



CITY COUNCIL AGENDA

Tuesday, July 23, 2019 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION – Reverend Dr. Johnnie Drake, Living Word Victory Center

PLEDGE OF ALLEGIANCE

ROLL CALL **6 members present** (Councilman Moody absent)

MINUTES (Electronic Roll Call) **Adopted 6-0**

**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.

PRESENTATIONS

Special recognition of Department of Social Services Foster Parents.

2019 Neighborhood Incentive Grant Award Recognition

Presentation of proclamation for “National Night Out”.

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

UNFINISHED BUSINESS

Consent Agenda:

19 - 252 - Use permits:

- (a) Resolution granting the request of Troy Parker of Parker Burnell Real Estate Group for a Use Permit for a Starbucks Coffee shop and restaurant at 5901 W. High Street. (UP-19-08) (First Reading Vote: 7-0 Approved).
- (b) Resolution granting the request of Stephen E. Heretick, on behalf of PER Properties, 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. (UP-19-12) (First Reading Vote: 7-0 Approved).

Final Adoption by Electronic Roll Call **Adopted 6-0**

CITY MANAGER’S REPORT

19-272 **Adopted 6-0** Adoption of an ordinance accepting a Next Generation 9-1-1 ESInet migration grant in the amount of \$428,737.63 from the Virginia 9-1-1 Service Board and appropriating said sum in the FY 2020 Grants Fund for use by the Department of Information Technology. (Electronic Roll Call)

- 19-273**
Adopted
6-0 Adoption of an ordinance accepting Four-for-Life Program grant funds in the amount of \$76,402.56 from the Virginia Department of Health, Office of Emergency Medical Services and appropriating said funds in the FY 2020 Grants Fund for use by the Department of Fire, Rescue and Emergency Services. (Electronic Roll Call)
- 19-274**
Adopted
6-0 Adoption of an ordinance to amend and reordain Chapter 2 of the Code of the City of Portsmouth, Virginia (2006), as amended, by amending Section 2-28 (Boards and Commissions) to confirm that members of Boards and Commissions must be physically present at a meeting in order to vote. (Electronic Roll Call)
- 19-275**
Adopted
6-0 Adoption of a resolution dedicating all savings realized from the refinancing of the City's 2013 Pension Obligation Bonds to the Portsmouth Retirement System and the Portsmouth Fire and Police Retirement System for the sole purpose of enhancing the funding status of the systems. (Electronic Roll Call)
- 19-276**
Adopted
6-0 Adoption of a resolution endorsing the Resolution of the Economic Development Authority authorizing and directing staff to market the former Victory Village site for development of an entertainment district to include casino gaming. (Electronic Roll Call)

Motion by Mr. Glover, and seconded by Mr. Clark, asking City Manager Patton to provide information on an impact study on the surrounding neighborhoods, and was adopted by the following vote:

Ayes: Battle, Clark, Glover, Lucas-Burke, Psimas, Rowe

Nays: None

NEW BUSINESS

- 19-277** Boards and Commissions (Electronic Roll Call) **Adopted 6-0**
- 19-278** Items Submitted by Council Members
- 19-279** Report on Pending Items
- 19-280** 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.