

June 7, 2018

**Mayor John L. Rowe, Jr.
Vice Mayor Elizabeth M. Psimas
Councilman William E. Moody, Jr.
Councilman Ray A. Smith, Sr.
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, June 12, 2018 for the purpose of a Public Work Session.

In addition, you may consider a motion to go into a Closed Meeting.

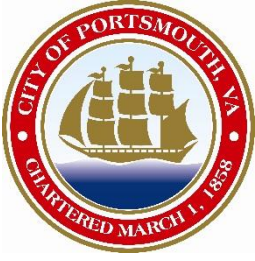
By order of the Mayor.

Sincerely,

**Debra Y. White, CMC/AAE
City Clerk**

**Portsmouth City Council
Public Work Session
Tuesday, June 12, 2018
5:00 p.m.**

1. [Toll Study](#)
2. [City Treasurer's Report](#)
3. [Procurement PPEA Act](#)
4. **City Manager's Report Review/Report Backs**
5. **City Council Liaison Reports**



CITY COUNCIL AGENDA

Tuesday, June 12, 2018 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION – Father Derek Harbin, St. John’s Episcopal 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

PUBLIC HEARING

18 - 214 Public hearing on a proposed resolution declaring 15 Mimosa Road (Tax Parcel 0641-0140) to be surplus real property and authorizing the conveyance of said property to Willard J. Smith.
[Public hearing ad](#)

18 - 215 - Invitation for bids for a wireless facilities franchise. [Public hearing ad](#)

18 - 216 - Public hearing on wireless facilities franchise agreement:

Adoption of an ordinance accepting the bid submitted by Cox Wireless Access, LLC for a non-exclusive wireless facilities franchise agreement having a term of ten years with up to three renewal terms of five years each authorizing the placement of wireless facilities within the city’s public ways. (Electronic Roll Call)

[Public hearing ad and documentation](#)
[Ordinance](#)

UNFINISHED BUSINESS

18 - 195 - Rezoning and code amendment:

(a) Ordinance granting the request of the City of Portsmouth to amend the City Zoning Ordinance to increase the minimum lot sizes only for new subdivisions and re-subdivisions in the General Residential (GR), Urban Residential (UR), and Urban Residential – High (UR-H) zoning districts at the request of the Portsmouth City Council. (CA-18-01) (First Reading Vote: 7-0 Approved) (Electronic Roll Call)

[Ordinance](#)

- (b) Ordinance granting the request of Robert C. Barclay, IV, Esq., on behalf of WP Two, LLC, for a proffered rezoning of 303 Bedford Court. (Z-18-01) (First Reading Vote: 5-2 Approved) (Electronic Roll Call)
[Ordinance](#)

CITY MANAGER'S REPORT

- 18-217 Adoption of an ordinance accepting funds from the Virginia Department of Social Services in the amount of \$64,735 and appropriating said amount in the FY 2018 Social Services Fund for use by the Portsmouth Department of Social Services. (Electronic Roll Call)
[Executive brief and documentation](#)
[Ordinance](#)
- 18-218 Adoption of an ordinance to appropriate a \$10,000 grant from the Virginia Tourism Corporation's 2019 Commemoration, American Evolution Marketing Grant Program. (Electronic Roll Call)
[Executive brief and documentation](#)
[Ordinance](#)
- 18-219 Adoption of an ordinance accepting an additional \$157,971 of Community Development Block Grant (CDBG) program funds and an additional \$112,199 of HOME Investment Partnerships program funds and appropriating said amounts in the FY 2019 Community Planning and Development Program Fund. (Electronic Roll Call)
[Executive brief and documentation](#)
[Ordinance](#)
- 18-220 Adoption of a resolution declaring 15 Mimosa Road (Tax Parcel 0641-0140) to be surplus real property and authorizing the conveyance of same to Willard J. Smith. (Electronic Roll Call)
[Executive brief and documentation](#)
[Resolution](#)

NEW BUSINESS

- 18-221 Boards and Commissions (Electronic Roll Call)
- 18-222 Items Submitted by Council Members
- 18-223 [Report on Pending Items](#)
- 18-224 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.