

February 7, 2024

**Mayor Shannon E. Glover
Vice Mayor Lisa L. Lucas-Burke
Councilman William E. Moody, Jr.
Councilman Mark M. Whitaker
Councilman De'Andre A. Barnes
Councilman Mark A. Hugel
Councilman Vernon L. Tillage, Jr.**

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, February 13, 2024, for the purpose of a Public Work Session.

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

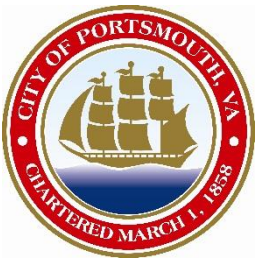
By order of the Mayor.

Sincerely,

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

**Portsmouth City Council
Public Work Session
Tuesday, February 13, 2024
5:00 p.m.**

1. [Share The Air Presentation](#)
2. [Budget Discussion](#)
3. **City Manager Report Overview**
4. **City Council Liaison Reports**



CITY COUNCIL AGENDA

Tuesday, February 13, 2024 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

[MINUTES](#) (Electronic Roll Call)

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

CITY MANAGER'S REPORT

24-34 Adoption of an ordinance authorizing payment of escheated funds from the tax sale of 602 Wakefield Drive to Jacqueline S. Williams as authorized by Section 58.1-3967 of the Virginia Code and appropriating the sum of \$21,208.05 from the Fund Balance of the General Fund to the FY 2024 General Fund Budget for said purpose. (Electronic Roll Call)

[Executive brief and documentation](#)
[Ordinance](#)

24-35 Adoption of an ordinance increasing the Social Services Fund Budget in the total amount of \$730,000 for the purpose of paying personnel costs by (1) accepting supplemental funding in the amount of \$233,600 from the Virginia Department of Social Services and appropriating said amount in the FY 2024 Social Services Fund Budget and (2) reducing the Non-Departmental line item and increasing the Transfer to Other Funds line item in the FY 2024 General Fund Budget by \$496,400 and appropriating said amount in the FY 2024 Social Services Fund Budget. (Electronic Roll Call)

[Executive brief and documentation](#)
[Ordinance](#)

24-36 Adoption of an ordinance accepting two additional grant awards of \$19,316 and \$8,113 (for a total amount of \$27,429) from the Virginia Department of Criminal Justice Services and appropriating said amount in the FY 2024 Grants Fund to provide funding to operate Local Probation and Pretrial Services in the city of Portsmouth. (Electronic Roll Call)

[Executive brief and documentation](#)
[Ordinance](#)

24-37 Adoption of an ordinance accepting participant payments in the amount of \$14,000 and appropriating said funds in the Sheriff's Office Category of the FY 2024 General Fund Budget for the operation of the Portsmouth Sheriff's Office Global Positioning System (GPS) Monitoring Program. (Electronic Roll Call)

[Executive brief and documentation](#)
[Ordinance](#)

- 24-38** 24-38 Adoption of a resolution authorizing the conveyance of an easement having a length of approximately 255 feet and a width of approximately 50 feet across property located adjacent to Route 460 (Tax Parcel 35*XX) to Columbia Gas Transmission, LLC for the purpose of installing and maintaining gas utility facilities. (Electronic Roll Call)
[Executive brief and documentation](#)
[Resolution](#)
- 24-39** Adoption of a resolution granting Virginia Electric and Power Company d/b/a Dominion Energy Virginia an easement having a width of approximately 15 feet across City-owned property located at the intersection of Portsmouth Boulevard and East Washington Street and having a Suffolk tax parcel identification number of 35*XX for the purpose of installing and maintaining electric utility facilities. (Electronic Roll Call)
[Executive brief and documentation](#)
[Resolution](#)
- 24-40** Adoption of an ordinance accepting Children’s Community Crisis Stabilization Services funding in the amount of \$358,767 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said funds in the FY 2024 Behavioral Healthcare Service Fund to provide comprehensive mental health and substance use services to children and adolescents. (Electronic Roll Call)
[Executive brief and documentation](#)
[Ordinance](#)
- 24-41** Adoption of an ordinance amending and re-ordaining Article I of Chapter 4 of the Code of the City of Portsmouth, Virginia (Animals; In General) by adding a new Section 4-14 for the purpose of prohibiting horses in public ways except in certain specified instances. (Electronic Roll Call)
[Executive brief and documentation](#)
[Ordinance](#)

NEW BUSINESS

- 24-42** Boards and Commissions (Electronic Roll Call Vote)
- 24-43** Items Submitted by Council Members
- Adoption of a resolution to cancel the Regular Meeting of City Council scheduled for March 14, 2024. (Electronic Roll Call)
[Resolution](#)
- 24-44** Report on Pending Items
- 24-45** Non-Agenda Speakers

ADJOURNMENT

VIEW THE MEETING LIVE AT: WWW.PORTSMOUTHVA.GOV/PORTSMOUTH-LIVE

ALL CITY MEETINGS ARE REBROADCAST ON: WWW.YOUTUBE.COM/VAPORTSMOUTH AND ON PCTV COX 48 OR VERIZON FIOS 39.

CITIZENS MAY SIGN UP TO SPEAK FOR THE CITY COUNCIL MEETING BEGINNING FEBRUARY 7, 2024, AND ENDING ON FEBRUARY 13, 2024:

1. BY EMAIL AT WHITED@PORTSMOUTHVA.GOV BETWEEN 8 AM AND 5 PM.
2. BY PHONE – 393-8639 BETWEEN 8 AM AND 5 PM.
3. IN PERSON BETWEEN 8 AM – 5 PM. (SIGN UP IN PERSON UNTIL 6:30 PM ON DAY OF THE MEETING).

REGISTRATION CARDS WILL NOT BE ACCEPTED AFTER 6:30 PM.