CITY COUNCIL
AGENDA
TUESDAY, MAY 24, 2016

Work Session Agenda

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

Dinner

Closed Session

- Litigation Matter
- Real Estate Matter

Council Interests

Documents: 05-24-16 COUNCIL INTERESTS.PDF

Agenda Overview

Presenter: *Marcus D. Jones, Deputy City Manager*

Building A Connected City

Presenter: *Steven DeBerry, Chief Information Officer*

Short Term Rentals

Presenter: *Adam Melita, Deputy City Attorney*

Smart Processing - New Permitting

Presenter: *George Homewood, Director of Planning*

Vision 2100

Presenter: *George Homewood, Director of Planning*

Additional Documents

Documents: 05-24-16 MINUTES OF CITY COUNCIL MEETING OF MAY 10.PDF, 05-24-16 MINUTES OF CITY COUNCIL MEETING OF MAY 17.PDF, 05-24-16 PENDING LAND USE ACTIONS.PDF, 05-24-16 THE MONUMENT COMPANIES - 200 E 22ND STREET.PDF

Announcement Of Meeting

Documents: 05-24-16 ANNOUNCEMENT OF MEETING.PDF

Formal Session

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, 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 June 28, 2016)

Documents: PH-01 AMEND PLANORFOLK2030 AND CHANGE OF ZONING - BROCK VENTURES, INC. (CONT. TO JUNE 28).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 **City of Norfolk**, a) to amend the Future Land Use Designation in the General Plan, *plaNorfolk2030*, from Institutional to Residential Mixed and b) for a change of zoning from IN-1 (Institutional) district to conditional R-13 (Moderately High Density Multi-Family) on property located at **2415 Ballentine Boulevard**.

Documents: PH-02 AMEND PLANORFOLK2030 AND CHANGE OF ZONING - CITY OF NORFOLK.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 Section 2-3, "Definitions," Table 5-A, "Office and Business/Commerce Districts Table of Land Uses," Table 6-A, "Commercial Districts Table of Land Uses," Table 7-A, "Industrial Districts Table of Land Uses," and Table 8-A, "Downtown Districts Table of Land Uses," of the Zoning Ordinance to create definitions and regulation pertaining to a "micro-distillery."

Documents: PH-03 ZONING TEXT AMENDMENT - MICRO-DISTILLERY.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**, for a zoning text amendment to Section 2-3, "Definitions," of the *Zoning Ordinance* to amend the definition of "**Day Care Home**" to match the minimum number of children standard adopted in new state law changes.

Documents: PH-04 ZONING TEXT AMENDMENT - DAY CARE HOME.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, on the application of the **City**

Planning Commission, for a zoning text amendment to Section 2-3, "Definitions," of the Zoning Ordinance to amend the definition of "**Sign**" to clarify certain exemptions.

Documents: PH-05 ZONING TEXT AMENDMENT - DEFINITION OF SIGN.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, on the application of **Norfolk Redevelopment And Housing Authority**, for the closing, vacating and discontinuing of a portion of **Nansemond Bay Street** between the southern line of **Pleasant Avenue** and the northern line of **Jolly Roger Way** and a portion of Jolly Roger Way between the eastern line of **Shore Drive** and the western line of **23rd Bay Street**.

Documents: PH-06 CLOSURE OF A PORTION OF JOLLY ROGER WAY.PDF, PH-06A CLOSURE OF A PORTION OF NANSEMOND BAY ST.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 to **Jale Evsen** of a certain parcel of property located adjacent to **1433W. 27th Street** and known as S S W 27th Street.

Documents: PH-07 SALE OF PROPERTY LOCATED AT 1433 W 27TH ST TO JALE EVSEN.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 approving a **Land Disposition and Development Contract** between the City of Norfolk, as seller, and **Computerized Imaging Reference Systems, Inc.**, as purchaser, for the sale and redevelopment of a portion of the former Oakwood School.

Documents: PH-08 APPROVE A LDDC WITH COMPUTERIZED IMAGING REFERENCE SYSTEMS.PDF

Regular Agenda

R-1

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting the conveyance of a temporary construction easement and permanent drainage easement by **Stephen P. Schultz and Angela K. Schultz** to the **City of Norfolk** and authorizing the City Manager to accept the easement on behalf of the City," will be introduced in writing and read by its title.

Documents: R-01 ACCEPTANCE OF EASEMENTS AT 298 SURBURBAN PKWY.PDF

R-2

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting the conveyance of a temporary construction easement and permanent drainage easement by **Christopher R. Butler and Katrina M. Butler** to the **City of Norfolk** and authorizing the City Manager to accept the easement on behalf of the City," will be introduced in writing and read by its title.

Documents: R-02 ACCEPTANCE OF EASEMENTS AT 7409 PARKDALE DR.PDF

R-3

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting the conveyance of a temporary construction easement and permanent drainage easement by **Michael D. Shields and Victoria A. Shields** to the **City of Norfolk** and authorizing the City Manager to accept the easement on behalf of the City," will be introduced in writing and read by its title.

Documents: R-03 ACCEPTANCE OF EASEMENTS AT 7415 PARKDALE DR.PDF

R-4

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting the conveyance of a temporary construction easement and permanent drainage easement by **Falkner Properties, LLC** to the **City of Norfolk** and authorizing the City Manager to accept the easement on behalf of the City," will be introduced in writing and read by its title.

Documents: R-04 ACCEPTANCE OF EASEMENTS AT 7419 PARKDALE DR.PDF

R-5

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting **Richard and Judy Levin** to encroach into the right-of- way of **W. 21st Street** with a reverse swing entrance door and into Llewellyn Avenue with a reverse swing door for emergency use," will be introduced in writing and read by its title.

Documents: R-05 ENCROACHMENT AT 240 W. 21ST ST - RICHARD AND JUDY LEVIN.PDF

R-6

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Granby Development Certificate** to permit the renovation of an existing warehouse to provide residential dwelling units on property located at **200 East 22nd Street**," will be introduced in writing and read by its title.

Documents: R-06 GRANBY DEVELOPMENT CERTIFICATE WITH WAIVERS AT 200 E. 22ND ST - THE MONUMENT COMPANIES.PDF

R-7

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving the acquisition by the **City of Norfolk** of any interest held by titleholders of certain property conveyed to **Thomas Guy** by **Deed** dated 1907, recorded in the Circuit Court of the **City of Chesapeake, Virginia**, and authorizing the City Manager to accept a Deed of Quitclaim on behalf of the City of Norfolk," will be introduced in writing and read by its title.

Documents: R-07 ACCEPTANCE OF A QUITCLAIM DEED - FREEMASON STREET BAPTIST CHURCH.PDF

R-8

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund to **East Beach Associates**, $9,965.76 plus interest based upon the overpayment of **Real Estate Tax**," will be introduced in writing and read by its title.

Documents: R-08 TAX OVERPAYMENT - EAST BEACH ASSOCIATES,

LLC.PDF

R-9

Letter from the City Manager and a Resolution entitled, "A Resolution supporting two Transportation Projects: **1) Citywide Pedestrian Safety Improvements**, and **2) Granby Street Bridge Rehabilitation**; and requesting funding for such projects in the amount of $11,600.000 through the **FY2017 Virginia Department of Transportation,Urban Highway Program**,"will be introduced in writing and read by its title.

Documents: R-09 RESOLUTION FOR VDOT 2017 URBAN ALLOCATION PROGRAM.PDF

R-10

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting $5,537.66 from the **Schools and Libraries Division** of the **Universal Service Fund E-Rate Reimbursement Program** and appropriating and authorizing the expenditure of $5,537.66 for telecommunications and technology services for the **Norfolk Public Library**," will be introduced in writing and read by its title.

Documents: R-10 UNIVERSAL SERVICE FUND E-RATE REIMBURSEMENT PROGRAM AWARD - 5,537.66.PDF

R-11

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting $7,184.11 from the **Schools and Libraries Division** of the **Universal Service Fund E-Rate Reimbursement Program** and appropriating and authorizing the expenditure of $7,184.11 for telecommunications and technology services for the **Norfolk Public Library**," will be introduced in writing and read by its title.

Documents: R-11 UNIVERSAL SERVICE FUND E-RATE REIMBURSEMENT PROGRAM AWARD - 7,184.11.PDF

R-12

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the **City Treasurer** to issue a refund to **AMC Specialty, Inc.**, $5,666.81 plus interest based upon the overpayment of **Business License Tax for years 2013 through 2015**" will be introduced in writing and read by its title.

Documents: R-12 TAX OVERPAYMENT - AMC SPECIALITY, INC..PDF

R-13

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the **City Treasurer** to issue a refund to **Veritiv Operating Company**, $8,288.60 plus interest based upon the overpayment of **Business License Tax for the Year 2016**," will be introduced in writing and read by its title.

Documents: R-13 TAX OVERPAYMENT - VERITIV OPERATING COMPANY.PDF

R-14

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving a policy allowing for and governing participation of members of the **Norfolk City Council** in a meeting by electronic communication means from a remote location," will be introduced in writing and read by its title.

Documents: R-14 COUNCIL ELECTRONIC COMMUNICATION FROM REMOTE

LOCATION.PDF

R-15

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving the **July 1, 2016 through June 30, 2017 Budget** for the Norfolk Law Library, authorizing the City Treasurer to make disbursements and appropriating and authorizing the expenditure of up to $260,000.00 by the Norfolk Law Library from various sources including monies assessed and collected by the City as part of costs in Civil Court actions in accordance with the approved Budget and the **October 1, 1987 Agreement** among the City, the Norfolk Law Library and the Norfolk and Portsmouth Bar Association," will be introduced in writing and read by its title.

Documents: R-15 APPROVAL OF THE BUDGET FOR THE NORFOLK LAW LIBRARY.PDF

R-16

Letter from the City Clerk transmitting an **Abstract of Votes** cast in the City of Norfolk at the **General Election** held on May 3, 2016.

Documents: R-16 ABSTRACT OF VOTES FROM GENERAL ELECTION OF MAY 3.PDF