

November 8, 2023

**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, 4:00 p.m., Tuesday, November 14, 2023, 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, November 14, 2023
4:00 p.m.**

1. [Downtown Design Commission – 801 Dinwiddie Street](#)
2. [Collective Bargaining Discussion Part 2](#)
 - a. [Retirement System update](#)
 - b. [Financial Considerations for Local Government](#)
 - c. [Local Public Employee Collective Bargaining](#)
3. **City Manager Report Overview**
4. **City Council Liaison Reports**



CITY COUNCIL AGENDA

Tuesday, November 14, 2023 - 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)

PRESENTATION

- Presentation of a proclamation for “Small Business Saturday”.

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

PUBLIC HEARING

23 - 360 – Public hearings on code amendment and use permit applications:

[\(a\) CA-23-02](#) **CITY-WIDE** - Ordinance granting the request of The City of Portsmouth to amend City Code Ch. 40.2 Zoning Ordinance to allow an applicant to apply for a Special Exception to request modification of the required side yard setback for a single-family detached dwelling on a lot that is 30 feet or less in width. Planning Commission recommends approval. (Electronic Roll Call)

[Ordinance](#)

[\(b\) UP-23-12](#) **SOUTHSIDE** - Resolution granting the request of Tawana Frater, with Gentle Touch Learning Center LLC, for a Use Permit to operate a child day center on approximately 1.75 acres located at 670 Lincoln Street in the Downtown Special District (D1 SD) zoning sub-district. The Future Land Use Map of the Build One Portsmouth Comprehensive Plan designates this property for mixed-use employment. The property is owned by The Runnymede Corporation (George Loizou). Planning Commission recommends denial. (Electronic Roll Call)

[Resolution and Exhibit A](#)

CITY MANAGER’S REPORT

23-361 Adoption of an ordinance accepting an Edward Byrne Memorial Justice Assistance grant in the amount of \$115,645 from the U.S. Department of Justice and appropriating said funds in the FY 2024 Grants Fund for use by the Portsmouth Police Department. (Electronic Roll Call)

[Executive Brief and documentation](#)

[Ordinance](#)

- 23-362** Adoption of an ordinance accepting funding in the amount of \$20,540 from the Portsmouth General Hospital Foundation and appropriating said funds in the FY 2024 Grants Fund for implementation of the Whole Blood Initiative by the Department of Fire, Rescue and Emergency Services. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 23-363** Adoption of an ordinance accepting a grant in the amount of \$175,000.00 from the Office of the Executive Secretary of the Supreme Court of Virginia and appropriating said amount in the FY 2024 Grants Fund for use by the Third Judicial Circuit Court for the Portsmouth Adult Drug Treatment Court Program. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 23-364** Adoption of an ordinance accepting settlement funds in the amount of \$27,592.79 from the National Opioids Settlement Fund Trust and appropriating said amount in the FY 2024 Behavioral Healthcare Service Fund for use by BHS for approved abatement purposes as defined by the Virginia Opioid Fund and Settlement Allocation MOU. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 23-365** Adoption of an ordinance accepting Federal Block Grant funding in the amount of \$1,273,783 via the Virginia Department of Behavioral Health and Developmental Services and appropriating said amount in the FY 2024 Behavioral Healthcare Service Fund for the delivery of services to individuals recovering from mental health, substance use, or co-occurring disorders. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 23-366** Adoption of an ordinance accepting Developmental Disability Residential Support funding in the amount of \$16,065 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said amount in the FY 2024 Behavioral Healthcare Service Fund to provide support for individuals diagnosed with an intellectual or developmental disability. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 23-367** Adoption of an ordinance accepting Problem Gambling Prevention Program funding in the amount of \$25,280 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said amount in the FY 2024 Behavioral Healthcare Service Fund to provide problem gambling prevention services. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)
- 23-368** Adoption of an ordinance accepting State Opioid Response Treatment and Recovery grant funds in the amount of \$294,852 from the Virginia Department of Behavioral Health and Development Services and appropriating said amount in the FY 2024 Behavioral Healthcare Service Fund to provide opioid treatment and recovery services. (Electronic Roll Call)
[Executive Brief and documentation](#)
[Ordinance](#)

- 23-369** Adoption of an ordinance accepting State Opioid Response Performance Measures grant funding in the amount of \$40,000 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said amount in the FY 2024 Behavioral Healthcare Service Fund to provide opioid misuse prevention, treatment, and recovery services. (Electronic Roll Call)
[Executive Brief and documentation Ordinance](#)
- 23-370** Adoption of a resolution authorizing the execution of the Fiscal Year 2024 Agreement with the Virginia Department of Health for funding and services of the Portsmouth Health Department. (Electronic Roll Call)
[Executive Brief and documentation Resolution](#)
- 23-371** Adoption of a resolution affirming the City of Portsmouth’s commitment to fund the locality share of projects under agreement with the Virginia Department of Transportation and providing signature authority. (Electronic Roll Call)
[Executive Brief and documentation Resolution](#)

NEW BUSINESS

- 23-372** Boards and Commissions (Electronic Roll Call Vote)
- 23-373** Items Submitted by Council Members
- Consideration of a resolution regarding collective bargaining. (Electronic Roll Call)
[Resolution \(Option 1\) Authorizing Collective Bargaining](#)
[Resolution \(Option 2\) Rejecting Collective Bargaining](#)
- 23-374** Report on Pending Items
- 23-375** 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 NOVEMBER 8, 2023, AND ENDING ON NOVEMBER 14, 2023:

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.