



CITY COUNCIL AGENDA

Tuesday, October 23, 2018 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION – Dr. Allen McFarland, Calvary Evangelical Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL **6 members 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.

PRESENTATION

Presentation of a proclamation for “Veterans Small Business Week”.

Presentation of special lapel pins to newly appointed board and commission members.

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

PUBLIC HEARING

18-404 Public hearing on the proposed adoption of a resolution approving (1) a Concurrent Resolution Adopting Amended and Restated Articles of Incorporation for the Southeastern Public Service Authority of Virginia and (2) Amended and Restated Articles of Incorporation of the Southeastern Public Service Authority of Virginia (collectively the “Documents”). The resolution would also authorize the Mayor to execute the Documents on behalf of the City. The purpose of the Documents is to amend the Southeastern Public Service Authority of Virginia (“SPSA”) Articles of Incorporation by (1) deleting the existing two-term limitation for members of the SPSA Board of Directors who are appointed by member localities and (2) modifying the defined term used to designate members of the SPSA Board Directors who are appointed by member localities.

UNFINISHED BUSINESS

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) appropriating \$55,765 from the Asset Forfeiture Fund to the FY 2019 Grants Fund to serve as the required local match for the said Port Security Grant. Deferred from the October 9, 2018 City Council meeting. (Electronic Roll Call)

**Adopted
6-0**

CITY MANAGER'S REPORT

- 18-405**
Adopted
5-1
Councilman
Smith
- Adoption of an ordinance accepting a Bulletproof Vest Partnership Program grant in the amount of \$46,750 from the U. S. Department of Justice and appropriating said amount as revenue to the FY 2019 General Fund as partial reimbursement for the purchase of body armor vests for the Portsmouth Police Department. (Electronic Roll Call)
- 18-406**
Adopted
6-0
- Adoption of an ordinance accepting an Edward Byrne Memorial Justice Assistance Grant in the amount of \$85,615 from the U.S. Department of Justice and appropriating said funds in the FY 2019 Grants Fund for use by the Portsmouth Police Department. (Electronic Roll Call)
- 18-407**
Adopted
6-0
- Adoption of an ordinance accepting Four-For-Life Program grant funds in the amount of \$73,104.72 from the Virginia Department of Health, Office of Emergency Medical Services and appropriating said funds in the FY 2019 Grants Fund for use by the Department of Fire, Rescue and Emergency Services. (Electronic Roll Call)
- 18-408**
Adopted
6-0
- Adoption of an ordinance accepting Aid to Localities funds in the amount of \$330,675 from the Virginia Department of Fire Programs and appropriating said funds in the FY 2019 Grants Fund for use by the Department of Fire, Rescue and Emergency Services. (Electronic Roll Call)
- 18-409**
Adopted
6-0
- Adoption of an ordinance accepting a Haz-Mat Team Equipment, Exercise and Training Grant in the amount of \$30,000.00 from the Virginia Department of Emergency Management and appropriating said funds in the FY 2019 Grants Fund for use by the Portsmouth Department of Fire, Rescue and Emergency Services Hazardous Materials Emergency Response Team. (Electronic Roll Call)
- 18-410**
Adopted
6-0
- Adoption of a resolution to approve the FY 2019 Community Services Performance Contract for the Portsmouth Department of Behavioral Healthcare Services (DBHS). (Electronic Roll Call)
- 18-411**
Adopted
6-0
- Adoption of a resolution approving: (1) a Concurrent Resolution Adopting Amended and Restated Articles of Incorporation for the Southeastern Public Service Authority of Virginia and (2) Amended and Restated Articles of Incorporation of the Southeastern Public Service Authority of Virginia, and authorizing the Mayor to execute same. (Electronic Roll Call)
- 18-412**
- Adoption of Resolutions endorsing the 2019 State Legislative Package and the 2019 Federal Legislative Package.
- Adopted**
6-0
- (a) Adoption of a resolution endorsing the City's 2019 General Assembly Legislative Package. (Electronic Roll Call)
- Adopted**
6-0
- (b) Adoption of a resolution endorsing the City's 2019 Federal Legislative Package for the 116th Congress. (Electronic Roll Call)
- 18-413**
Adopted
4-2
Councilman Moody
Councilman Smith
- Adoption of a resolution in support of amending the Virginia Code to permit casino gaming in the Commonwealth of Virginia. (Electronic Roll Call)

NEW BUSINESS

- 18-414 Boards and Commissions (Electronic Roll Call)
- 18-415 Items Submitted by Council Members
- Adoption of an ordinance revising the monthly payment schedule for delivery of the City's Local Share Allocation of the FY 2019 Portsmouth Public Schools Operating Budget. (Electronic Roll Call)
- Adopted
6-0**
- 18-416 Report on Pending Items
- 18-417 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.