CITY COUNCIL AGENDA
TUESDAY, MARCH 15, 2016

Work Session Agenda

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

Closed Session

- Appointments
- Real Estate Matters

Council Interests

Documents: 03-15-16 COUNCIL INTERESTS.PDF

Break For Dinner

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*

Small, Woman-Owned, And Minority-Owned Business Program

Presenter: *Peter Chapman, Deputy City Manager*

Additional Documents

Documents: 03-15-16 ENHANCING THE CURB APPEAL OF NRHA PROPERTIES.PDF, 03-15-16 MINUTES OF CITY COUNCIL MEETING OF FEBRUARY 23.PDF, 03-15-16 MINUTES OF HEALTH, EDUCATION AND FAMILIES COMMITTEE MEETING OF FEBRUARY 23.PDF, 03-15-16 NON STANDARD LOT CERTIFICATE - 934 WORONOCA AVENUE.PDF, 03-15-16 NON STANDARD LOT CERTIFICATE - 5101 HAMPSHIRE AVE.PDF, 03-15-16 PENDING LAND USE ACTIONS.PDF

Announcement Of Meeting

Documents: ANNOUNCEMENT OF MEETING.PDF

Formal Session Agenda

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

Prayer

Prayer to be offered by Vice Mayor Angelia Williams Graves, 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 the conveyance of a Utility Easement to the City of Norfolk by the Visitors of Old Dominion University, located in the former right-of-way of Bluestone Avenue.

Documents: PH-1 ACQUISITION AND VACATION OF EASEMENTS IN FORMER BLUESTONE AVE.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 the conveyance of property to **Balance Builders, Inc.**, located at **1553 West 41st Street**.

Documents: PH-2 SALE OF 1553 W. 41ST ST TO BALANCE BUILDERS.PDF

Regular Agenda

R-1

Letter from the City Manager and the following two Ordinances:

An Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment with alcoholic beverages known as **'The Barrel Room'** on property located at **437 Granby Street**," will be introduced in writing and read by its title.

Documents: R-01 RENEWAL OF SPECIAL EXCEPTION - THE BARREL ROOM.PDF

R-1A

An Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the sale of alcoholic beverages for off-premises consumption at an establishment known as **'The Barrel Room'** on property located at **437 Granby Street**," will be introduced in writing and read by its title.

R-2

Letter from the City Manager and the following two Ordinances:

An Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of a microbrewery named **'Bearded Bird Brewing Company'** on property located at **725 Granby Street, Suite 727**," will be introduced in writing and read by its title.

Documents: R-02 SPECIAL EXCEPTION - BEARDED BIRD BREWING CO.PDF

R-2A

An Ordinance entitled, "An Ordinance granting a **Special Exception** to operate an entertainment establishment with alcoholic beverages known as **'Bearded Bird**

Brewing Company' on property located at **725 Granby Street, Suite 727**," will be introduced in writing and read by its title.

R-3

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 **'The Cure Coffeehouse and Brasserie'** on property located at **503 Botetourt Street, Suites 503 and 507**," will be introduced in writing and read by its title.

Documents: R-03 SPECIAL EXCEPTION - THE CURE COFFEEHOUSE AND BRASSERIE.PDF

R-4

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to operate a used merchandise sales establishment named **'Lost and Found Treasures'** on property located at **7924 Chesapeake Boulevard, Suite A**," will be introduced in writing and read by its title.

Documents: R-04 SPECIAL EXCEPTION - LOST AND FOUND TREASURES.PDF

R-5

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 **'Wendy's'** on property located at **1805 Monticello Avenue**," will be introduced in writing and read by its title.

Documents: R-05 SPECIAL EXCEPTION - WENDYS RESTAURANT.PDF

R-6

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting $10,000.00 from **Norfolk Southern Foundation** and appropriating and authorizing the expenditure of $10,000.00 for the purchase of training equipment and/or supplies to support the **Norfolk Police Department**," will be introduced in writing and read by its title.

Documents: R-06 DONATION FROM NORFOLK SOUTHERN TO NORFOLK POLICE DEPARTMENT.PDF

R-7

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting $10,000.00 from **Norfolk Southern Foundation** and appropriating and authorizing the expenditure of $10,000.00 for the purchase of training equipment and/or supplies to support the **Department of Fire-Rescue**," will be introduced in writing and read by its title.

Documents: R-07 DONATION FROM NORFOLK SOUTHERN TO NORFOLK FIRE-RESCUE.PDF

R-8

Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the **City** as **Administrative and Fiscal Agent** for the **Norfolk Transitional Grant Area (TGA)** under **Title I** of the **Ryan White Comprehensive Aids Resources Emergency (CARE) Act** to accept Part A grant funds in the amount of $6,175,144.00 from the **U.S. Department of Health and Human Services for HIV/AIDS Health and Support Services** and appropriating and authorizing

expenditure of the grant funds," will be introduced in writing and read by its title.

Documents: R-08 ACCEPTING PART A RYAN WHITE TITLE I FUNDS FROM US DEPT OF HEALTH AND HUMAN SERVICES.PDF

R-9

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund to **Golf Management, Inc.** in the amount of $3,824.64, plus interest, based upon the overpayment of its Admission Tax for the year 2015," will be introduced in writing and read by its title.

Documents: R-09 TAX OVERPAYMENT - GOLF MANAGEMENT INC..PDF

R-10

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund to **LogistiCare Solutions, LLC** in the amount of $20,314.36, plus interest, based upon the overpayment of its Business License Tax for the Year 2015," will be introduced in writing and read by its title.

Documents: R-10 TAX OVERPAYMENT - LOGISTICARE SOLUTIONS LLC.PDF

R-11

Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the City of Norfolk to enter into a **Performance Agreement** with the **Economic Development Authority** of the City of Norfolk and **ADP, LLC,**" will be introduced in writing and read by its title.

Documents: R-11 PERFORMANCE AGREEMENT TO FACILITATE GRANT FROM COMMONWEALTH OPPORTUNITY FUND - ADP, LLC.PDF

R-12

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting $20,000.00 from the Hampton Roads Planning District Commission and appropriating and authorizing the expenditure of $20,000.00 for the construction of the **Lavalette Avenue Canoe/Kayak Launch and Fishing Dock**," will be introduced in writing and read by its title.

Documents: R-12 ACCEPTANCE OF GRANT FROM HAMPTON ROADS PLANNING DISTRICT COMMISSION.PDF