

May 23, 2019

**Mayor John L. Rowe, Jr.
Vice Mayor Lisa L. Lucas-Burke
Councilman William E. Moody, Jr.
Councilwoman Elizabeth M. Psimas
Councilman Nathan J. Clark
Councilman Paul J. Battle
Councilman Shannon E. Glover**

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, May 28, 2019 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, May 28, 2019
5:00 p.m.**

1. [2019 Legislative Report](#)
2. [Health Department Update](#)
3. [Cemeteries](#)
4. **City Manager's Report Review/ Report Backs**
5. **City Council Liaison Reports**



CITY COUNCIL AGENDA

Tuesday, May 28, 2019 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION – Pastor Robert Lee, Collinswood Agape 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.

PRESENTATIONS

Appreciation presentations on behalf of the Mayor's Military Affairs Committee.

Special recognition of Department of Social Services Foster Parents.

Presentation of special lapel pins to newly appointed board and commission members.

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

PUBLIC HEARING

19-192 Public hearing with respect to the proposed adoption by the City Council of a resolution to authorize the City to contract a debt and issue general obligation bonds (the "Bonds") of the City, or notes in anticipation thereof, in a principal amount estimated not to exceed \$28,000,000 to finance the costs of the City's Capital Improvement Program as City Council may amend it from time to time, including the costs of seawall reinforcements and improvements and the costs of issuing the Bonds.

[Public hearing ad](#)

19 - 193 - Public hearing on a use permit application:

[UP-19-06](#)

MIDTOWN - Edgar M. Castillo, PE, CDT of American Engineering, on behalf of the property owner, PMIG 1021, LLC., requests a Use Permit for a Take 5 oil change facility at 800 Frederick Boulevard. The Comprehensive Plan Future Land Use Map recommends commercial land use for the property. Planning Commission recommends approval with conditions. (Electronic Roll Call)

CITY MANAGER'S REPORT

- 19-194 Adoption of an ordinance authorizing the issuance and sale of General Obligation Bonds in an amount not to exceed \$28,000,000 for capital projects as part of the FY 2019 Capital Improvements Program. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-195 Adoption of an ordinance accepting supplemental funds from the Virginia Department of Social Services in the amount of \$11,500 for the Title IV-E Fostering Futures Foster Care Program, \$153,366 for Federal Adoption Assistance, and \$114,452 for State Adoption Subsidy and Special Service Payments, and appropriating said funds in the FY 2019 Social Services Fund. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-196 Adoption of a resolution authorizing the grant of a public utility easement to the City of Suffolk having a width of 30 feet and a total area of 3,030 square feet across certain property located in the Holy Neck Borough of Suffolk. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Resolution](#)
- 19-197 Adoption of a resolution authorizing the grant of utility easements over City-owned property necessary for development of the Churchland Bridge Replacement Project. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Resolution](#)

NEW BUSINESS

- 19-198 Boards and Commissions (Electronic Roll Call)
- 19-199 Items Submitted by Council Members
- 19-200 [Report on Pending Items](#)
- 19-201 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.