

August 17, 2017

**Mayor John L. Rowe, Jr.
Vice Mayor Paige D. Cherry
Councilman William E. Moody, Jr.
Councilwoman Elizabeth M. Psimas
Councilman Mark M. Whitaker
Councilman Nathan J. Clark
Councilwoman Lisa L. Lucas-Burke**

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, August 22, 2017 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, August 22, 2017
5:00 p.m.**

- 1. HRSD – Ted Henfin**
- 2. 2018 Legislative Initiatives Report Back**
- 3. City Manager’s Report**
- 4. City Council Liaison Reports**



CITY COUNCIL AGENDA

Tuesday, August 22, 2017 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION - Reverend Gregory Yancey, New Morning Star Missionary 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

SPECIAL RESOLUTION

- Resolution in support of the City of Charlottesville and reaffirmation of the City of Portsmouth's commitment to the values of equality, inclusion, diversity, and rule of law. (Electronic Roll Call)

[Resolution](#)

UNFINISHED BUSINESS

17 - 340 - Use permits:

- (a) Resolution granting the request of Zion Baptist Church for a use permit for a child day care center on their property at 225 Hatton Street located in the Park View subdivision. The property is zoned Historic Limited Office, HLO, and contains a church building and associated parking. (UP-17-06) (First Reading Vote 5-0-1 Approved) (Electronic Roll Call)

[Resolution](#)

- (b) Resolution granting the request of Jared Chalk of Seven Cities Real Estate, LLC requests a use permit for up to 27 residential units above the first floors of the combined properties at 325 – 327 High Street and 341 High Street located at the southeast corner of High and Court Streets in the Downtown, T5, zoning district. The Comprehensive Plan recommends mixed use downtown development for the property. (UP-17-07) (First Reading Vote 6-0 Approved) (Electronic Roll Call)

[Resolution](#)

CITY MANAGER'S REPORT

- 17-363** Adoption of an ordinance accepting Four-For-Life Program grant funds in the amount of \$74,941.36 from the Virginia Department of Health, Office of Emergency Medical Services and appropriating said funds in the FY 2018 Grants Fund for use by the Department of Fire, Rescue and Emergency Services. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 17-364** Adoption of an ordinance accepting a grant in the amount of \$419,364.41 from the Virginia Department of Health and appropriating said funds in the FY 2018 Grants Fund for use by the Department of Parks, Recreation & Leisure Services for the USDA Summer Food Service Program. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 17-365** Adoption of an ordinance to amend and reordain Chapter 4 (Animals) of the Code of the City of Portsmouth, Virginia (2006) by amending subsection (f) of Section 4-9 for the purpose of modifying the requirements for tethering of dogs. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 17-366** Adoption of an ordinance accepting a grant in the amount of \$382,595 from the Virginia Department of Criminal Justice Services and appropriating said amount in the FY 2018 Grants Fund for use by the Commonwealth's Attorney's Office's for the Victim Witness Program. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 17-367** Adoption of an ordinance authorizing the transfer of \$134,557.96 from the FY 2018 Social Services Fund to the FY 2018 Grants Fund for the implementation of the Employment for TANF Participants program. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 17-368** Adoption of an ordinance to account for, re-appropriate and transfer, as applicable, unexpended funds from the FY 2017 Portsmouth Public Schools (PPS) General Fund and Risk Management Fund budgets as follows: (1) re-appropriate \$2,565,215 by classification to the overall and First Quarter FY 2018 PPS General Fund budgets; (2) transfer \$1,002,628 from the City of Portsmouth General Fund to the Education category of the FY 2018 Capital Improvement Fund; (3) increase the Contingency Account in the City of Portsmouth General Fund by \$1,562,534; (4) transfer \$3,331,154 from the City of Portsmouth General Fund to the FY 2018 City of Portsmouth Risk Management Fund; and (5) decrease the transfer of funds appropriated from the FY 2018 City of Portsmouth General Fund under the approved PPS FY 2018 budget by \$5,896,316 and authorize PPS to retain FY 2017 funds in the same amount. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)

- 17-369 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 \$2,000,000 into the FY 2018 overall and First Quarter Risk Management Fund budgets for the Portsmouth Public Schools. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 17-370 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)
[Executive Brief and documentation](#)
[Ordinance](#)
- 17-371 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)
[Executive Brief and documentation](#)
[Ordinance](#)
- 17-372 Adoption of a resolution authorizing the City Manager to execute a Hampton Roads Water Quality Credit Agreement for Chesapeake Bay Restoration between the City of Portsmouth and the Hampton Roads Sanitation District for the purpose of acquiring water quality credits. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Resolution](#)

NEW BUSINESS

- 17-373 Boards and Commissions (Electronic Roll Call)
- 17-374 Items Submitted by Council Members
- 17-375 [Report on Pending Items](#)
- 17-376 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.