



# CITY COUNCIL AGENDA

Tuesday, April 28, 2020 - 7:00 p.m.

Virtual Meeting

Portsmouth, Virginia (Facebook Live)

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## CALL TO ORDER

ROLL CALL                **7-0 Present**

MINUTES (Roll Call)    **Adopted 7-0**

## PUBLIC HEARING

20-106            Public hearing to solicit citizen comments on the Annual Action Plan.

20-107            (a)    Public hearing to consider the Annual Operating Budget for FY2021.

                      (b)    Public hearing on the recommended 2021-2025 Capital Improvement Program.

                      (c)    Public hearing on proposed changes to Rates and Levies for the Fiscal Year ending June 30, 2021.

## CITY MANAGER'S REPORT

20-108            Adoption of an ordinance accepting a Shelter Plus Care Grant in the amount of \$531,901 from the Department of Housing and Urban Development and appropriating said funds in the FY 2020 Grants Fund for use by the Department of Behavioral Healthcare Services to provide supportive services to chronically homeless and at risk Portsmouth residents. (Roll Call Vote)  
**Adopted 7-0**

20-109            Adoption of an ordinance accepting with appreciation a donation of \$100.00 to the City from Ms. Mary Proctor and appropriating said funds to the FY 2020 Grants Fund for use by the Department of Social Services to support operations of the Services Intake Unit. (Roll Call Vote)  
**Adopted 7-0**

20-110            Adoption of an ordinance accepting CARES Act funds in the amount of \$91,593.55 from the U.S. Department of Health and Human Services and appropriating said amount in the FY 2020 Grants Fund for use by the Department of Fire, Rescue and Emergency Services. (Roll Call Vote)  
**Adopted 7-0**

20-111            Adoption of an ordinance accepting a supplemental Next Generation 9-1-1 ESInet migration grant in the amount of \$1,923.49 from the Virginia 9-1-1 Service Board and appropriating said sum in the FY 2020 Grants Fund for use by the Department of Information Technology. (Roll Call Vote)  
**Adopted 7-0**

20-112            Adoption of an ordinance accepting CARES Act CDBG funds in the amount of \$949,655 and appropriating said sum in the FY 2020 Community Planning and Development Fund Budget for use in preventing, preparing for, and responding to COVID-19. (Roll Call Vote)  
**Adopted 7-0**

- 20-113** Adoption of an ordinance transferring \$251,690.22 from the Outdoor Recreation Enhancement line item of the FY 2020 Capital Improvement Fund budget to the FY 2020 Community Planning and Development Program Fund to reimburse CDBG funds previously utilized for the Portsmouth Sportsplex Roof Replacement, and further dedicating the funds so transferred for use in connection with park and playground improvements in Mount Hermon. (Roll Call Vote)  
**Adopted 7-0**
- 20-114** Adoption of an ordinance establishing a Personal Property Tax Relief Percentage of 53% for Calendar Year 2020 Personal Property Tax Bills. (Roll Call Vote)  
**Adopted 7-0**
- 20-115** Adoption of an ordinance transferring \$899,639 from completed Portsmouth Public School Projects in the FY 2020 Capital Improvement Fund Budget to ongoing and future Portsmouth Public School Projects in the FY 2020 Capital Improvement Fund Budget. (Roll Call Vote)  
**Adopted 7-0**
- 20-116** Adoption of an ordinance (1) accepting two Resiliency Grants in the total amount of \$162,487.50 from the Virginia Department of Emergency Management and appropriating said funds in the FY 2020 Grants Fund and (2) transferring \$54,262.50 from the Storm Water Management Fund Balance to the FY 2020 Grants Fund to serve as the local match for the Resiliency Grants. (Roll Call Vote)  
**Adopted 7-0**

## NEW BUSINESS

**20-117** Items Submitted by Council Members

Motion by Mr. Moody, and seconded by Mr. Clark, to change the time of the Tuesday, May 12, 2020 Regular City Council meeting to 5 p.m., and was adopted by the following vote:

Ayes: Battle, Clark, Glover, Lucas-Burke, Moody, Psimas, Rowe

Nays: None

## ADJOURNMENT

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CITY COUNCIL MEETINGS ARE BROADCAST ON PCTV AND AVAILABLE ON THE INTERNET AT [WWW.PORTSMOUTHVA.GOV](http://WWW.PORTSMOUTHVA.GOV).

CITIZENS MAY PROVIDE COMMENTS FOR THE CITY COUNCIL MEETING BEGINNING APRIL 21, 2020 AND ENDING ON APRIL 27, 2020 AT 3 P.M.:

**BY PHONE (335-4928) OR BY EMAIL AT [COUNCIL@PORTSMOUTHVA.GOV](mailto:COUNCIL@PORTSMOUTHVA.GOV).**