

CITY COUNCIL AGENDA

Tuesday, August 28, 2018 - 7:00 p.m.

City Council Chamber
801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION - Reverend Lynda Moore, Crossroads United Methodist 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

18-333

Public hearing on the City's Request for Proposals for the outside plant construction of a new municipal fiber network consisting of fifty two (52) miles of fiber and connecting fifty six (56) community anchor institutions and three (3) internet points of presence.

UNFINISHED BUSINESS

Consent Agenda:

18 - 311 - Use permit and rezoning:

- (a) Resolution granting the request of Edward Walker for a Use Permit at 467 Court Street for an entertainment establishment. The property is currently zoned Downtown, D-1 (T-5). The Comprehensive Plan recommends mixed use downtown development. (UP-18-04) (First Reading Vote: 7-0 Approved).
- (b) Ordinance granting the request of Raeford Eure, on behalf of 3600 Forest Haven Lane, LLC, requests a proffered rezoning of 3600 Forest Haven Lane. The property is currently zoned General Residential, GR. The proposed zoning is Conditional General Mixed Use, GMU-K. The Comprehensive Plan recommends low to medium density single-family development. (Z-18-02) (First Reading Vote: 7-0 Approved).

Final Adoption by Electronic Roll Call Adopted 7-0

CITY MANAGER'S REPORT

18-334 **Adopted** 7-0 Adoption of an ordinance accepting grant funds in the amount of \$160,000 from the Office of the Executive Secretary of the Supreme Court of Virginia and appropriating said amount in the FY 2019 Grants Fund for use by the Third Judicial Circuit Court for the Portsmouth Adult Drug Treatment Court. (Electronic Roll Call)

18-335 **Adopted** 7-0 Adoption of an ordinance to amend and reordain Chapter 23 of the Code of the City of Portsmouth, Virginia (2006) (Nuisances) by amending Sections 23-1, 23-26, 23-27, and 23-91 through 23-95, and by adding a new Section 23-90, for the purpose of addressing criminal blight on real property. (Electronic Roll Call)

18-336 **Adopted** 7-0 Adoption of an ordinance accepting \$22,375.40 of federal Asset Forfeiture funds received from the United States Department of Homeland Security and appropriating said amount in the FY 2019 Sheriff's Asset Forfeiture Fund for use by the Sheriff's Office. (Electronic Roll Call)

18-337 **Adopted** 7-0 Adoption of an ordinance accepting \$17,269.84 of federal Asset Forfeiture funds received from the United States Drug Enforcement Administration and appropriating said amount in the FY 2019 Sheriff's Asset Forfeiture Fund for use by the Sheriff's Office. (Electronic Roll Call)

18-338 Adopted 7-0 Adoption of an ordinance to accept \$78,079.87 received via the Circuit and General District Courts and to appropriate said amount in the FY 2019 General Fund for use by the Sheriff's Office for items needed to support the Sheriff's Office Training Academy. (Electronic Roll Call)

18-339 **Adopted 7-0** Adoption of an ordinance accepting funding from the Virginia Department of Social Services in the amount of \$1,500 and appropriating said amount in the FY 2019 Social Services Fund for use by the Department of Social Services for the Family Partnership Meeting Incentive Program. (Electronic Roll Call)

18-340 **Adopted 7-0** Adoption of an ordinance accepting an Employment for TANF Participants grant in the amount of \$122,269.64 from the Virginia Department of Social Services and appropriating said funds in the FY 2019 Grants Fund for use by the Department of Social Services to assist TANF participants with preparing to enter the workforce and maintaining employment. (Electronic Roll Call)

18-341

Adopted 7-0

Adoption of an ordinance accepting an Emergency Food and Shelter National Board Program Grant in the amount of \$5,891.50 from the Department of Homeland Security and appropriating said sum in the FY 2019 Grants Fund for use by the Department of Social Services to assist Portsmouth citizens who have emergency shelter or utility needs. (Electronic Roll Call)

18-342 **Adopted** 7-0 Adoption of an ordinance accepting a Green Streets, Green Jobs, Green Towns (G3) grant in the amount of \$30,000 from the Chesapeake Bay Trust and appropriating said amount in the VPDES Permit Compliance line item of the Stormwater Category of the FY 2019 Capital Improvement Fund for the implementation of the Court Street Green Street project. (Electronic Roll Call)

18-343 **Adopted** 7-0 Adoption of a resolution authorizing and supporting submission of a SMART SCALE application for the City of Portsmouth Railroad Crossing Message Signs Project. (Electronic Roll Call)

NEW BUSINESS

18-344 Boards and Commissions (Electronic Roll Call)
18-345 Items Submitted by Council Members
18-346 Report on Pending Items
18-347 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. DEBRAY. WHITE, CMC/AAE, 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 <u>COUNCIL@PORTSMOUTHVA.GOV</u> BETWEEN 8AM - 4PM;

IN PERSON BETWEEN 8AM - 7PM.

REGISTRATION CARDS WILL NOT BE ACCEPTED AFTER 7PM.