



CITY COUNCIL AGENDA

Tuesday, April 23, 2019 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION – Father Derek Harbin, St. John Episcopal Church

PLEDGE OF ALLEGIANCE

ROLL CALL **6 members present** (Councilwoman Psimas absent)

MINUTES (Electronic Roll Call) **Adopted 6-0**

**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.

PRESENTATION

Special recognition of Department of Social Services Foster Parents.

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

PUBLIC HEARING

19-161 Public hearing to solicit citizen comments on the Annual Action Plan.

- 19-162
- (a) Public hearing to consider the Annual Operating Budget for FY2020.
 - (b) Public hearing on the recommended 2020-2024 Capital Improvement Program.
 - (c) Public hearing on proposed changes to Rates and Levies for the Fiscal Year ending June 30, 2020.

UNFINISHED BUSINESS

19 - 141 - Use permit:

Adopted 6-0 Resolution granting the request of Mark Parker of Satisfied Home Builders for a Use Permit for four (4) townhomes at 3800 Turnpike Road at a density of 10 units per acre in the Urban Residential, UR zoning district. (UP-19-04) First Reading Vote: 7-0 Approved) (Electronic Roll Call)

CITY MANAGER'S REPORT

19-163 **Adopted 6-0** Adoption of an ordinance accepting Virginia Help Eliminate Auto Theft (HEAT) grant funds in the amount of \$2,000 from the Virginia State Police and appropriating said amount in the FY 2019 Grants Fund for use by the Portsmouth Police Department. (Electronic Roll Call)

19-164 Adoption of an ordinance accepting funding from the United States Department of Agriculture through the Virginia Department of Social Services in the amount of \$24,763.84 and appropriating said amount in the FY 2019 Social Services Fund for the EleVAte SNAP Employment and Training Pilot Project. (Electronic Roll Call)
Adopted 6-0

19-165 Adoption of an ordinance accepting Virginia Litter Prevention and Recycling Program grant funds in the amount of \$15,738 from the Virginia Department of Environmental Quality and appropriating said amount in the FY 2019 Grants Fund for use by the Divisions of Stormwater and Waste Management for education and outreach. (Electronic Roll Call)
Adopted 6-0

19-166 Adoption of a resolution affirming the City of Portsmouth’s commitment to fund the locality share of projects under agreement with the Virginia Department of Transportation and providing signature authority. (Electronic Roll Call)
Adopted 5-1
Councilman Battle

19-167 Adoption of a resolution approving a Master Agreement for Regional Economic Development with the Hampton Roads Economic Development Alliance and the other localities of Hampton Roads. (Electronic Roll Call)
Adopted 5-1
Councilman Battle

NEW BUSINESS

19-168 Boards and Commissions (Electronic Roll Call) **Adopted 6-0**

19-169 Items Submitted by Council Members

19-170 Report on Pending Items

19-171 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/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.

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.