

**November 20, 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 6<sup>th</sup> Floor Conference Room, 801 Crawford Street, 5:00 p.m., Tuesday, November 27, 2018 for the purpose of a Public Work Session.**

**In addition, you may consider a motion to go into a Closed Meeting.**

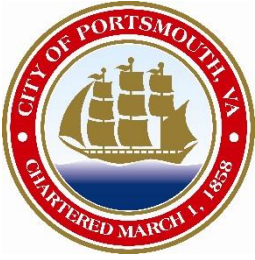
**By order of the Mayor.**

**Sincerely,**

**Debra Y. White, CMC/AAE  
City Clerk**

Portsmouth City Council  
Public Work Session  
Tuesday, November 27, 2018  
5:00 p.m.

1. [CAFRA/Audit](#)
2. [Sentara](#)
3. [Portsmouth Diabetes Prevention Project \(Cradock\)](#)
4. City Manager's Report Review/ Report Backs
5. City Council Liaison Reports



# CITY COUNCIL AGENDA

Tuesday, November 27, 2018 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6<sup>th</sup> Floor, Portsmouth, Virginia

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## CALL TO ORDER

INVOCATION – Pastor Terry Taylor, Port Norfolk Baptist 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.

## PRESENTATIONS

Presentation of a proclamation for “Tidewater Community College 50<sup>th</sup> Anniversary Month”.

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 - 444 - Public hearing on a code amendment application:

[CA-18-04](#)

CITYWIDE - The City of Portsmouth is proposing to amend the City Zoning Ordinance to exempt pre-existing nonconforming single family residences under certain conditions from requirements to consolidate non-conforming lots prior to approving Zoning Clearance Permits for improvements to the property. These provisions would not apply to new development or redevelopment of property. Planning Commission recommends approval. (Electronic Roll Call)

## UNFINISHED BUSINESS

18 - 424 - Comprehensive plan and code amendment:

- (a) Resolution granting the request of 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. (CP-18-01) (First Reading Vote 6-0: Approved) (Electronic Roll Call)

[Resolution](#)

- (b) Ordinance granting the request of the City of Portsmouth 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. (CA-18-03) (First Reading Vote 6-0: Approved) (Electronic Roll Call)  
[Ordinance](#)

## CITY MANAGER'S REPORT

- 18-445 Adoption of an ordinance to establish a new project titled “Portsmouth Emergency Vehicle Preemption Project” in the FY 2019 Capital Improvement Fund Budget (the EVP Project) and to fund the EVP Project in the amount of \$301,809 as follows: (1) by accepting congestion mitigation and air quality (CMAQ) funds in the amount of \$204,000 from the Virginia Department of Transportation and appropriating said funds to the EVP Project; and (2) by transferring additional CMAQ funds in the amount of \$97,809 from the Traffic Signal Upgrades Project in the FY 2019 Capital Improvement Fund Budget to the EVP Project. (Electronic Roll Call)  
[Executive Brief and documentation](#)  
[Ordinance](#)
- 18-446 Adoption of an ordinance to amend and reordain subsections (b) and (f) of section 35-14 of the Code of the City of Portsmouth, Virginia (2006) (Relief from Erroneous Assessments and Erroneous Payments Generally) for the purpose of streamlining the process for refunding erroneous payments of local levies, taxes, licenses or fees. (Electronic Roll Call)  
[Executive Brief and documentation](#)  
[Ordinance](#)
- 18-447 Adoption of a resolution directing that an analysis of proposals received for the construction of a new City Hall and a new Public Safety Building be conducted by City staff. (Electronic Call Roll)  
[Executive Brief and documentation](#)  
[Resolution](#)
- 18-448 Adoption of a motion to permit Alicia Mahar to adopt a Portsmouth Police Department Mounted Patrol Horse, “Shades”, a 15.2 hand Grey Percheron/Thoroughbred Gelding. (Electronic Roll Call)  
[Executive Brief and documentation](#)

## NEW BUSINESS

- 18-449 Boards and Commissions (Electronic Roll Call)
- 18-450 Items Submitted by Council Members
- 18-451 [Report on Pending Items](#)
- 18-452 Non-Agenda Speakers

## ADJOURNMENT

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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](http://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](mailto:COUNCIL@PORTSMOUTHVA.GOV) BETWEEN 8AM - 4PM;

IN PERSON BETWEEN 8AM - 7PM.

REGISTRATION CARDS WILL NOT BE ACCEPTED AFTER 7PM.