

March 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 6th Floor Conference Room, 801 Crawford Street, 5:00 p.m., Tuesday, March 12, 2019 for the purpose of a Public Work Session.

In addition, you may consider a motion to go into a Closed Meeting.

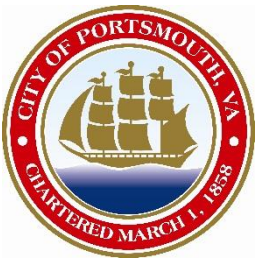
By order of the Mayor.

Sincerely,

**Debra Y. White, CMC/AAE
City Clerk**

**Portsmouth City Council
Public Work Session
Tuesday, March 12, 2019
5:00 p.m.**

1. [Retirement Actuary – John Hancock](#)
2. [Overview of Other Post Employee Benefits](#)
3. **City Manager’s Report Review/ Report Backs**
4. **City Council Liaison Reports**



CITY COUNCIL AGENDA

Tuesday, March 12, 2019 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION – Dr. Robert Earls, St. John Baptist 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 - 96 - Public hearing on rezoning and use permit applications:

[\(a\) Z-19-02](#)

DOWNTOWN AND OLDE TOWNE - Robert P. Beaman III, Esquire, on behalf of Wawa, is requesting to rezone approximately 1.6 acres located at 700 and 720 London Street on the northeast corner of Effingham Street and London Street from D2-Form Based Code (FBC) and D1-T-4 to General Mixed Use (GMU) in order to construct a 6,000 square foot convenience store with gasoline sales. The property is designated as partially in the Downtown area and partially for Commercial use in the City's Comprehensive Plan, Build One Portsmouth. The property is owned by Liliben Properties and the American National Red Cross. Planning Commission recommends approval with conditions. (Electronic Roll Call)

[\(b\) UP-19-02](#)

DOWNTOWN AND OLDE TOWNE - Robert P. Beaman III, Esquire, on behalf of Wawa, is requesting a Use Permit for approximately 1.6 acres located at 700 and 720 London Street on the northeast corner of Effingham Street and London Street from D2-Form Based Code (FBC) and D1-T-4 to General Mixed Use (GMU) in order to construct a 6,000 square foot convenience store with gasoline sales. A waiver is also requested to allow three (3) points of access rather than the two permitted by the Zoning Ordinance. The property is designated as partially in the Downtown area and partially for Commercial use in the City's Comprehensive Plan, Build One Portsmouth. The property is owned by Liliben Properties and the American National Red Cross. Planning Commission recommends approval with conditions. (Electronic Roll Call)

CITY MANAGER'S REPORT

- 19-97 Adoption of an ordinance accepting an opioid treatment award from the Virginia Department of Behavioral Health and Developmental Services in the amount of \$171,200 and appropriating said funds to the FY 2019 Behavioral Healthcare Services Fund to provide treatment and recovery services for Portsmouth residents. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-98 Adoption of an ordinance appropriating \$600,000 from the Waste Management Fund – Unassigned Fund Balance and transferring the said \$600,000 to the Waste Management Building Construction Project in the FY 2019 Capital Improvement Fund for the construction of a new waste management building. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-99 Adoption of an ordinance to transfer and re-appropriate the sum of \$400,000 from the HazMat Program Project in the FY 2019 Capital Improvement Fund Budget to the Renovations to Various Buildings Project in the FY 2019 Capital Improvement Fund Budget for the purpose of relocating certain Portsmouth Police Department offices. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-100 Adoption of a resolution creating a Census 2020 Complete Count Committee for the purpose of increasing community awareness of, and participation in, the 2020 census. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Resolution](#)
- 19-101 Adoption of a resolution approving the construction and operation of a new school on a portion of that certain property commonly known as the Willett Hall Property and located at 3701 Willett Drive, Portsmouth, Virginia, Tax Parcel 0198-0020. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Resolution](#)

NEW BUSINESS

- 19-102 Boards and Commissions (Electronic Roll Call)
- 19-103 Items Submitted by Council Members
- 19-104 [Report on Pending Items](#)
- 19-105 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.