

November 8, 2018

**Mayor John L. Rowe, Jr.
Vice Mayor Elizabeth M. Psimas
Councilman William E. Moody, Jr.
Councilman Ray A. Smith, Sr.
Councilman Nathan J. Clark
Councilwoman Lisa L. Lucas-Burke**

Dear Members of City Council:

Please attend a called meeting of the City Council to be held in the City Council Chamber, 801 Crawford Street, 5:00 p.m., Tuesday, November 13, 2018 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/AE
City Clerk**

**Portsmouth City Council
Public Work Session
Tuesday, November 13, 2018
5:00 p.m.**

1. **[Historic Preservation Appeal – 84 Webster Avenue](#)**
2. **[Five-Year Financial Forecast](#)**
3. **[Retirement Pension Funds Update](#)**
4. **City Manager’s Report Review/ Report Backs**
5. **City Council Liaison Reports**



CITY COUNCIL AGENDA

Tuesday, November 13, 2018 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION – Pastor Kevin Bass, Restore 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.

PRESENTATION

Presentation of a proclamation for “Small Business Saturday”.

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

PUBLIC HEARING

18 - 424 - Public hearing on comprehensive plan and code amendment applications:

[\(a\) CP-18-01](#)

CITY-WIDE - The City is proposing to update its Comprehensive Plan. The new document will be titled Build One Portsmouth. The plan will include an updated Future Land Use Map, strategies and tactics for achieving the identified goals, and recommendations for funding and tools for implementing the strategies and tactics. Planning Commission recommends approval with conditions. (Electronic Roll Call)

[\(b\) CA-18-03](#)

CITY-WIDE - The City of Portsmouth is proposing to amend the City Zoning Ordinance to modify the definition of offices, professional services (professional offices) to include real estate offices, excluding them from offices, sales. This will allow real estate offices in the Historic Limited Office (HLO) districts by right and allow real estate offices as professional offices with a use permit in the Urban Residential (UR), and Urban Residential – High (UR-H) zoning districts. Planning Commission recommends approval. (Electronic Roll Call)

CITY MANAGER'S REPORT

- 18-425** Adoption of an ordinance reducing the Community and Regional Organizations Grant Program funding awarded to the Portsmouth Area Resources Coalition (PARC) under the FY 2019 Budget from \$83,625 to \$0 and reallocating said funds within the Program as follows: \$62,718 to Help and Emergency Response, Inc. (H.E.R. Shelter) for management and operation of an emergency shelter and \$20,907 to a miscellaneous reserve for future award to nonprofit organizations providing services for Portsmouth citizens during FY 2019. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 18-426** Adoption of an ordinance accepting State Homeland Security Program Grant funds in the amount of \$48,100 from the Virginia Department of Emergency Management and appropriating said funds in the FY 2019 Grants Fund for use by the Department of Fire, Rescue and Emergency Services. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 18-427** Adoption an ordinance accepting an Opioid Treatment and Recovery Grant in the amount of \$28,499 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said funds in the FY 2019 Behavioral Healthcare Services Fund for use by the Department of BHS to provide treatment and other services for individuals with a diagnosis of opioid use disorder. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 18-428** Adoption of an ordinance appropriating the sum of \$1,900,000 from the General Fund – Unassigned Fund Balance to the Non-Departmental, Salary - Bonus line item in the FY 2019 General Fund Budget for the purpose of funding a one-time supplement in the net amount of \$1,000 to all full-time employees of the City of Portsmouth who commenced employment prior to January 1, 2018 and remain employed as of the date of payment of the supplement, with the exception of certain categories of employees specified herein. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 18-429** Adoption of an ordinance authorizing the appropriation of \$500,000 from the General Fund – fund balance to the Non-Departmental, Benefits-Retiree Supplement line item in the FY 2019 General Fund budget for the purpose of funding a one-time supplement in the gross amount of \$500 to beneficiaries under the Portsmouth Supplemental Retirement System and the Fire and Police Retirement System. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 18-430** Adoption of a resolution authorizing the City Manager to approve change orders totaling more than 25% of the construction contract with Gaston Brothers Utilities, LLC for the High Street Sewer Relocation Project. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Resolution](#)

NEW BUSINESS

- 18-431 Boards and Commissions (Electronic Roll Call)
- 18-432 Items Submitted by Council Members
- 18-433 [Report on Pending Items](#)
- 18-434 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.