY MANAGER'S REPORT

19-27 Adoption of an ordinance accepting an Emergency Food and Shelter National Board Program Grant in the amount of \$5,891.50 from the Department of Homeland Security and appropriating said sum in the FY 2019 Grants Fund for use by the Department of Social Services to assist Portsmouth citizens who have emergency shelter or utility needs. (Electronic Roll Call)

[Executive Brief and documentation](#)  
[Ordinance](#)

- 19-28 Adoption of an ordinance accepting funds in the amount of \$19,799 from the Virginia Department of Social Services and appropriating said sum in the FY 2019 Social Services Fund for use by the Portsmouth Department of Social Services for staff and operations. (Electronic Roll Call)  
[Executive Brief and documentation](#)  
[Ordinance](#)
- 19-29 Adoption of an ordinance accepting with appreciation a donation of \$100 from the Tidewater Baptist Women Missionary and Educational Convention, and appropriating said funds to the FY 2019 Grants Fund for use by the Department of Social Services to support operations of the Services Intake Unit. (Electronic Roll Call)  
[Executive Brief and documentation](#)  
[Ordinance](#)
- 19-30 Adoption of a resolution authorizing the City of Portsmouth to enter into a Cooperation Agreement to provide for the payment of notes issued by the Economic Development Authority and to pledge the City's full faith and credit in connection therewith. (Electronic Roll Call)  
[Executive Brief and documentation](#)  
[Resolution](#)

## NEW BUSINESS

- 19-31 Boards and Commissions (Electronic Roll Call)
- 19-32 Items Submitted by Council Members
- 19-33 [Report on Pending Items](#)
- 19-34 Non-Agenda Speakers

## ADJOURNMENT

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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](http://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](mailto:COUNCIL@PORTSMOUTHVA.GOV) BETWEEN 8AM - 4PM;

IN PERSON BETWEEN 8AM - 7PM.

REGISTRATION CARDS WILL NOT BE ACCEPTED AFTER 7PM.