

July 3, 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, July 9, 2019 for the purpose of a Public Work Session.

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

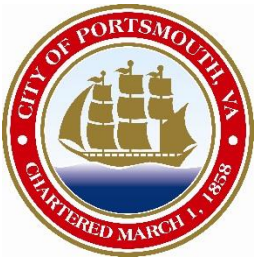
By order of the Mayor.

Sincerely,

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

**Portsmouth City Council
Public Work Session
Tuesday, July 9, 2019
5:00 p.m.**

1. [Electronic Meetings](#)
2. [SPSA Presentation](#)
3. **City Manager's Report Review/ Report Backs**
4. **City Council Liaison Reports**



CITY COUNCIL AGENDA

Tuesday, July 9, 2019 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION – Pastor Camille Pentsil, Crossroads United Methodist 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

19 - 252 - Public hearing on use permit applications:

[\(a\) UP-19-08](#)

CHURCHLAND - Troy Parker of Parker Burnell Real Estate Group requests a Use Permit for a Starbucks Coffee shop and restaurant at 5901 W. High Street. The property is owned by Kabel & Kim, LLC and is located in the General Mixed-Use, GMU zoning district. The Future Land Use Map in the Build One Portsmouth Comprehensive Plan designates commercial use for the property. Planning Commission recommends approval with conditions. (Electronic Roll Call)

[\(b\) UP-19-12](#)

PARADISE CREEK INDUSTRIAL CORRIDOR - Stephen E. Heretick, on behalf of PER Properties, is requesting to amend a Use Permit (UP-15-05) approved in June 2015 to operate a concrete processing facility, including the use of portable stone crushing equipment, at 3991 Elm Avenue. The amendment requested is to eliminate the screening requirement to be installed on the southern boundary of the property (Item 3. f. of Resolution R-15-14) from the conditions approved by City Council. The property is designated for Heavy Industrial uses on the City's Comprehensive Plan's Generalized Future Land Use Map. Planning Commission recommends approval with conditions. (Electronic Roll Call)

CITY MANAGER'S REPORT

- 19-253 Adoption of an ordinance accepting a Public Safety Answering Point grant in the amount of \$3,000 from the Virginia 9-1-1 Service Board and appropriating said amount to the FY 2020 Grants Fund for Emergency Communications Unit training. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-254 Adoption of an ordinance appropriating \$1,088,645 from the Waste Management Fund – Unassigned Fund Balance and transferring the said amount to the Waste Management Building Construction Project in the FY 2020 Capital Improvement Fund for the construction of a new waste management building. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-255 Adoption of an ordinance revising the monthly payment schedule for delivery of the City's local share allocation of the FY 2020 Portsmouth Public Schools Operating Budget. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-256 Adoption of an ordinance accepting Same Day Access funding in the amount of \$12,266.25 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said funds in the FY 2020 Behavioral Healthcare Services Fund for use by the Department of BHS to decrease wait times for treatment and recovery services. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-257 Adoption of an ordinance accepting STEP-VA funding in the amount of \$195,000 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said funds in the FY 2020 Behavioral Healthcare Services Fund for use by the Department of BHS to provide and coordinate outpatient services. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 19-258 Adoption of a resolution establishing a Committee for the purpose of developing a School Funding Formula for the City of Portsmouth. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Resolution](#)

NEW BUSINESS

- 19-259 Boards and Commissions (Electronic Roll Call)
- 19-260 Items Submitted by Council Members
- Resolution urging the Virginia General Assembly to adopt common sense gun safety legislation during the upcoming special session. (Electronic Roll Call)
[Resolution](#)
- 19-261 [Report on Pending Items](#)
- 19-262 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.