

October 20, 2020

**Mayor John L. Rowe, Jr.
Vice Mayor Lisa L. Lucas-Burke
Councilman William E. Moody, Jr.
Councilwoman Elizabeth M. Psimas
Councilman Nathan J. Clark
Councilman Paul J. Battle
Councilman Shannon E. Glover**

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, October 27, 2020 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, October 27, 2020
5:00 p.m.**

1. [Financial Update](#)
2. **Water and Sewer Rates**
3. [2021 State and Federal Legislative Packages](#)



CITY COUNCIL AGENDA

Tuesday, October 27, 2020 - 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 THREE (3) MINUTES TO SPEAK

UNFINISHED BUSINESS

20 - 237 - Rezoning:

Ordinance granting the request of Harry Milner to rezone 3509 Towne Point Road from High Density Urban Residential, UR-H, to Neighborhood Mixed Use, NMU, to combine the property with 3507 Towne Point Road of which is zoned Neighborhood Mixed Use, NMU, for a medical building or flex office space. (Z-20-05) (First Reading Vote: 7-0 Approved) (Roll Call Vote)

[Ordinance](#)

CITY MANAGER'S REPORT

20-248 Adoption of an ordinance accepting \$20,000.00 of Community Development Block Grant program income and \$26,945.00 of HOME Investment Partnerships program income and appropriating said amounts in the FY 2021 Community Planning and Development Program Fund. (Roll Call Vote)

[Executive brief and documentation](#)

[Ordinance](#)

20-249 Adoption of an ordinance appropriating \$2,897,149 that was reserved by Ordinance 2019-107 from the Fund Balance of the General Fund to the FY 2021 General Fund Budget and transferring and appropriating said \$2,897,149 from the FY 2021 General Fund Budget to the FY 2021 Portsmouth Public Schools Risk Management Fund Budget. (Roll Call Vote)

[Executive brief and documentation](#)

[Ordinance](#)

20-250 Adoption of an ordinance accepting local overtime surge funding in the amount of \$90,000 from the Virginia Department of Social Services and appropriating said funds in the FY 2021 Social Services Fund for use by DSS to pay eligible staff costs resulting from COVID-19. (Roll Call Vote)

[Executive brief and documentation](#)

[Ordinance](#)

- 20-251 Adoption of an ordinance accepting State Opioid Response II funding in the amount of \$410,000 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said funds in the FY 2021 Grants Fund for use by the Department of BHS. (Roll Call Vote)
[Executive brief and documentation](#)
[Ordinance](#)
- 20-252 Adoption of an ordinance accepting CARES Act CDBG funds in the amount of \$426,191 and appropriating said sum in the FY 2021 Community Planning and Development Fund Budget for use in preventing, preparing for, and responding to COVID-19. (Roll Call Vote)
[Executive brief and documentation](#)
[Ordinance](#)
- 20-253 Adoption of an ordinance: (1) establishing a new project in the FY 2021 Public Utilities Capital Improvement Fund called the West Norfolk Road Water Upgrade Project; (2) transferring and appropriating \$1,150,000 in appropriation authority from the Low Pressure Transmission Main Project in the FY 2021 Public Utilities Capital Improvement Fund Budget to the West Norfolk Water Upgrade Project; (3) appropriating \$1,150,000 from the Fund Balance of the General Fund to the FY 2021 General Fund Budget; and (4) transferring and appropriating the said \$1,150,000 from the FY 2021 General Fund Budget to the West Norfolk Road Water Upgrade Project. (Roll Call Vote)
[Executive brief and documentation](#)
[Ordinance](#)
- 20-254 Adoption of an ordinance authorizing the appropriation of \$1,469,000 from the General Fund – Fund Balance to the Non-Departmental, Benefits-Retiree Supplement line item in the FY 2021 General Fund budget for the purpose of funding a one-time supplement in the gross amount of \$1,500 to beneficiaries under the Portsmouth Supplemental Retirement System and the Fire and Police Retirement System. (Roll Call Vote)
[Executive brief and documentation](#)
[Ordinance](#)
- 20-255 Adoption of an ordinance accepting Hazardous Materials Emergency Response Team Cost Recovery Funds in the amount of \$1005.58 from the Virginia Department of Emergency Management and appropriating said sum in the FY 2021 Grants Fund for use by the Department of Fire, Rescue and Emergency Services. (Roll Call Vote)
[Executive brief and documentation](#)
[Ordinance](#)
- 20-256 Adoption of an ordinance accepting State Homeland Security Program grant funds in the amount of \$20,800 from the Virginia Department of Emergency Management and appropriating said funds in the FY 2021 Grants Fund for use by the Department of Fire, Rescue and Emergency Services. (Roll Call Vote)
[Executive brief and documentation](#)
[Ordinance](#)

- 20-257 Adoption of an ordinance accepting Aid-To-Localities funding in the amount of \$364,085 from the Virginia Department of Fire Programs and appropriating said funds in the FY 2021 Grants Fund for use by the Department of Fire, Rescue and Emergency Services. (Roll Call Vote)
[Executive brief and documentation](#)
[Ordinance](#)
- 20-258 Adoption of a resolution authorizing the conveyance of 1024, 1102, 1104, 1112 and 1101 Fifth Street to the Economic Development Authority. (Roll Call Vote)
[Executive brief and documentation](#)
[Resolution](#)
- 20-259 Adoption of a resolution authorizing the grant of a utility easement encumbering a 15 square foot portion of 2 Crawford Parkway to Virginia Electric and Power Company d/b/a Dominion Energy Virginia. (Roll Call Vote)
[Executive brief and documentation](#)
[Resolution](#)
- 20-260 Adoption of a resolution supporting a SMART SCALE Application for the City of Portsmouth Transit Station project. (Roll Call Vote)
[Executive brief and documentation](#)
[Resolution](#)
- 20-261 Adoption of a resolution supporting a SMART SCALE Application for the City of Portsmouth Greenwood Park and Ride Lot Project. (Roll Call Vote)
[Executive brief and documentation](#)
[Resolution](#)

NEW BUSINESS

- 20-262 Boards and Commissions (Roll Call Vote)
- 20-263 Items Submitted by Council Members
- 20-264 Report on Pending Items
- 20-265 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 OCTOBER 20, 2020 AND ENDING ON OCTOBER 26, 2020 AT 3 P.M.:

1. BY EMAIL AT COUNCIL@PORTSMOUTHVA.GOV
2. BY PHONE MESSAGE - 335-4928
3. BY PRE-REGISTERING TO SPEAK – 393-8639

(SEE BELOW)

TO PRE-REGISTER YOU *MUST* PROVIDE:

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