

**March 18, 2010**

**Mayor James W. Holley III  
Vice Mayor William E. Moody, Jr.  
Councilman Charles B. Whitehurst, Sr.  
Councilwoman Marlene W. Randall  
Councilman Stephen E. Heretick  
Councilwoman Elizabeth M. Psimas  
Councilman Douglas L. Smith**

**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, March 23, 2010 for the purpose of a Public Work Session.**

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

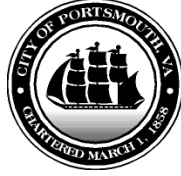
**By order of the Mayor.**

**Sincerely,**

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

**Portsmouth City Council  
Public Work Session  
Tuesday, March 23, 2010  
5:00 p.m.**

- 1. Economic Development Plan Update**
- 2. City Retirement Plan Update**
- 3. City Council Liaison Reports**



## CITY COUNCIL AGENDA

Tuesday, March 23, 2010  
7:00 p.m.

City Council Chamber  
801 Crawford Street  
Portsmouth, Virginia

### CALL TO ORDER

INVOCATION - Pastor Lynne Hundley  
United Methodist 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.

#### 10 - 134 - Presentation

- Presentation to the City of Portsmouth by the Truxton Civic League.

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

### - PUBLIC HEARING -

#### 10-135

Public hearing on the proposed adoption by the City Council of an ordinance to authorize the proposed several guaranty by the City of Portsmouth, Virginia (the "City"), of the timely payment of the principal of and interest on the estimated maximum amount of \$5,135,000 (of a total of an estimated maximum amount of \$50,000,000) of guaranteed subordinated revenue bonds and senior subordinated revenue bonds previously issued by the Southeastern Public Service Authority of Virginia ("SPSA") to finance and refinance various capital expenditures of SPSA (the "SPSA Bonds").

10 - 81 - Public hearing on a street closure application:

[\(a\) S-10-01](#)

**SOUTHSIDE** - Ordinance granting the request of David L. Nimmich for the closure of a portion of Portsmouth Boulevard between Third Street and Port Centre Parkway. The Comprehensive Plan's Generalized Future Land Use Map recommends Mixed Use Employment. Deferred from the March 9, 2010 City Council Meeting. *Vision Principle: Bold New Directions.* (Electronic Roll Call)  
[Ordinance](#)

**- UNFINISHED BUSINESS -**

10-113 Adoption of an ordinance to amend Chapter 22 of the Code of the City of Portsmouth, Virginia (2006) by amending Section 22-3, by adopting a new Section 22-564.1, and by repealing Section 22-471 through 22-579 pertaining to traffic infraction penalties, and the blocking of intersections and crosswalks in the city. Deferred from the March 9, 2010 City Council Meeting. *Vision Principle: Bold New Directions.* (Electronic Roll Call)  
[Executive Brief and Documentation](#)  
[Ordinance](#)

**- CITY MANAGER'S REPORT -**

10-136 Adoption of an ordinance appropriating from funds previously allocated to the Commonwealth's Attorney's Office Asset Forfeiture Account the sum of \$60,000 in the FY 2009-2010 General Fund for Commonwealth's Attorney's Office full time salaries to offset funds lost through state and local budget cuts. *Vision Principle: Thriving Neighborhoods and a Sense of Community.* (Electronic Roll Call)  
[Executive Brief and Documentation](#)  
[Ordinance](#)

10-137 Adoption of an ordinance establishing a personal property tax relief percentage of 55% for calendar year 2010 personal property tax bills. *Vision Principle: A Robust and Prospering Economy.* (Electronic Roll Call)  
[Executive Brief and Documentation](#)  
[Ordinance](#)

- 10-138 Adoption of an ordinance of the Council of the City of Portsmouth, Virginia (the “City”) authorizing the General Obligation Guaranty by the City of the timely payment of a portion of principal of and interest on certain Guaranteed Subordinated Revenue Bonds and Senior Subordinated Revenue Bonds previously issued by the Southeastern Public Service Authority of Virginia. *Vision Principles: A Robust and Prospering Economy.* (Electronic Roll Call)  
[Executive Brief and Documentation](#)  
[Ordinance](#)
- 10-139 Adoption ordinance accepting \$1,002,000 from the U.S. Department of Energy, American Recovery and Reinvestment Act in Energy Efficiency and Conservation Formula Block Grant Funds and appropriating said funds in the FY 2009-2010 Economic Stimulus Fund to be used by the Engineering Department for various Energy Efficiency and Conservation Projects involving city garages and traffic signalization. *Vision Principle: Thriving Neighborhoods and a Sense of Community.* (Electronic Roll Call)  
[Executive Brief and Documentation](#)  
[Ordinance](#)
- 10-140 Adoption of an ordinance and a resolution pertaining to the establishment and funding of three (3) highway safety improvement projects on George Washington Highway, Elm Avenue and High Street. *Vision Principle: Bold New Directions.*  
[Executive Brief and Documentation](#)
- (a) Adoption of an ordinance accepting \$851,000 in Federal and State Funds from the Virginia Department of Transportation for three Highway Safety Improvement Program Proactive Safety Projects on High Street and on George Washington Highway, appropriating said funds in the FY 2009-2010 Capital Improvements Fund, and authorizing the City Manager to execute an agreement with the Virginia Department of Transportation for administration of said projects. (Electronic Roll Call)  
[Ordinance](#)
- (b) Adoption of a resolution requesting that the Virginia Department of Transportation establish three new projects for improvements at the George Washington Highway – Victory Boulevard, George Washington Highway – Elm Avenue and High Street – Cedar Lane Intersections Utilizing Highway Safety Improvement Program (HSIP) Funds. (Electronic Roll Call)  
[Resolution](#)

- 10-141 Adoption of an ordinance and a resolution pertaining to the establishment and funding of five (5) highway safety improvement projects to upgrade traffic signals and to construct safety-related improvements at various traffic intersections. *Vision Principle: Bold New Directions.*  
[Executive Brief and Documentation](#)

(a) Adoption of an ordinance accepting \$2,393,800 in Federal and State Funds from the Virginia Department of Transportation for five new projects to upgrade the traffic signals and to construct safety-related improvements, appropriating said funds in the FY 2009-2010 Capital Improvements Fund, and authorizing the City Manager to execute an agreement with the Virginia Department of Transportation for administration of said projects. (Electronic Roll Call)

[Ordinance](#)

(b) Adoption of a resolution requesting that the Virginia Department of Transportation establish five new projects for traffic signalization and safety related improvements at various street intersections utilizing Highway Safety Improvement Program (HSIP) Funds. (Electronic Roll Call)

[Resolution](#)

**- NEW BUSINESS -**

- 10-142 Boards and Commissions (Electronic Roll Call)  
10-143 Items Submitted by Council Members  
10-144 [Report on Pending Items](#)  
10-145 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.

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.