

**February 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 6<sup>th</sup> Floor Conference Room, 801 Crawford Street, 5:00 p.m., Tuesday, February 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, February 12, 2019  
5:00 p.m.**

1. [City Treasurer's Report](#)
2. **2019 Capital Improvement Program**
  - a. [2019 General Capital Projects](#)
  - b. [Multi-Year Capital Project Status](#)
3. [Resiliency](#)
4. **City Manager's Report Review/ Report Backs**
5. **City Council Liaison Reports**



# CITY COUNCIL AGENDA

Tuesday, February 12, 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 Lorenza Meekins, Brighton Rock AME Zion 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.

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

## PUBLIC HEARING

19 - 53 - Public hearing on a use permit application:

[UP-19-01](#)

DOWNTOWN - Andrew Bander requests a Use Permit for an apartment on the first floor at 720/722 County Street in the Downtown, T-5, zoning district. The Comprehensive Plan recommends Downtown Mixed Use Development. Planning Commission recommends approval with conditions. (Electronic Roll Call)

## CITY MANAGER'S REPORT

19-54 Adoption of an ordinance accepting funding in the amount of \$56,636 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said funds in the FY 2019 Behavioral Healthcare Services Fund for use by the Department of BHS to provide primary care screening. (Electronic Roll Call)

[Executive Brief and documentation](#)

[Ordinance](#)

19-55 Adoption of an ordinance authorizing the transfer of \$93,500 from the FY 2019 General Fund budget to the FY 2019 Grants Fund budget for use by the Portsmouth Police Department for the purchase of bulletproof vests. (Electronic Roll Call)

[Executive Brief and documentation](#)

[Ordinance](#)

## NEW BUSINESS

- 19-56 Boards and Commissions (Electronic Roll Call)
- 19-57 Items Submitted by Council Members
- 19-58 [Report on Pending Items](#)
- 19-59 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.