April 20, 2021

Mayor Shannon E. Glover
Vice Mayor De'Andre A. Barnes
Councilman William E. Moody, Jr.
Councilwoman Lisa L. Lucas-Burke
Councilman Mark M. Whitaker
Councilman Paul J. Battle
Councilman Christopher L. Woodard, Jr.

Dear Members of City Council:

Please attend a virtual called meeting of the City Council to be held at Portsmouth, Virginia Facebook Live, 5:00 p.m., Tuesday, April 27, 2021 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, April 27, 2021 5:00 p.m.

- 1. Budget Discussions
- 2. Annual Action Plan



CITY COUNCIL AGENDA

Tuesday, April 27, 2021 - 7:00 p.m.

Virtual Meeting

Portsmouth, Virginia (Facebook Live)

CALL TO ORDER

ROLL CALL

MINUTES (Roll Call)

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

PUBLIC HEARING

21-127

- Public hearing to consider the Annual Operating Budget for FY2022.
 Public Hearing Ad
- (b) Public hearing on the recommended 2022-2026 Capital Improvement Program.

 Public Hearing Ad
- (c) Public hearing on proposed changes to Rates and Levies for the Fiscal Year ending June 30, 2022.
 Public Hearing Ad

UNFINISHED BUSINESS

21 - 113 - Use permit application:

(a) UP-21-01

MOUNT HERMON - Robert C. Barclay, IV, Esquire of Cooper, Spong and Davis, PC, on behalf of the Mount Hermon Community Improvement Foundation, requests a Use Permit at 3001 High Street for an entertainment establishment. The property is zoned General Mixed Use, GMU. The Build One Portsmouth Comprehensive Plan recommends commercial development. Planning Commission recommends approval with conditions. Deferred from the April 13, 2021 City Council meeting. (Roll Call Vote)

21 - 113 - Use permits:

(b) Resolution granting the request of Kenjoh Outdoor, LLC for a Use Permit to construct a new 14' x 48' (672 square foot), 50-foot high permanent freestanding outdoor adverting sign ("Billboard") on a 1.914 acre lot located at 1420 Columbus Ave near the I-264/164 M L King Expressway westbound ramp (Exit 6). (UP-21-02) (First Reading Vote 7-0 Approved) (Roll Call Vote)

Resolution

Resolution granting the request of Alvin Keels, of D&K Builders, for a Use Permit for a 280-unit multi-family and mixed-use development consisting of seven four-story apartment buildings and a restaurant within a clubhouse on a 13.79 acre parcel at 4358 Greenwood Drive in the Multi-Family Urban Residential (UR-M) zoning district with a proposed density of 20.30 dwelling units per acre. The property is owned by the Cavalier Manor Development Group LLC. (UP-21-03) (First Reading Vote: 5-1-1 Approved) (Roll Call Vote)

Resolution

Ordinance

CITY MANAGER'S REPORT

- 21-128 Adoption of an ordinance establishing a Personal Property Tax Relief Percentage of 53% for Calendar Year 2021 Personal Property Tax Bills. (Roll Call Vote)

 Executive Brief and documentation

 Ordinance
- Adoption of an ordinance to amend and reordain Division 1 of Article V of Chapter 12 of the Code of the City of Portsmouth, Virginia (Public Procurement; Program to Facilitate Participation in Procurement Transactions by Small Businesses and Businesses Owned by Women and Minorities) by amending Subsection 12-176(a) to substitute the term "City Manager" for the term "Purchasing Administrator" and to amend and reordain Article V of Chapter 2 of the Code of the City of Portsmouth, Virginia (City Manager) by adding a new Section 2-168 regarding minority participation in business and economic development programs. (Roll Call Vote)

 Executive Brief and documentation
- 21-130 Adoption of an ordinance accepting the amount of \$550,321 from the U.S. Department of Housing and Urban Development (HUD) through the McKinney-Vento Act Homeless Assistance Competition Grants Fund Award for the Shelter Plus Care Grant Program and appropriating said amount into the FY 2021 Grants Fund for use by the Department of Behavioral Healthcare Services. (Roll Call Vote)

Executive Brief and documentation Ordinance

- Adoption of an ordinance accepting funding from the Virginia Department of Social Services in the amount of \$1,200 and appropriating said amount in the FY 2021 Social Services Fund for the Family Partnership Meeting Incentive Program. (Roll Call Vote)

 Executive Brief and documentation
 Ordinance
- Adoption of an ordinance accepting planning grant funding in the amount of \$38,410 from the U.S. Department of Housing and Urban Development through the Portsmouth Homeless Area Consortium Continuum of Care and appropriating said amount to the FY 2021 Grants Fund for use by the Department of Social Services. (Roll Call Vote)

 Executive Brief and documentation

 Ordinance

21-133 Adoption of a resolution to amend the Cost Allocation Agreement between the Cities of Chesapeake, Hampton, Newport News, Norfolk, Portsmouth, and Virginia Beach, and the Transportation District Commission of Hampton Roads. (Roll Call Vote)

Executive Brief and documentation

Resolution

NEW BUSINESS

21-134 Boards and Commissions (Roll Call Vote)

21-135 Items Submitted by Council Members

 Adoption of an ordinance confirming and continuing Ordinance 2020-102 adopted on October 13, 2020 and the emergency procedures established thereunder to ensure the continuity of local government during the COVID-19 Pandemic.

Ordinance

21-136 Report on Pending Items

21-137 Non-Agenda Speakers

ADJOURNMENT

CITY COUNCIL MEETINGS ARE BROADCAST ON PCTV AND AVAILABLE ON THE INTERNET AT WWW.PORTSMOUTHVA.GOV.

CITIZENS MAY PROVIDE COMMENTS FOR THE CITY COUNCIL MEETING BEGINNING APRIL 20, 2021 AND ENDING ON APRIL 26, 2021 AT 3 P.M.:

- 1. BY EMAIL AT COUNCIL@PORTSMOUTHVA.GOV
- 2. BY PRE-REGISTERING TO SPEAK 393-8639

TO PRE-REGISTER YOU MUST PROVIDE:

- Name
- Address
- Phone number
- Email address
- Agenda item(s)