



CITY COUNCIL AGENDA

Tuesday, June 26, 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

CITY MANAGER’S REPORT

18-234 Adoption of an ordinance accepting funds from the Port Norfolk, Wilson Ward and West Park View Civic Leagues in the amount of \$4,771 and appropriating said amount in FY 2018 General Fund for use by the Department of Parks, Recreation and Leisure Services for the Neighborhood Incentive Grant Program. (Electronic Roll Call)
Adopted 7-0

18-235 Adoption of an ordinance accepting a grant in the amount of \$10,140 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 for a campaign to publicize the Portsmouth Cultural Arts District. (Electronic Roll Call)
Adopted 7-0

18-236 Adoption of an ordinance accepting \$15,000 of funding received from the Virginia Department of Behavioral Health and Developmental Services and appropriating said amount in the FY 2018 Behavioral Healthcare Service Fund for use by the Department of Behavioral Healthcare Services to build capacity to address opioid abuse. (Electronic Roll Call)
Adopted 7-0

18-237 Adoption of an ordinance authorizing the transfer of \$149,410 from the Non-Departmental Transfers and Contingencies line item in the FY 2018 General Fund Budget to the Contractual Detention Home line item in the Juvenile Court Services category of the FY 2018 General Fund Budget. (Electronic Roll Call)
Adopted 7-0

- 18-238**
Adopted
7-0 Adoption of an ordinance to appropriate \$33,675 of Telephone Commission revenue in the FY 2019 General Fund Operating Budget for use by the Sheriff's Office. (Electronic Roll Call)
- 18-239**
Adopted
7-0 Adoption of an ordinance to amend Section 10-122 of Chapter 10 of the Code of the City of Portsmouth, Virginia (2006), as amended, to change the voting location for Precinct Number 39 from River Shore Baptist Church to Churchland Primary & Intermediate School, located at 5700 Hedgerow Lane, and to formally change the name of Precinct Number 39 to "Churchland Primary & Intermediate School". (Electronic Roll Call)
- 18-240**
Adopted
7-0 Adoption of an ordinance establishing a monthly payment schedule for delivery of the City's local share allocation of the FY 2019 Portsmouth Public Schools Operating Budget. (Electronic Roll Call)
- 18-241**
Adopted
7-0 Adoption of an ordinance to amend the FY 2018 Capital Improvement Fund Budget by authorizing the transfer of \$125,000 from the Woodrow Wilson High School HVAC/Cooling Tower Replacement Project to the Mount Hermon Elementary School Roof Replacement Project. (Electronic Roll Call)
- 18-242**
Adopted
7-0 Adoption of an ordinance accepting an Alcohol Education and Prevention Grant in the amount of \$2,500 from the Virginia Alcoholic Beverage Control Board and appropriating said amount in the FY 2018 Grants Fund for use by the Portsmouth Police Department to fund an alcohol education program. (Electronic Roll Call)
- 18-243**
Adopted
7-0 Adoption of an ordinance accepting a Virginia Rules Camp grant in the amount of \$5,000 from the Virginia Attorney General's Office and appropriating said amount in the FY 2018 Grants Fund for use by the Portsmouth Police Department for youth outreach. (Electronic Roll Call)
- 18-244**
Adopted
7-0 Adoption of an ordinance accepting funding in the amount of \$220 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 for Respite Care. (Electronic Roll Call)
- 18-245**
Adopted
7-0 Adoption of an ordinance accepting funding from the United States Department of Agriculture through the Virginia Department of Social Services in the amount of \$12,000 and appropriating said amount in the FY 2018 Social Services Fund for the EleVAte SNAP Employment and Training Pilot Project. (Electronic Roll Call)
- 18-246**
Adopted
7-0 Adoption of an ordinance accepting funding from the Virginia Department of Social Services in the amount of \$10,200 and appropriating said amount in the FY 2018 Social Services Fund for the Family Partnership Meeting Incentive Program. (Electronic Roll Call)

NEW BUSINESS

- 18-247 Boards and Commissions (Electronic Roll Call)
- 18-248 Items Submitted by Council Members
- 18-249 Report on Pending Items
- 18-250 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.