



CITY COUNCIL AGENDA

Tuesday, April 24, 2018 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION – Reverend Canon Frederick Walker, St. James Episcopal 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.

PRESENTATION:

Acknowledgement of Delta Sigma Theta Sorority, Inc.

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

PUBLIC HEARING

18-155 Public hearing to solicit citizen comments on the Annual Action Plan.

18-156 (a) Public hearing to consider the Annual Operating Budget for FY2019.

(b) Public hearing on recommended 2019-2023 Capital Improvement Program.

(c) Public hearing on proposed real property tax increase.

UNFINISHED BUSINESS

18 - 133 - Use permit:

- (b) Resolution granting the request of C. E. Forehand, on behalf of T-Mobile Communications, a use permit to erect a 160 foot monopole telecommunications tower and equipment compound off Glasgow Street just east of Maryview Hospital between Whispering Oaks Apartments and High Street. (UP-18-02) (First Reading Vote: 5-1 Approved). (Electronic Roll Call)
- Adopted
6-1
Councilman
Whitaker**

CITY MANAGER'S REPORT

- 18-157** Adoption of an ordinance accepting funding from the United States Department of Agriculture through the Virginia Department of Social Services in the amount of \$45,005.63 and appropriating said amount in the FY 2018 Social Services Fund for the EleVAte SNAP Employment and Training Pilot Project. (Electronic Roll Call)
Adopted 7-0
- 18-158** Adoption of an ordinance (1) amending the Education Category of the FY 2018 Capital Improvement Fund budget to establish a new project titled "School Safety Improvements", (2) appropriating \$1,000,000 from the FY 2018 Unassigned General Fund Balance to the FY 2018 General Fund, and (3) transferring \$1,000,000 from the FY 2018 General Fund to the School Safety Improvements Project in the Education Category of the FY 2018 Capital Improvement Fund budget. (Electronic Roll Call)
Adopted 7-0
- 18-159** Adoption of an ordinance accepting a Virginia Trees for Clean Water Program grant in the amount of \$3,300 from the Virginia Department of Forestry and appropriating said funds in the FY 2018 Grants Fund for use by the Department of Parks, Recreation & Leisure Services for the planting of trees along city roadways. (Electronic Roll Call)
Adopted 7-0
- 18-160** Adoption of an ordinance authorizing the transfer of \$450,000 from unexpended Non-Departmental line items in the FY 2018 General Fund Budget to the City Attorney Legal Contractual Services line item in the FY 2018 General Fund Budget. (Electronic Roll Call)
Adopted 7-0
- 18-161** Adoption of an ordinance amending Ordinance 1978-133 titled "An Ordinance Closing the Following Street: A Portion of Newport Avenue" for the purpose of correcting a patent error in the legal description included in said ordinance. (Electronic Roll Call)
Adopted 7-0

NEW BUSINESS

- 18-162** Boards and Commissions (Electronic Roll Call) **Adopted 7-0**
- 18-163** Items Submitted by Council Members
- 18-164** Report on Pending Items
- 18-165** 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.