



CITY COUNCIL AGENDA

Tuesday, August 24, 2010
7:00 p.m.

City Council Chamber
801 Crawford Street
Portsmouth, Virginia

CALL TO ORDER

INVOCATION - Pastor Martha Shute Goodman
Simonsdale Presbyterian Church

PLEDGE OF ALLEGIANCE

ROLL CALL (7-0)

MINUTES (Electronic Roll Call) (Approval 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***

- CITY MANAGER'S REPORT -

- 10-396
Adopted
7-0
- Adoption of an ordinance appropriating \$2,254,000 in the FY 2010-2011 Public Utilities Fund operating budget for the purchase of emergency drought raw water from the City of Norfolk pursuant to an emergency raw water sales contract dated October 4, 2002 with funds accumulated in unrestricted retained earnings. *Vision Principles: A Robust and Prospering Economy and Thriving Neighborhoods and a Sense of Community.* (Electronic Roll Call)
- 10-397
Adopted
7-0
- Adoption of an ordinance designating Lexington Drive and Dale Drive as highways for purposes of law enforcement. *Vision Principle: Thriving Neighborhoods and a Sense of Community.* (Electronic Roll Call)
- 10-398
Adopted
7-0
- Adoption of an ordinance to appropriate \$1,683.50 in the FY 2010-2011 Grants Fund for the training of police auto theft investigators. *Vision Principle: Thriving Neighborhoods and a Sense of Community.* (Electronic Roll Call)
- 10-399
Adopted
7-0
- Adoption of an ordinance appropriating \$4,000,000 in the FY 2010-2011 City Garage Fund from its Fund Balance to provide funds for the purchase of equipment and declaring the intent of the City to reimburse itself from the proceeds of obligations of the City. *Vision Principles: Thriving Neighborhoods and a Sense of Community and a Robust and Prospering Economy.* (Electronic Roll Call)

- 10-400 Adoption of a resolution authorizing the City Manager to execute Mutual Aid Agreements between the City of Portsmouth and the cities of Chesapeake, Newport News, Norfolk, and Suffolk for firefighting and emergency medical services. *Vision Principle: Thriving Neighborhoods and a Sense of Community.* (Electronic Roll Call)

Adopted
7-0

- NEW BUSINESS -

- 10-401 Boards and Commissions (Electronic Roll Call)

- 10-402 Items Submitted by Council Members

~ Motion by Mr. Moody, and seconded by Mr. Heretick, to add an item to the agenda, and was adopted by the following vote:

Ayes: Cherry, Heretick, Moody, Psimas, Randall, Whitehurst, Griffin
Nays: None

~ Motion by Mr. Moody, and seconded by Ms. Randall, to adopt a resolution opposing the proposed closure of the United States Joint Forces Command (JFCOM) and requesting the Virginia Congressional Delegation and Governor McDonnell to take whatever actions are necessary to maintain JFCOM's presence in Hampton Roads, and was adopted by the following vote:

Ayes: Cherry, Heretick, Moody, Psimas, Randall, Whitehurst, Griffin
Nays: None

- 10-403 Report on Pending Items

- 10-404 Non-Agenda Speakers

- ADJOURNMENT – 7:58 p.m.

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.

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.