



CITY COUNCIL AGENDA

Tuesday, May 8, 2018 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION – Pastor Ronald Thompson, Mt. Sinai Family Life Christian Center

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

18-175 Public hearing on proposed real property tax increase.

CITY MANAGER'S REPORT

18-176 Adoption of ordinances and resolution to appropriate the total sum of \$720,102,069 for the operation of the City Government for Fiscal Year 2019 for the following areas: City Operating Budget – \$431,621,790; Capital Improvement Fund \$38,140,062; Public Utilities Capital Improvement Fund - \$56,800,000; Parking Authority - \$250,000 and Portsmouth Public Schools Operating Budget - \$193,290,217.

**Adopted
6-1
Councilman
Whitaker**

a. Adoption of an ordinance to amend and re-enact Ordinance No. 2017-25 to impose and levy taxes for the fiscal year beginning July 1, 2018 and ending June 30, 2019, on real estate, tangible personal property, privately-owned pleasure boats, privately-owned camping trailers and motor homes, and machinery and tools within the City of Portsmouth, Virginia, for the purpose of raising revenue for the support of governmental operations and the public free schools and to pay principal and interest on the public debt. (Electronic Roll Call)

**Adopted
7-0**

b. Adoption of an ordinance to make a technical amendment to Appendix A of the Code of the City of Portsmouth, Virginia (2006) to reflect the execution of a contract with the City of Chesapeake in 2017 for the provision of water and to amend Appendix A to eliminate the current charge for Ambulance Billing – IV Supplies. (Electronic Roll Call)

**Adopted
7-0**

c. Adoption of an ordinance adopting the FY 2019 Classification and Pay Plan for employees of the City of Portsmouth, Virginia. (Electronic Roll Call)

**Adopted
7-0**

d. Adoption of a resolution approving the Community Planning and Development 2019 Annual Action Plan of the City of Portsmouth, Virginia, and authorizing the City Manager to file documents required to obtain the City’s Community Planning and Development grant entitlements. (Electronic Roll Call)

**Adopted
6-1**

**Councilman
Whitaker**

e. Adoption of an ordinance approving the Fiscal Year 2019 Operating Budget for the Portsmouth Public School System in the amount of \$193,290,217 and appropriating the necessary funds by classifications to implement (1) the Grants Fund category of said budget for the entire Fiscal Year 2019 and (2) the remainder of said budget for the First Quarter of Fiscal Year 2019. (Electronic Roll Call)

**Adopted
7-0**

f. Adoption of an ordinance approving the FY 2019-2023 Capital Improvement Program and appropriating \$38,140,062 in the FY 2019 Capital Improvement Fund, \$56,800,000 in the FY 2019 Public Utilities Capital Improvement Fund and \$250,000 for the Parking Authority Capital Improvement Fund. (Electronic Roll Call)

**Adopted
6-1**

Councilman Whitaker

g. Adoption of an ordinance to appropriate \$431,621,790 for the operation of city government during the fiscal year beginning July 1, 2018. (Electronic Roll Call)

**18-177
Tabled**

6-1

**Councilman
Whitaker**

Adoption of an ordinance authorizing the transfer of \$857,500 between classifications in the overall and Fourth Quarter FY 2018 Portsmouth Public Schools (PPS) General Fund Operating Budget. (Electronic Roll Call)

NEW BUSINESS

- 18-178 Boards and Commissions (Electronic Roll Call)
- 18-179 Items Submitted by Council Members
- 18-180 Report on Pending Items
- 18-181 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.