



**CITY COUNCIL AGENDA
TUESDAY, JANUARY 12, 2016**

Work Session Agenda

4:00 PM – City Hall - 10th Floor Conference Room

Finance, Administration, & Economic Development Committee

- Joint Meeting with Retirement Board

Work Session Agenda Continued

5:00 PM – City Hall - 10th Floor Conference Room

Council Interests

Documents: [01-12-16 COUNCIL INTERESTS.PDF](#)

Break For Dinner

Closed Session

- Real Estate Matters

Agenda Overview

Presenter: Marcus D. Jones, City Manager

FY 2015 Audit Results & CAFR Presentation

Presenter: Cheryl Xystros, KPMG; John Sanderlin, City Auditor; & Christine Garczynski, Acting Director of Finance

The D'Art Center Grant

Presenter: Wynter C. Benda, Deputy City Manager

Homelessness Updates

- Project Homeless Connect
- Veteran Homelessness

Presenter: Mike Wasserberg, Director of the Office to End Homelessness

Additional Documents

Documents: [01-12-16 MINUTES OF CITY COUNCIL MEETING OF DECEMBER 15.PDF](#), [01-12-16 NON STANDARD LOT CERTIFICATE - 3241 LYONS AVE.PDF](#), [01-12-16 PENDING LAND USE ACTIONS.PDF](#), [01-12-16 DT BUILDERS - REZONING OF 1510 COLON AVE.PDF](#), [01-12-16 HIGH SPEED RAIL PROJECT TIER II EIS - NORFOLK COMMENTS.PDF](#), [01-12-16 LETTER FROM KPMG.PDF](#), [01-12-16 MINUTES OF HEALTH, EDUCATION AND FAMILIES COMMITTEE MEETING OF DECEMBER 15.PDF](#)

Announcement Of Meeting

Documents: [01-12-16 ANNOUNCEMENT OF MEETING.PDF](#)

Formal Session Agenda

7:00 PM - Council Chambers, City Hall, 11th Floor

Prayer

Prayer to be offered by Councilman Paul R. Riddick, followed by the Pledge of Allegiance.

Public Hearings

PH-1

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a **Lease Agreement** between the City of Norfolk and **Tidewater Utility Construction, Inc.**, for the **Lease** of certain city owned property located at **1000 Monticello Avenue, 830 Holt Street, and 317 Chapel Street**.

Documents: [PH-1 LEASE OF PROPERTY TO TIDEWATER UTILITY CONSTRUCTION.PDF](#)

PH-2

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving the release of a **Utility and Drainage Easement** over a portion of the former right-of-way of **South Cape Henry Avenue**.

Documents: [PH-2 RELEASE OF DRAINAGE AND UTILITY EASEMENT - S. CAPE HENRY AVE.PDF](#)

Regular Agenda

R-1

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment named '**Jessy's Taco Bistro**' on property located at **328 West 20th Street**," will be introduced in writing and read by its title.

Documents: [R-1 SPECIAL EXCEPTION - JESSYS TACO BISTRO.PDF](#)

R-2

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment named '**The Pancake House and Grill**' on property located at **7633 Granby Street**," will be introduced in writing and read by its title.

Documents: [R-2 SPECIAL EXCEPTION - THE PANCAKE HOUSE AND GRILL.PDF](#)

R-3

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment known as '**Mambo Room Latin Dance Studio**' on property located at **419 West 22nd Street**," will be introduced in writing and read by its title.

Documents: [R-3 SPECIAL EXCEPTION - MAMBO ROOM LATIN DANCE STUDIO.PDF](#)

R-4

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment, not yet named, on property located at **428 and 430 West 24th Street, Suite A**," will be introduced in writing and read by its title.

Documents: [R-4 SPECIAL EXCEPTION - JOHN PORTER.PDF](#)

R-5

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment known as '**Grace O' Malley's Irish Pub and Restaurant**' on property located at **207 Granby Street, Suites 211 and 213**," will be introduced in writing and read by its title.

Documents: [R-5 SPECIAL EXCEPTION - MARTIN AND CHRISTINE MARRON.PDF](#)

R-6

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment with alcoholic beverages known as '**Toast**' on property located at **2406 Colonial Avenue, Unit A**," will be introduced in writing and read by its title.

Documents: [R-6 SPECIAL EXCEPTION - TOAST.PDF](#)

R-7

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the resumption of a nonconforming use in accordance with the provisions of **Section 12-9** of the **Zoning Ordinance of the City of Norfolk, 1992**, as amended on property located at **517 Warren Crescent and 533 Mill Street**," will be introduced in writing and read by its title.

Documents: [R-7 SPECIAL EXCEPTION - WORK PROGRAM ARCHITECTS.PDF](#)

R-8

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment known as '**Starving Artist Café**' on property located at **4408 Colley Avenue**," will be introduced in writing and read by its title.

Documents: [R-8 SPECIAL EXCEPTION - KIM KEENE.PDF](#)

R-9

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of an **Automobile and Truck Repair** facility named '**J M & M Automotive**' on property located at **5633 East Virginia Beach Boulevard**," will be introduced in writing and read by its title.

Documents: [R-9 SPECIAL EXCEPTION - JMANDM AUTOMOTIVE.PDF](#)

R-10

Letter from the City Manager and the following two Ordinances:

An Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the sale of alcoholic beverages for off-premises consumption at an establishment known as '**Mermaid Vineyard and Winery**' on property located at 330 West 22nd Street, Suites 104, 105 and 106," will be introduced in writing and read by its title.

Documents: [R-10 SPECIAL EXCEPTION - MERMAID WINERY.PDF](#)

R-10A

An Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment known as '**Mermaid Vineyard and Winery**' on property located at **330 West 22nd Street, Suites 104, 105 and 106**," will be introduced in writing and read by its title.

R-11

Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain **Chapter 5, Article II** of the **Norfolk City Code, 1979**, is hereby amended and reordained **SO AS TO** remove the mandatory minimum seating requirements and the prohibition of minors whenever alcoholic beverages are served or sold at public dance halls," will be introduced in writing and read by its title.

Documents: [R-11 AMENDMENT TO CHAPTER 5 OF THE NORFOLK CITY CODE RELATING TO PUBLIC DANCE HALLS.PDF](#)

R-12

Letter from the City Manager and an Ordinance entitled, "An Ordinance finding a public necessity for the acquisition in fee simple of certain property located at **107 North Shore Road** for the purpose of construction of a new wastewater pump station; approving the acquisition of the property by **Purchase Agreement** or condemnation; and authorizing the expenditure of a sum of up to \$195,000.00 from funds heretofore appropriated for acquisition of the property and all related transactional costs," will be introduced in writing and read by its title.

Documents: [R-12 ACQUISITION OF PROPERTY - 107 N. SHORE RD.PDF](#)

R-13

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a \$32,516 **Commonwealth of Virginia, Department of Environmental Quality Grant for Litter Prevention, Recycling and Environmental Educational Programs** and appropriating and authorizing the expenditure of the grant funds for the programs," will be introduced in writing and read by its title.

Documents: [R-13 ACCEPTING A GRANT FROM DEPT OF ENVIRONMENTAL QUALITY.PDF](#)

R-14

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting the **Colonial Place/Riverview Civic League** to encroach into the right of way at the traffic circle at the corner of **Colonial Avenue and Delaware Avenue** with the placement of a mermaid sculpture," will be introduced in writing and read by its title.

Documents: [R-14 ENCROACHMENT - COLONIAL PLACE RIVERVIEW CIVIC LEAGUE - COLONIAL AVE.PDF](#)

R-15

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a \$32,600.00 grant award from the **U.S. Department of Homeland Security Federal Emergency Management Agency** through the **Virginia Department of Emergency Management**, appropriating and authorizing the expenditures of the funds for the **FY15 State Homeland Security Program** and authorizing the expenditure for the purchase of hazardous materials team equipment for the **Department of Fire-Rescue**," will be introduced in writing and read by its title.

Documents: [R-15 FY 2015 STATE HOMELAND SECURITY PROGRAM GRANT.PDF](#)

R-16

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting an additional grant award in the amount of \$137,327.00 from the **Federal Emergency Management Agency** through the **Hazard Mitigation Grant Program** which includes \$27,465.40 from the Commonwealth of Virginia and \$6,866.35 as a cash match from the property owners through the **Hazard Mitigation Grant Program** for the City of Norfolk elevation of four (4) residential structures project and appropriating and authorizing the expenditure of the funds for the project," will be introduced in writing and read by its title.

Documents: [R-16 ACCEPTANCE OF FEMA HAZARD MITIGATION GRANT FUNDING.PDF](#)

R-17

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting the sum of \$126,522.00 to the **D'Art Center**, appropriating the grant funds, authorizing their expenditure, and authorizing the City Manager to enter into a **Grant Agreement** with the **D'Art Center**," will be introduced in writing and read by its title.

Documents: [R-17 APPROVAL OF GRANT AGREEMENT WITH THE DART CENTER.PDF](#)