CITY COUNCIL
AGENDA
TUESDAY, JULY 12, 2016

Work Session Agenda

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

Organizational Structure

Presenter: *Mayor Kenneth C. Alexander*

Closed Session

(If Necessary)

Break For Dinner

Agenda Overview

Presenter: *Marcus D. Jones, City Manager*

Norfolk Redevelopment And Housing Authority - Promoting Housing Choice

Presenters: *John Kownack, Executive Director, Jim Holloman, Chief Development Officer, and Steve Morales, Neighborhood Services Director, Norfolk Redevelopment and Housing Authority*

Documents:

02 07-12-16 NRHA - PROMOTING HOUSING CHOICE.PDF

Norfolk Community Services Board

Presenter: *Sarah Fuller, Executive Director*

Additional Documents

Documents:

07-12-16 CITY PLANNING COMMISSION PUBLIC HEARING RESULTS FROM JUNE 23.PDF
07-12-16 COUNCIL INTERESTS MEMO.PDF
07-12-16 MEMO - PCO DEVELOPMENT CERTIFICATE SIGN WAIVER - 222 W. 21ST ST.PDF
07-12-16 MINUTES OF CITY COUNCIL MEETING OF JUNE 28.PDF
07-12-16 MINUTES OF CITY COUNCIL ORGANIZATIONAL MEETING OF JULY 1.PDF

07-12-16 MINUTES OF HEALTH, EDUCATION AND FAMILIES COMMITTEE MEETING OF JUNE 28.PDF
07-12-16 PENDING LAND USE ACTIONS.PDF

Announcement Of Meeting

Documents:

ANNOUNCEMENT OF MEETING.PDF

Formal Session

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

Prayer

Prayer to be offered by Imam Vernon M. Fareed, Masjid William Salaam, 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 twenty (20) years, for four hundred (400) parking spaces in the Fountain Park Garage located at 130 Bank.

Documents:

IB-01 ACCEPTANCE OF BID FOR LONG TERM PARKING AGREEMENT - FOUNTAIN PARK GARAGE.PDF

Public Hearing

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 authorizing the sale to Virginia Natural Gas of a certain parcel of property measuring approximately 3,000 square feet in area, owned by the City of Norfolk and located south of **3488 Godwin Boulevard** in the City of Suffolk, for the sum of $2,400.00.

Documents:

PH-01 CONVEYANCE OF PROPERTY TO VIRGINIA NATURAL GAS.PDF

Regular Agenda

R-1

Matter of a letter from the City Manager and a Resolution entitled, "A Resolution approving the formation of legal entities by the Norfolk Redevelopment and Housing Authority to facilitate the renovation of the **Young Terrace and Diggs Town Communities**," will be introduced in writing and read by its title.

(NRHA has requested that this matter be continued to July 19, 2016)

Documents:

R-01 CONTINUE TO JULY 19 - NRHA - FORMATION OF LEGAL ENTITIES.PDF

R-2

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of automobile storage yard known as 'Aristocrat Towing' on properties located at **1132 to 1138 Harmony Road**," will be introduced in writing and read by its title.

Documents:

R-02 SPECIAL EXCEPTION - ARISTOCRAT TOWING.PDF

R-3

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 'Ya Ya Asian Gourmet House' on property located at **109 College Place, Suite A**," will be introduced in writing and read by its title.

Documents:

R-03 SPECIAL EXCEPTION - YA YA ASIAN GOURMET HOUSE.PDF

R-4

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 'Shiptown Seafood Company' on property located at **4314 Colley Avenue**," will be introduced in writing and read by its title.

Documents:

R-04 SPECIAL EXCEPTION - SHIPTOWN SEAFOOD COMPANY.PDF

R-5

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 'Wing Stop' on property located at **7750 Tidewater Drive, Building 3, Unit 305**," will be introduced in writing and read by its title.

Documents:

R-05 SPECIAL EXCEPTION - WING STOP.PDF

R-6

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of an automobile and truck rental facility known as 'Hertz' on property located at **700 Monticello Avenue**," will be introduced in writing and read by its title.

Documents:

R-06 SPECIAL EXCEPTION - THE HERTZ CORPORATION.PDF

R-7

Letter from the City Manager and the following two Ordinances:

An Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing

the operation of an eating and drinking establishment named 'Orapax Inn' on property located at **1300 Redgate** Avenue," will be introduced in writing and read by its title.

Documents:

R-07 SPECIAL EXCEPTION - ORAPAX INN.PDF

R-7A

An Ordinance entitled, "An Ordinance granting a **Special Exception** to permit mixed uses on property located at **911 Orapax Street**," will be introduced in writing and read by its title.

R-8

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the sale of alcoholic beverages for off-premises consumption at an establishment known as 'Corks and Caps' on property located at **240 East Main Street**," will be introduced in writing and read by its title.

Documents:

R-08 SPECIAL EXCEPTION - CORKS AND CAPS.PDF

R-9

Letter from the City Manager and an Ordinance entitled, "An Ordinance to revoke the permission granted to **Monticello Arcade Limited Partnership and Christopher Corrie D/B/A Chartreuse Bistro** to encroach into the right of way at **205 E. City Hall Avenue** for the purpose of outdoor dining and to terminate the Encroachment Agreement," will be introduced in writing and read by its title.

Documents:

R-09 TERMINATION OF OUTDOOR DINING ENCROACHMENT.PDF

R-10

Letter from the City Manager and an Ordinance entitled, "An Ordinance amending Section 1 of Ordinance No. 46,336, entitled 'An Ordinance approving a Lease Agreement with **Grace's Tailor Shop, Inc.** for the lease of city owned property located at **130 Bank Street** SO AS TO correct the name of the Lessee on the said Lease," will be introduced in writing and read by its title.

Documents:

R-10 AMEND ORDINANCE 46336 TO CORRECT THE NAME OF LESSEE.PDF

R-11

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a Grant Award of $275,000.00 from the **Virginia Department of Behavioral Health and Development Services** for the Norfolk Community Services Board to assist individuals with developmental disabilities in gaining access to and maintaining tenancy in their own housing and appropriating and authorizing the expenditure of the grant funds to provide the assistance" will be introduced in writing and read by its title.

Documents:

R-11 GRANT AWARD FROM VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES.PDF

R-12

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting $6,237,603 in funding from the Commonwealth of Virginia for the Fiscal Year 2017 **Children's Services Act for At-Risk Youth and Families Funds Pool ("CSA") Services Program** and $639,899 from the Virginia Department of Juvenile Justice in Support of the Fiscal Year 2017 Virginia Juvenile Community Crime Control Act ("VJCCA") Program, appropriating and authorizing the expenditure of the funds and appropriating and authorizing the expenditure of $2,232,397 in local matching funds for CSA from the City through its Department of Human Services, and $300,000 from the School Board of the City of Norfolk and $639,899 of local matching funds for VJCCA from the City," will be introduced in writing and read by its title.

Documents:

R-12 FY 2017 CHILDRENS SERVICES ACT FOR AT-RISK YOUTH AND THEIR FAMILIES.PDF

R-13

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting and appropriating the donation from the **Ghent Dog Park Association** of certain improvements to the Stockley Garden Dog Park, and authorizing the City Manager to enter into a Right of Entry and License Agreement with the Ghent Dog Park Association and its members, material suppliers and contracted service providers for work related to the dog park improvements," will be introduced in writing and read by its title.

Documents:

R-13 DONATION FROM GHENT DOG PARK ASSOCIATION.PDF

R-14

Letter from the City Manager and a Resolution entitled, "A Resolution approving the **Norfolk Community Services Board's Performance Contract** with the Commonwealth for Fiscal Year 2017 renewable by mutual agreement for Fiscal Year 2018," will be introduced in writing and read by its title.

Documents:

R-14 NORFOLK COMMUNITY SERVICES BOARD PERFORMANCE CONTRACT FOR FY 2017.PDF

R-15

Letter from the City Manager and a Resolution entitled, "A Resolution approving the exercise by the **Economic Development Authority of the City of Norfolk of Powers conferred by the Industrial Development and Revenue Bond Act** in connection with the authority's issuance of a revenue and refunding bond in a principal amount not to exceed $32,000,000, the proceeds of which will be loaned to Norfolk Academy (the 'School') to be used in financing a program of capital improvements at the School's Campus at 1585 Wesleyan Drive, Norfolk, Virginia

refunding certain prior bonds and paying certain costs" will be introduced in writing and read by its title.

Documents:

R-15 ISSUANCE OF REVENUE AND REFUNDING BOND BY THE ECONOMIC DEVELOPMENT AUTHORITY.PDF

R-16

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of $16,784.09, plus interest to **Influance Hair Care, LLC** based upon the overpayment of its **Business Personal Property Tax for the years 2013 through 2015**," will be introduced in writing and read by its title.

Documents:

R-16 TAX OVERPAYMENT - INFLUANCE HAIR CARE, LLC.PDF