



CITY COUNCIL AGENDA

Tuesday, September 14, 2021 - 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 **7-0 Present**

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

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

PUBLIC HEARING

21 - 257 Public hearing with respect to the proposed adoption by the City Council of a resolution to request the General Assembly to amend the present City Charter. The proposed amendment to the Charter will revise Charter Section 12.09 (Recall of elective officers).

21 - 258 - Invitation for bids for a wireless facilities franchise.

21 - 259 - Public hearing on wireless facilities agreements:

Adopted 7-0 Adoption of an ordinance accepting the bid submitted by SimIS Holdings, LLC for a nonexclusive Fiber Franchise Agreement having a term of seven years with two renewal terms authorizing the placement of fiber facilities within the City's public ways. (Roll Call Vote)

21 - 260 - Public hearing on rezoning and use permit applications:

(a) Z-21-04 **ROLLINGWOOD** - Ordinance granting the request of Hoggard-Eure Associates, PC, on behalf of Albert G. Dail, to subdivide the rear portion of his property at 1 Mohawk Drive and rezone it from Multifamily Urban Residential (UR-M) to General Mixed Use (GMU). Upon rezoning, the property will be joined to the adjacent property at 4387 Portsmouth Boulevard, which is currently zoned General Mixed Use (GMU). The Generalized Future Land Use Map of the Build One Portsmouth Comprehensive Plan indicates that the parcel to be rezoned will be joined to a parcel that is a part of a mixed-use corridor. Planning commission recommends approval. (Roll Call Vote)

Adopted 7-0

(b) UP-21-12 **PRENTIS PARK** - Resolution granting the request of WIN Property Management for a Use Permit at 2001 Azalea Avenue to develop a two-family dwelling. The property is approximately 0.17 acres in size and is zoned Urban Residential (UR). The Generalized Future Land Use Map of the Build One Portsmouth Comprehensive Plan recommends high density single-family residential development. Planning commission recommends approval with conditions. (Roll Call Vote)

Adopted 6-1
Vice Mayor Barnes

CITY MANAGER'S REPORT

- 21-261** Adoption of ordinance accepting a grant in the amount of \$14,903 from the Department of Criminal Justice Services and appropriating said funds in the FY 2022 Grants Fund to provide funding to operate local probation and pretrial services in the City of Portsmouth. (Roll Call Vote)
Adopted 7-0
- 21-262** Adoption of an ordinance accepting funding from the Virginia Department of Social Services in the amount of \$2,400 and appropriating said amount in the FY 2022 Social Services Fund for the Family Partnership Meeting Incentive Program. (Roll Call Vote)
Adopted 7-0
- 21-263** Adoption of an ordinance accepting a Flood Mitigation Assistance Grant in the amount of \$7,485,000 from the Federal Emergency Management Agency and appropriating said funds in the Stormwater Category of the FY 2022 Capital Improvement Fund budget to provide funding for the Olde Towne Stormwater Pump Station. (Roll Call Vote)
Adopted 7-0
- 21-264** Adoption of an ordinance to amend Article I of Chapter 17 of the Code of the City of Portsmouth, Virginia by amending Subsection 17-2(a) for the purpose of conforming terminology to the Uniform Statewide Building Code. (Roll Call Vote)
Adopted 7-0
- 21-265** Adoption of an ordinance accepting an Assistance to Firefighters grant in the amount of \$167,818.18 from the Federal Emergency Management Agency and appropriating said amount in the FY 2022 Grants Fund for use by the Department of Fire, Rescue and Emergency Services to improve equipment. (Roll Call Vote)
Adopted 7-0
- 21-266** Adoption of an ordinance accepting Federal Asset Forfeiture Funds in the amount of \$4,823.15 received from the United States Drug Enforcement Administration and appropriating said amount in the FY 2022 Sheriff's Asset Forfeiture Fund for use by the Portsmouth Sheriff's Office. (Roll Call Vote)
Adopted 7-0
- 21-267** Adoption of an ordinance to appropriate \$105,689.97 of Telephone Commission Revenue in the FY 2022 General Fund Operating Budget for use by the Sheriff's Office. (Roll Call Vote)
Adopted 7-0
- 21-268** Adoption of an ordinance to accept \$25,856.06 received via the Circuit and General District Courts and to appropriate said amount in the FY 2022 General Fund Budget for use by the Portsmouth Sheriff's Office to support the Training Academy. (Roll Call Vote)
Adopted 7-0
- 21-269** Adoption of an ordinance accepting a grant in the amount of \$33,436 from the U.S. Department of Transportation National Highway Traffic Safety Administration through the Virginia Highway Safety Office and appropriating said funds in the FY 2022 Grants Fund for use by the Portsmouth Police Department to deter driving under the influence. (Roll Call Vote)
Adopted 7-0
- 21-270** Adoption of an ordinance accepting a grant in the amount of \$6,958 from the U.S. Department of Transportation National Highway Traffic Safety Administration through the Virginia Highway Safety Office and appropriating said funds in the FY 2022 Grants Fund for use by the Portsmouth Police Department to increase usage of occupant restraints in vehicles. (Roll Call Vote)
Adopted 7-0

21-271 Adoption of an ordinance accepting a grant in the amount of \$22,319 from the U.S. Department of Transportation National Highway Traffic Safety Administration through the Virginia Highway Safety Office and appropriating said funds in the FY 2022 Grants Fund for use by the Portsmouth Police Department to deter speeding. (Roll Call Vote)

Adopted 7-0

21-272 Adoption of an ordinance accepting System Transformation Excellence and Performance Funding from the Virginia Department of Behavioral Health and Developmental Services in the amount of \$454,663 and appropriating said amount in the FY 2022 Behavioral Healthcare Service Fund for STEP-VA outpatient children's services. (Roll Call Vote)

Adopted 7-0

21-273 Adoption of an ordinance accepting Supplemental Emergency COVID-19 grant funding through the Virginia Department of Behavioral Health and Developmental Services in the amount of \$105,850 and appropriating said amount in the FY 2022 Behavioral Healthcare Service Fund to help mitigate the spread of COVID-19. (Roll Call Vote)

Adopted 7-0

21-274 Adoption of an ordinance accepting funding from the Virginia Department of Behavioral Health and Developmental Services in the amount of \$35,000 and appropriating said amount in the FY 2022 Behavioral Healthcare Service Fund for problem gambling prevention services. (Roll Call Vote)

Adopted 7-0

21-275 Adoption of an ordinance accepting Projects for Assistance in Transition from Homelessness (PATH) Funding from the Virginia Department of Behavioral Health and Developmental Services in the amount of \$1,845 and appropriating said amount in the FY 2022 Behavioral Healthcare Service Fund to assist homeless residents. (Roll Call Vote)

Adopted 7-0

21-276 Adoption of an ordinance accepting Substance Abuse Block Grant funding from the Virginia Department of Behavioral Health and Developmental Services in the amount of \$160,000 and appropriating said amount in the FY 2022 Behavioral Healthcare Service Fund for substance abuse prevention. (Roll Call Vote)

Adopted 7-0

NEW BUSINESS

21-277 Boards and Commissions (Roll Call Vote)

21-278 Items Submitted by Council Members

a. Appointment of City Assessor. (Roll Call Vote)

Adopted 4-3
Councilman Moody
Councilwoman Lucas-Burke
Mayor Glover

b. Adoption of an ordinance to amend Article X of Chapter 2 of the Code of the City of Portsmouth, Virginia (Planning Commission) by deleting Section 2-528 pertaining to compensation for Planning Commissioners. (Roll Call Vote)

Deferred 6-1
September 28, 2021
Vice Mayor Barnes

c. Adoption of a resolution authorizing and directing the payment of a stipend to the members of certain boards and commissions. (Roll Call Vote)

Deferred 6-1
September 28, 2021
Vice Mayor Barnes

d. Adoption of a resolution requesting the General Assembly of Virginia to amend the Charter of the City of Portsmouth, Virginia by amending Section 12.09 regarding recall of elective officers. (Roll Call Vote)

Adopted 7-0

21-279 Report on Pending Items

21-280 Non-Agenda Speakers

ADJOURNMENT

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

CITIZENS MAY SIGN UP TO SPEAK FOR THE CITY COUNCIL MEETING BEGINNING SEPTEMBER 8, 2021, AND ENDING ON SEPTEMBER 14, 2021:

1. BY EMAIL AT COUNCIL@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.