CITY COUNCIL
AGENDA
TUESDAY, APRIL 26, 2016

Work Session Agenda

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

Budget Worksession

Presenter: *Mayor Paul. D. Fraim*

5:30 PM

Break for Dinner

Health Needs Survey And Youth Art Project

Presenter: *Demetria Lindsay, Director of Public Health*

Council Interests

Documents: 04-26-16 COUNCIL INTERESTS.PDF

Agenda Overview

Presenter: *Marcus D. Jones, City Manager*

Short Term Rentals

Presenter: *Adam Melita, Deputy City Attorney and George Homewood, Director of Planning*

Closed Session

- Real Estate Matters

Additional Documents

Documents: 04-26-16 MINUTES OF CITY COUNCIL MEETING OF APRIL 12.PDF, 04-26-16 PENDING LAND USE ACTIONS.PDF, 04-26-16 TRAFFIC CONTROL SIGNS - ADDITIONAL INFORMATION.PDF

Announcement Of Meeting

Documents: 04-26-16 ANNOUNCEMENT OF MEETING.PDF

Formal Session

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, 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**.

(Passed by at the meeting of February 23, 2016)
(A request has been made to continue to May 24, 2016)

Documents: PH-1 PLAN AMENDMENT AND REZONING - 435 VIRGINIA 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 a Lease Agreement between the City and the Virginia Opera Association, Inc., for certain premises being the **Harrison Opera House** located at **160 West Virginia Beach Boulevard**, Norfolk, Virginia.

Documents: PH-2 LEASE AGREEMENT WITH THE VIRGINIA OPERA ASSOCIATION INC..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, to hear comments on a Lease Agreement with **Grace's Tailor Shop, Inc.** for the lease of city owned property located at **130 Bank Street**.

Documents: PH-3 LEASE AGREEMENT WITH GRACES TAILOR SHOP INC..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, to hear comments on a Lease Agreement with **Corks and Caps, LLC** for the lease of city owned property located at **240 E. Main Street**.

Documents: PH-4 LEASE AGREEMENT WITH CORKS AND CAPS LLC.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 conveyance of a **GEM Lot** to **Trustees of the Gethsemane Community Fellowship Baptist Church**, on property located at **606 Maltby Avenue**.

Documents: PH-6 CONVEYANCE OF GEM LOT - 606 MALTBY AVE.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 conveyance of a **GEM Lot** to **Trustees of the Jay Investment Corporation**, on property located at **985 Parish Road**.

Documents: PH-7 CONVEYANCE OF GEM LOT - 985 PARISH RD.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 a Lease Agreement with **Rover Marine, Inc.** for the lease of city owned property located at **224 E. Main Street**.

Documents: PH-8 RENEWAL OF LEASE AGREEMENT WITH ROVER MARINE, INC..PDF

Regular Agenda

R-1

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting **433 Granby Street, LLC** to encroach into the right of way at **433 Granby Street** with signage," will be introduced in writing and read by its title.

Documents: R-1 ENCROACHMENT AT 433 GRANBY ST.PDF

R-2

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting **JJB Financial, LLC** permission to encroach into the right of way at **345 Granby Street** approximately 109 square feet for the purpose of outdoor dining and approving the terms and conditions of the Encroachment Agreement," will be introduced in writing and read by its title.

Documents: R-2 ENCROACHMENT FOR OUTDOOR DINING - 345 GRANBY ST.PDF

R-3

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting **Michael, LLC** permission to encroach into the right of way at **1231 W. Olney Road** approximately 162 square feet for the purpose of outdoor dining and approving the terms and conditions of the Encroachment Agreement," will be introduced in writing and read by its title.

Documents: R-3 ENCROACHMENT FOR OUTDOOR DINING - 1231 W OLNEY RD.PDF

R-4

Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the City Manager to enter into a **Right of Entry Agreement** with the owners of certain parcels of property located around Lake Modoc for the purpose of a **Water Quality Retrofit Project**," will be introduced in writing and read by its title.

Documents: R-4 RIGHT OF ENTRY FOR WATER QUALITY RETROFIT PROJECT AT LAKE MODOC.PDF

R-5

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving the terms and conditions of Safekeeping and Custody Agreement between the City of Norfolk and Virginia Cartographical Society, LC for the custody of a

historical map collection and authorizing the City Manager to execute the **Safekeeping and Custody Agreement** on behalf of the City," will be introduced in writing and read by its title.

Documents: R-5 SAFEKEEPING AND CUSTODY AGREEMENT WITH VIRGINIA CARTOGRAPHICAL SOCIETY.PDF

R-6

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting an additional Grant Award of $294,197.20 from the **Virginia Department of Emergency Management** which includes $220,647.90 from the **Federal Emergency Management Agency**, $58,839.44 from the Commonwealth of Virginia and $14,709.86 as a cash match from the City through the **Hazard Mitigation Grant Program** for the City of Norfolk Floodproofing of Strickland and Jones Project and appropriating and authorizing the expenditure of the additional funds for the project," will be introduced in writing and read by its title.

Documents: R-6 FEMA HAZARD MITIGATION GRANT FUNDING.PDF

R-7

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a Grant Award of up to $282,984.00 from the **Virginia Department of Behavioral Health and Development Services** through the Hampton-Newport News Community Services Board to Norfolk Community Services Board to provide permanent supportive housing to individuals in Eastern State Hospital able and eligible to live independently in the community, and appropriating and authorizing expenditure of grant funds," will be introduced in writing and read by its title.

Documents: R-7 GRANT AWARD FROM VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENT SERVICES.PDF

R-8

Letter from the City Manager and an Ordinance entitled, "An Ordinance to repeal one subsection each of Sections 25-646, 653, and 654, and to amend and reordain Sections 25-646, 652, 653, 654 and 656 of the *Norfolk City Code, 1979* **SO AS TO** add one new speed limit, one new one-way street, two new yield intersections, fifteen new stop intersections, and three new trucks of one and one-half tons on certain streets prohibitions," will be introduced in writing and read by its title.

Documents: R-8 TRAFFIC CONTROL SIGNS - VARIOUS LOCATIONS (25).PDF

R-9

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving a Deed of Easement for Pedestrian Access from Norfolk Outlets, LLC to the City of Norfolk, approving a Deed of Easement for Force Main from Norfolk Outlets, LLC to the City of Norfolk, approving a Lighting Maintenance Agreement between the City of Norfolk and Norfolk Outlets, LLC, approving a Lake Bank Maintenance Agreement between the City of Norfolk and Norfolk Outlets, LLC and authorizing the City Manager to accept any and all easements and to enter into such easements, maintenance and other agreements as are required by the City of Norfolk for the Economic Development Authority of the City of Norfolk to close upon the sale of real property to Norfolk Outlets, LLC and as required by the **Site Development Plans for Norfolk Premium Outlets, Norfolk, Virginia**, dated April 6, 2016," will be introduced in writing and read by its title.

Documents: R-9 AUTHORIZATION AND APPROVAL OF VARIOUS EASEMENTS AND AGREEMENTS FOR NORFOLK PREMIUM OUTLETS.PDF