



# CITY COUNCIL AGENDA

Tuesday, September 12, 2017 - 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 Lynda Moore, West End United Methodist Church

## PLEDGE OF ALLEGIANCE

ROLL CALL **7 members present**

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

\*\*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

17 - 389 - Public hearing on use permit application:

UP-17-09 **UPTOWN** - Edwin Coval with AECOM/URS, on behalf of McDonalds Corporation, is requesting a use permit to update their backlit signs on the building located at 801 London Boulevard. The property is located in the D2-FBC (Form Based Code) district which prohibits backlit signs. This is part of a larger project to update the facility overall by adding dual order lanes, re-skin the exterior of the building and update the interior dining area of the building. The property is designated within a Mixed Use Corridor on the Future Land Use Map in the Comprehensive Plan. (Electronic Roll Call)

**Approved 7-0**

## CITY MANAGER'S REPORT

17-390 **Adopted 7-0** Adoption of an ordinance accepting Children's Services Act supplemental funding in the amount of \$189,394 from the Virginia Department of Social Services into the FY 2017 Children's Services Act fund. (Electronic Roll Call)

17-391 **Adopted 7-0** Adoption of an ordinance accepting a Local Emergency Management Program grant in the amount of \$57,992 from the Virginia Department of Emergency Management and appropriating said amount in the FY 2018 Grants Fund for use by the Department of Fire, Rescue and Emergency Services for emergency management equipment, supplies, and training. (Electronic Roll Call)

- 17-392**  
**Adopted**  
**7-0**  
Adoption of an ordinance accepting Radiological Emergency Preparedness Program funding in the amount of \$3,500 from the Virginia Department of Emergency Management and appropriating said amount in the FY 2018 Grants Fund for use by the Department of Fire, Rescue and Emergency Services. (Electronic Roll Call)
- 17-393**  
**Adopted**  
**6-1**  
**Councilman**  
**Whitaker**  
Adoption of an ordinance confirming a transfer of \$266,604 from the Non-Departmental, Salary – Employee Bonus line item of the FY 2017 General Fund budget to the Public Safety category of the FY 2017 General Fund budget to fund overtime and benefits costs of the Department of Fire, Rescue and Emergency Services incurred during FY 2017. (Electronic Roll Call)
- 17-394**  
**Adopted**  
**7-0**  
Adoption of an ordinance accepting Public Assistance Grant revenue in the amount of \$87,272.34 from the Virginia Department of Emergency Management and the Federal Emergency Management for reimbursement of costs for repairs to Cedar Grove Cemetery necessitated by Hurricane Matthew. (Electronic Roll Call)
- 17-395**  
**Adopted**  
**7-0**  
Adoption of an ordinance amending the Education category of the FY 2018 Capital Improvement Fund budget to establish three new projects and appropriating funds to each, including \$2,308,838 to the Interactive White Board Panels project, \$452,628 to the Churchland Middle School Restroom Renovation project, and \$550,000 to the James Hurst Elementary and Churchland Primary and Intermediate Elementary Schools Classrooms project. (Electronic Roll Call)
- 17-396**  
**Adopted**  
**7-0**  
Adoption of an ordinance to re-appropriate unexpended funds from the FY 2017 Portsmouth Public Schools Grant Fund budget in the total amount of \$328,447 into the FY 2018 Portsmouth Public Schools Grant Fund budget. (Electronic Roll Call)
- 17-397**  
**Adopted**  
**7-0**  
Adoption of an ordinance to re-appropriate unexpended funds from the FY 2017 Portsmouth Public Schools (PPS) General Fund and Risk Management Fund budgets in the total amount of \$3,457,539 by classification to the overall and First Quarter FY 2018 PPS General Fund budget. (Electronic Roll Call)
- 17-398**  
**Adopted**  
**7-0**  
Adoption of an ordinance to re-appropriate unexpended funds from the FY 2017 Portsmouth Public Schools Textbook Fund budget in the total amount of \$2,565,162 into the overall and First Quarter FY 2018 Textbook Fund budget for the Portsmouth Public Schools. (Electronic Roll Call)
- 17-399**  
**Adopted**  
**6-1**  
**Councilwoman**  
**Psimas**  
Adoption of an ordinance to re-appropriate unexpended funds from the FY 2017 Portsmouth Public Schools Risk Management Fund budget in the total amount of \$4,695,154 into the FY 2018 overall and First Quarter Risk Management Fund budget for the Portsmouth Public Schools. (Electronic Roll Call)
- 17-400**  
**Adopted**  
**7-0**  
Adoption of an ordinance accepting Jail Mental Health Program grant funding in the amount of \$939,435 awarded by the Virginia Department of Criminal Justice Services and administered by the subrecipient, Hampton Roads Regional Jail, and appropriating said amount in the FY 2018 Grants Fund for use by the Department of Behavioral Healthcare Services to fund therapy and case management services at the Regional Jail. (Electronic Roll Call)

**17-401** Adoption of a resolution to approve the FY 2018 Performance Contract for the Department  
**Adopted 7-0** of Behavioral Healthcare Services. (Electronic Roll Call)

## NEW BUSINESS

**17-402** Boards and Commissions (Electronic Roll Call)

**17-403** Items Submitted by Council Members

**17-404** Report on Pending Items

**17-405** 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.