CITY COUNCIL AGENDA
TUESDAY, February 23, 2016

Work Session Agenda

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

Health, Education And Families Committee

- Southside Aquatics Center and other Recreation, Parks, and Open Space Updates

Work Session Agenda Continued

4:30 PM – City Hall - 10th Floor Conference Room

Council Interests

Documents: 02-23-16 COUNCIL INTERESTS.PDF

Break For Dinner

Select Agenda Items

- Elegant Occasions

Presenter: *Captain Douglas J. Beaver, Commanding Officer, Naval Station Norfolk and George Homewood, Director of City Planning*

Documents: 02-23-16 NAVY - ELEGANT OCCASIONS.PDF

Closed Session

- Real Estate Matters

Agenda Overview

Presenter: *Marcus D. Jones, City Manager*

Mid-Year And Five Year Forecast

Presenter: *Marcus D. Jones, City Manager and Sabrina Joy-Hogg, Deputy City Manager*

Vision 2100

Presenter: *George Homewood, Director of City Planning*

Additional Documents

Documents: 02-23-16 MEMO - CHARTWAY FEDERAL CREDIT UNION.PDF, 02-23-16 MEMO - ELEGANT OCCASIONS.PDF, 02-23-16 MEMO - TRAFFIC CONTROL SIGNS - WARDS CORNER AND ARTS DISTRICT.PDF, 02-23-16 MINUTES OF CITY COUNCIL MEETING OF FEBRUARY 9.PDF, 02-23-16 MINUTES OF TRANSPORTATION AND INFRASTRUCTURE COMMITTEE MEETING OF FEBRUARY 9.PDF, 02-23-16 NON-STANDARD LOT CERTIFICATE - 609 GEORGIA AVE.PDF, 02-23-16 PENDING LAND USE ACTIONS.PDF, 02-23-16 MEMO - TRAFFIC CONTROL SPEED LIMIT SIGNS - MEADOWBROOK.PDF

Announcement Of Meeting

Documents: 02-23-16 ANNOUNCEMENT OF MEETING.PDF

Formal Session Agenda

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

Prayer

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

Invitation To Bid

IB-1

INVITATION TO BID scheduled this day pursuant under State Law, public notice having been inserted in the local press by the City Clerk to accept bids for a **Long-Term Garage Parking Agreement**, with a term of approximately eleven years and six months for 1,600 to 2,000 parking spaces in the City of Norfolk in Fountain Park Garage located at 130 Bank Street, MacArthur Center North and MacArthur Center South Garages located at 500 E. City Hall Avenue, Bank Street Garage located at 441 Bank Street, and Freemason Street Garage located at 161 Freemason Street.

Documents: IB-1 ACCEPTANCE OF BID FOR LONG TERM PARKING AGREEMENT.PDF

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, on the application of **Brock Ventures, Inc.**, for an amendment to the future land use designation in the General Plan, *plaNorfolk2030*, from Institutional to Multifamily and for a change of zoning from IN-1 (Institutional) District to R-13 (Moderately High Density Multi-Family) District on property located at **435 Virginia Avenue**.

(A request has been made to continue to April 26, 2016)

Documents: PH-01 PLAN AMENDMENT AND REZONING - BROCK VENTURES, INC..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, on the application of **The Auto Connection**, for a change of zoning from R-8 (Single-Family) District to Conditional C-2 (Corridor Commercial) District on an approximately 80-foot by 125-

foot portion of the property located to the northwest of the site on property located at **6336-6352 E. Virginia Beach Boulevard**.

Documents: PH-02 REZONING AND SPECIAL EXCEPTION - AUTO CONNECTION.PDF

PH-3

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **City Planning Commission**, for a zoning Text Amendment to permit, by special exception, any one use listed in Table 4-A or Table 6-A of the *Zoning Ordinance of the City of Norfolk, 1992*, as amended, in a building which has been designated as a **Norfolk Historic Landmark** under Chapter 9 of the *Zoning Ordinance*, even when the use does not appear on the use table for the zoning district in which the building is located.

Documents: PH-03 ZONING TEXT AMENDMENT FOR NORFOLK HISTORIC LANDMARK.PDF

PH-4

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **City Planning Commission**, to amend *plaNorfolk2030* so as to adopt the **Coastal Character District** with associated actions and for a zoning Text Amendment to Section 2-3, "Definitions," Table 4-B, "Yard Requirements in Residential Districts," Section 15-4, "Motor vehicle parking design standards," Table 15-A, "Table of Minimum Parking Requirements," and Table 15-B, "Table of Bicycle Parking Requirements," of the *Zoning Ordinance of the City of Norfolk, 1992* as amended, to define **"Character District, Coastal,"** to amend the zoning map to adopt the Coastal Character District boundaries and to amend various development and design standards within the district.

Documents: PH-04 GENERAL PLAN AMENDMENT TO ADOPT THE COASTAL CHARACTER DISTRICT.PDF

PH-5

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 an Ordinance to amend and reordain Sections 1 and 2 of the **Capital Improvement Program Budget** and to add a new Section 3 to the Capital Improvement Program Budget for the fiscal year 2016 to finance Economic Development Authority costs in the amount of $14,500,000 related to the conversion of the former J.C. Penney store at Military Circle to an office building.

Documents: PH-05 AMEND FY 2016 CAPITAL IMPROVEMENT PROGRAM BUDGET.PDF

PH-6

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 **The Economic Development Authority of the City of Norfolk's** (the "EDA") issuance of up to $14,500,000 in Notes (the "EDA Notes") to finance, in whole or in part, certain costs of the EDA related to the acquiring, constructing and equipping of the former J.C. Penney store at the Gallery at Military Circle and the property related thereto and the costs of issuing the EDA Notes.

Documents: PH-06 COOPERATION AGREEMENT WITH ECONOMIC DEVELOPMENT AUTHORITY.PDF

PH-7

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 the City's issuance of up to $8,000,000 in **Wastewater System Revenue Bonds** (the "Wastewater Revenue Bonds") to finance, with respect to the City's wastewater system, certain costs of acquiring, constructing and equipping capital improvements for which bond proceeds have been appropriated pursuant to the City's Capital Improvement Plan.

Documents: PH-07 SERIES 2016 WASTEWATER SYSTEM REVENUE BOND ISSUANCE.PDF

PH-8

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 the City's issuance of up to $3,000,000 in **General Obligation Storm Water System Bonds** (the "General Obligation Bonds") to finance, with respect to the City's storm water system, certain costs of acquiring, constructing and equipping capital improvements for which bond proceeds have been appropriated pursuant to the City's Capital Improvement Plan.

Documents: PH-08 SERIES 2016 STORM WATER SYSTEM REVENUE BOND ISSUANCE.PDF

PH-9

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 an Ordinance authorizing the vacation and release by the City of Norfolk to **City Walk Two, LLC**, those certain two pedestrian access easements located on and running through the **Two Commercial Place Building**.

Documents: PH-09 VACATION AND RELEASE OF PEDESTRIAN ACCESS EASEMENTS.PDF

PH-10

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 an Ordinance authorizing an Amendment to the Lease between the City of Norfolk and **The Muddy Paws Grooming and Retail Store, LLC** for that certain property located at **400 Granby Street, Suite North B**.

Documents: PH-10 AMENDMENT TO LEASE AGREEMENT WITH THE MUDDY PAW GROOMING AND RETAIL STORE.PDF

Consent Agenda

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

C-1

Letter from the City Manager advising, in accordance with Chapter 33.1-41 of the Norfolk City Code, of emergency/sole source procurement during Hurricane Joaquin with the Department of Public Works.

Recommended Action: Receive and file.

Regular Agenda

R-1

Matter of a 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 'Elegant Occasions by Krista' on property located at **9605 Granby Street**," will be introduced in writing and read by its title. (

PASSED BY AT THEMEETING OF FEBRUARY 9, 2016)

Documents: R-01 SPECIAL EXCEPTION - ELEGANT OCCASIONS.PDF

R-2

Matter of a letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of a Commercial Drive-Through for 'Chartway Federal Credit Union' on property located at **132 Kempsville Road**," will be introduced in writing and read by its title.

(PASSED BY AT THEMEETING OF FEBRUARY 9, 2016)

Documents: R-02 SPECIAL EXCEPTION - JOHN BLUM.PDF

R-3

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting an exemption from real estate taxes for real property to **St. Thomas A.M.E. Zion Church** retroactive to July 1, 2013," will be introduced in writing and read by its title.

Documents: R-03 ST. THOMAS A.M.E. ZION CHURCH - REAL ESTATE TAX EXEMPTION.PDF

R-4

Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain Subsection (f) of Sections 24-160, Section 25- 219, Section 42-34, and Subsection (a) of Section 42-35 of the *Code of the City of Norfolk, 1979*, **SO AS TO** replace the words Sunday School, Church and Churches with the words Religious Education, Religious Institution and Religious Institutions and **SO AS TO** correct the typographical error in Section 42-34 by replacing the word show with the word snow," will be introduced in writing and read by its title.

Documents: R-04 AMEND NORFOLK CITY CODE SECTIONS 24-160, 25-219, 42-34, AND 42-35.PDF

R-5

Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain Sections 25-646 and 25-654 of the *Norfolk City Code, 1979* **SO AS TO** add seven new speed limits and one new stop intersection," will be introduced in writing and read by its title.

Documents: R-05 AMEND NORFOLK CITY CODE SECTIONS 25-646 AND 25-654.PDF

R-6

Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend

and reordain Sections 25-652 and 25-654 of the *Norfolk City Code, 1979*, **SO AS TO** add one new one-way street and five new stop intersections," will be introduced in writing and read by its title.

Documents: R-06 AMEND NORFOLK CITY CODE SECTIONS 25-652 AND 25-654.PDF

R-7

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a 2015 **State Homeland Security Program Grant Award** of $71,370.00 from the Virginia Department of Emergency Management (VDEM) for the City of Norfolk Office of Emergency Management for Community Sheltering Enhancement equipment," will be introduced in writing and read by its title.

Documents: R-07 FY 2015 STATE HOMELAND SECURITY PROGRAM GRANT.PDF

R-8

Letter from the City Manager and a Resolution entitled, "A Resolution to designate the area generally to the east of St. Paul's Boulevard, to the south of East Bute Street, to the west of Fenchurch Street, and to the north of Mariner Street in the City of Norfolk as the **Greater St. Paul's Revitalization** area," will be introduced in writing and read by its title.

Documents: R-08 RESOLUTION DESIGNATING THE GREATER ST. PAULS REVITALIZATION AREA.PDF

R-9

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund to **Miller Oil Co., Inc.**, in the amount of $624,684.00, plus interest, based upon the **overpayment of its Business Professional and Occupational License Tax for the years 2012 through 2015**," will be introduced in writing and read by its title.

Documents: R-09 TAX OVERPAYMENT - MILLER OIL CO., INC..PDF

R-10

Letter from the City Manager and an Ordinance entitled, "An Ordinance amending and reordaining the **Fiscal Year 2016 Compensation Plan** (Ordinance No. 45,954) to add one new section authorizing a bonus for certain employees," will be introduced in writing and read by its title.

Documents: R-10 AMEND FY 2016 COMPENSATION PLAN.PDF