

November 16, 2022

**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 called meeting of the City Council to be held in the City Council Chamber, 801 Crawford Street, 4:00 p.m., Tuesday, November 22, 2022, 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 22, 2022
4:00 p.m.**

1. **Wild Duck Lane Presentation**
2. **[ARPA Update](#)**
3. **[Joint Legislative Meeting with General Assembly](#)**
4. **City Manager's Report/Report Backs**
5. **City Council Liaison Reports**



CITY COUNCIL AGENDA

Tuesday, November 22, 2022 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

INVOCATION - Reverend Donna Linville, First Church of Portsmouth

PLEDGE OF ALLEGIANCE

ROLL CALL

[MINUTES](#) (Roll Call Vote)

PRESENTATION

- Presentation of a proclamation for "Small Business Saturday".

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

PUBLIC HEARINGS

22 - 335 - Public hearing on a use permit application:

[UP-22-13](#)

PARKWAY PLAZA - Resolution granting the request of Vermonica Smith for a Use Permit for an event space/banquet hall in Suite 3981 within the Parkway Plaza Shopping Center located at 3985 Twin Pines Road in the General Mixed-Use (GMU) zoning district. The Future Land Use Map of the Build One Portsmouth Comprehensive Plan designates this property as Multi-Family Residential. The property is owned by Parkway Holding LLC. Planning Commission recommends approval with conditions. (Roll Call Vote)

[Resolution](#)

CITY MANAGER'S REPORT

22-336 Adoption of an ordinance accepting an allocation of \$42,432 from the State Compensation Board Technology Trust Fund and appropriating said amount in the FY 2023 Grants Fund for use by the Portsmouth Circuit Court Clerk's Office to fund technology maintenance and improvements. (Roll Call Vote)

[Executive Brief and documentation](#)
[Ordinance](#)

22-337 Adoption of an ordinance accepting a grant in the amount of \$708,000 from the Department of Criminal Justice Services and appropriating said funds in the FY 2023 Grants Fund to provide funding to the Portsmouth Sheriff's Office for the salaries and benefits of twelve full-time School Resource Officers. (Roll Call Vote)

[Executive Brief and documentation](#)
[Ordinance](#)

- 22-338** Adoption of an ordinance appropriating \$310,083 from the Fund Balance of the General Fund to the General Government Category of the FY 2023 General Fund Budget for the purpose of completing a Procurement Disparity Study. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)
- 22-339** Adoption of an ordinance accepting Virginia Trees for Clean Water Grant funds in the amount of \$4,634.35 from the Virginia Department of Forestry and appropriating said amount into the FY 2023 Grants Fund for use by the Department of Parks & Recreation to plant trees at City Park and Churchland Park. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)
- 22-340** Adoption of an ordinance accepting settlement funds in the amount of \$315,332.05 from the National Opioids Settlement Fund Trust and appropriating said amount in the FY 2023 Behavioral Healthcare Service Fund for use by BHS for Approved Abatement Purposes as defined by the Virginia Opioid Abatement Fund and Settlement Allocation MOU. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)
- 22-341** Adoption of an ordinance accepting an Edward Byrne Memorial Justice Assistance Grant in the amount of \$111,232 from the U.S. Department of Justice and appropriating said funds in the FY 2023 Grants Fund for use by the Portsmouth Police Department. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)
- 22-342** Adoption of an ordinance accepting Bulletproof Vests Program funding in the amount of \$59,405 from the Department of Justice – Bureau of Justice Assistance and appropriating said amount in the FY 2023 Grants Fund for the purchase of bulletproof vests for Police Department and Sheriff’s Office personnel. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)
- 22-343** Adoption of an ordinance accepting Hazardous Materials Emergency Response Pass-Through funds in the amount of \$30,000 from the Virginia Department of Emergency Management and appropriating said amount in the FY 2023 Grants Fund for use by the Portsmouth Department of Fire, Rescue and Emergency Services in its capacity as the lead agency for the Southside Regional Hazardous Materials Emergency Response Team. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)
- 22-344** Adoption of an ordinance accepting an Emergency Management Program Grant in the amount of \$57,992 administered by the Virginia Department of Emergency Management and appropriating said amount in the FY 2023 Grants Fund for use by the Department of Fire, Rescue and Emergency Services. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)

- 22-345** Adoption of an ordinance accepting the return of unexpended funding from the FY 2022 PPS General Fund Budget in the amount of \$4,641,523, and appropriating \$2,041,523 of said funds to the FY 2023 City General Fund Budget and transferring them to the School Projects category of the FY 2023 City Capital Improvement Fund Budget. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)
- 22-346** Adoption of an ordinance accepting funding in the amount of \$486,588 from the Commonwealth of Virginia and appropriating said amount in the FY 2023 Portsmouth Public Schools General Fund Budget. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)
- 22-347** Adoption of an ordinance to re-appropriate unexpended funds in the amount of \$6,611,872.17 from the FY 2022 Portsmouth Public Schools General Fund Budget to the FY 2023 Portsmouth Public Schools General Fund Budget. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)
- 22-348** Adoption of an ordinance to re-appropriate unexpended funds in the amount of \$3,113,381 from the FY 2022 Portsmouth Public Schools Textbook Fund Budget to the FY 2023 Portsmouth Public Schools Textbook Fund Budget. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)
- 22-349** Adoption of an ordinance to re-appropriate unexpended funds in the amount of \$4,258,881 from the FY 2022 Portsmouth Public Schools Food Services Fund Budget to the FY 2023 Portsmouth Public Schools Food Services Fund Budget. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)
- 22-350** Adoption of an ordinance to re-appropriate unexpended funds in the amount of \$4,004,537 from the FY 2022 Portsmouth Public Schools Grant Fund Budget to the FY 2023 Portsmouth Public Schools Grant Fund Budget. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)
- 22-351** Adoption of an ordinance to re-appropriate unexpended funds in the amount of \$3,128,184 from the FY 2022 Portsmouth Public Schools Risk Management Fund Budget to the FY 2023 Portsmouth Public Schools Risk Management Fund Budget. (Roll Call Vote)
[Executive Brief and documentation](#)
[Ordinance](#)
- 22-352** Adoption of a resolution authorizing the City Manager to accept the terms of drinking water construction fund financing from the Virginia Department of Health, including forgiveness of the entire principal amount of \$150,000. (Roll Call Vote)
[Executive Brief and documentation](#)
[Resolution](#)

22-353 Adoption of resolutions approving the 2023 State Legislative Initiatives Package and the 2023 Federal Legislative Initiatives Package.

[Executive Brief and documentation](#)

(a) Adoption of a resolution endorsing the City's 2023 General Assembly Legislative Package. (Roll Call Vote)

[Resolution](#)

(b) Adoption of a resolution endorsing the City's 2023 Federal Legislative Package for the 119th Congress. (Roll Call Vote)

[Resolution](#)

NEW BUSINESS

22-354 Boards and Commissions (Roll Call Vote)

22-355 Items Submitted by Council Members

- Adoption of a resolution establishing Wednesday November 23, 2022, as a general holiday for the employees of the City of Portsmouth. (Roll Call Vote)

[Resolution](#)

22-356 Report on Pending Items

22-357 Non-Agenda Speakers

ADJOURNMENT

VIEW THE MEETING LIVE AT: **WWW.PORTSMOUTHVA.GOV/STREAM**, OR

WWW.FACEBOOK.COM/PORTSMOUTH.VIRGINIA

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 16, 2022, AND ENDING ON NOVEMBER 22, 2022:

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.