



CITY COUNCIL AGENDA

Tuesday, October 9, 2018 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION – Pastor Kolbi Shartzter, Portsmouth First Friends Church

PLEDGE OF ALLEGIANCE

ROLL CALL **6-0 Present**

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.

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

PUBLIC HEARING

18-379 Public hearing on the proposed adoption by the City Council of a resolution to authorize the City to contract a debt and issue general obligation bonds (the "Bonds") of the City, or notes in anticipation thereof, in a principal amount estimated not to exceed \$10,900,000 to finance the costs of the purchase of fire trucks and various service vehicles and items of equipment for the City and the costs of issuing the Bonds.

UNFINISHED BUSINESS

Consent Agenda:

18 - 363 - Rezoning and use permits:

- (a) Ordinance granting the request of Richard Barbee for a rezoning of the property at 4940 West Norfolk Road from High Density Urban Residential, URH, to General Mixed Use, GMU, for a real estate office. (Z-18-04) (First Reading Vote: 7-0 Approved).
- (b) Resolution granting the request of the City of Portsmouth to obtain a use Permit to erect a 300 foot communications tower for Emergency Management 911 radio communications at 2017 Frederick Boulevard. (UP-18-05) (First Reading Vote: 7-0 Approved).
- (c) Resolution granting the request of the City of Portsmouth to obtain a use permit to erect a new 300 foot communications tower for Emergency Management 911 radio communications at 0 West Norfolk Road approximately .35 miles east of Cedar Lane. (UP-18-06) (First Reading Vote: 7-0 Approved).

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

CITY MANAGER'S REPORT

- 18-380** Adoption of an ordinance to authorize the establishment of a project to repair the mast and replace the canopy at the Union Bank & Trust Pavilion, specifically by: (1) establishing a new project titled "Pavilion Mast/Canopy Replacement" in the Municipal Facilities category of the FY 2019 Capital Improvement Fund; (2) amending Ordinance 2018-69 for the purpose of reprogramming the \$1,715,000 in local funding for the Paradise Creek Bridge project that was reduced by said ordinance to the Pavilion Mast/Canopy Replacement project; (3) recognizing interest on the proceeds of the City's Series 2006C Bond issuance in the amount of \$224,000 as revenue and appropriating said funds to the Pavilion Mast/Canopy Replacement project; (4) recognizing Permit-Restricted Parking Revenue (Willett Hall) in the amount of \$250,000 and appropriating said funds to the Pavilion Mast/Canopy Replacement Project; (5) transferring \$150,000 from the City Gateways Project to the Pavilion Mast/Canopy Replacement Project; (6) transferring \$100,000 from the 801 Water Street Project to the Pavilion Mast/Canopy Replacement Project; and (7) authorizing the sole source procurement of Span Systems, Inc. for the replacement of the canopy. (Electronic Roll Call)
- Adopted 5-1**
Councilman Moody
- 18-381** Adoption of an ordinance (1) accepting a Port Security Grant in the amount of \$167,295 from the Department of Homeland Security/Federal Emergency Management Agency and appropriating said amount in the FY 2019 Grants Fund for use by the Portsmouth Police Department for maritime security; and (2) transferring \$55,765 from the Public Safety Radio System Project in the FY 2019 Capital Improvement Fund to the FY 2019 Grants Fund to serve as the required local match for the said Port Security Grant. (Electronic Roll Call)
- Deferred to the**
October 23, 2018
Council Meeting
- 18-382** Adoption of an ordinance accepting a Local Emergency Management Program grant in the amount of \$57,992 administered by the Virginia Department of Emergency Management and appropriating said amount in the FY 2019 Grants Fund for use by the Department of Fire, Rescue and Emergency Services. (Electronic Roll Call)
- Adopted 6-0**
- 18-383** Adoption of an ordinance to re-appropriate unexpended funds from the FY 2018 Portsmouth Public Schools Grant Fund budget in the total amount of \$126,908 into the FY 2019 Portsmouth Public Schools Grant Fund budget. (Electronic Roll Call)
- Adopted 6-0**
- 18-384** Adoption of an ordinance appropriating \$1,653,636 to the James Hurst Elementary and Churchland Primary and Intermediate Elementary Schools Classrooms Project in the Education category of the FY 2019 Capital Improvement Fund Budget. (Electronic Roll Call)
- Adopted 6-0**
- 18-385** Adoption of an ordinance to re-appropriate unexpended funds in the total amount of \$3,661,144 from the FY 2018 Textbook Fund Budget for the Portsmouth Public Schools to the FY 2019 Textbook Fund Budget for the Portsmouth Public Schools. (Electronic Roll Call)
- Adopted 6-0**
- 18-386** Adoption of an ordinance to re-appropriate encumbered but unexpended funds from the FY 2018 Portsmouth Public Schools (PPS) General Fund Budget in the total amount of \$604,930 to the FY 2019 PPS General Fund Budget. (Electronic Roll Call)
- Adopted 6-0**
- 18-387** Adoption of an ordinance to appropriate \$5,189,613 in Unexpended Funds from the FY 2018 Risk Management Fund Budget for the Portsmouth Public Schools (PPS) to the FY 2019 School Board Risk Management and Insurance Fund established by Section 2.2(a) of the City Code for the purpose of establishing a reserve for the PPS Health Self Insurance and Workers Compensation and General Liability Programs. (Electronic Roll Call)
- Adopted 4-2**
Councilman Moody
Councilwoman
Lucas-Burke

- 18-388** Adoption of a resolution authorizing the issuance of up to \$10,900,000 in City of Portsmouth, Virginia General Obligation Bonds and setting forth the form, details and provisions for the payment thereof. (Electronic Roll Call)
Adopted 6-0
- 18-389** Adoption of a resolution authorizing the conveyance of a 0.204 acre portion of the Speights Run Reservoir to the City of Suffolk and related easements to the City of Suffolk, Dominion Energy Virginia and Verizon Virginia, LLC in furtherance of the widening and improvement of Route 58, and further authorizing the City Manager to execute a sales agreement and all deed(s) and other documents necessary to effectuate the intent of this resolution. (Electronic Roll Call)
Adopted 5-0-1
Councilman Smith abstained
- 18-390** Adoption of a resolution authorizing the conveyance of a 0.239 acre portion of Speights Run Reservoir to the City of Suffolk and related easements to the City of Suffolk, Dominion Virginia Energy, and Verizon Virginia, LLC in furtherance of the widening and improvement of Route 58, and further authorizing the City Manager to execute a sales agreement and all deed(s) and other documents necessary to effectuate the intent of this resolution. (Electronic Roll Call)
Adopted 5-0-1
Councilman Smith abstained

NEW BUSINESS

- 18-391** Boards and Commissions (Electronic Roll Call)
- 18-392** Items Submitted by Council Members
- 18-393** Report on Pending Items
- 18-394** 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.