



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 **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

18-214 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.

18-215 - Invitation for bids for a wireless facilities franchise.

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

**Adopted
7-0**

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)

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)

**Adopted
7-0**

(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)
Tabled to 7/24/18
4-3
Vice Mayor Psimas
Councilman Smith
Councilman Clark

CITY MANAGER'S REPORT

18-217 Adoption of an ordinance accepting adoption assistance funds in the amount of \$64,735 from the Virginia Department of Social Services and appropriating said amount in the FY 2018 Social Services Fund for use by the Department of Social Services to provide adoption assistance. (Electronic Roll Call)
Adopted
7-0

18-218 Adoption of an ordinance accepting a grant in the amount of \$10,000 from the Virginia Tourism Corporation and appropriating said amount in the FY 2018 Grants Fund for use by the Department of Marketing, Communications and Tourism to market the 2019 Umoja Festival. (Electronic Roll Call)
Adopted
7-0

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 Fund for use in implementing the Annual Action Plan. (Electronic Roll Call)
Adopted
7-0

18-220 Adoption of a resolution declaring a certain City-owned property having a size of four hundredths of an acre and an address of 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)
Adopted
7-0

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.