CITY COUNCIL
AGENDA

TUESDAY, OCTOBER 11, 2016

Work Session Agenda

5:00 PM – City Hall - 10th Floor Conference Room

Legislative Agenda

Michael Edwards, Kemper Consulting Michelle Washington, Public and Government Relations Manager

Agenda Overview

Marcus D. Jones, City Manager

October 25, 2016 Docket Item: Formation Of Legal Entities For Conversion Of Assisted Rental Communities

John Kownack, Executive Director Norfolk Redevelopment and Housing Authority

Council Interests

Documents:

10-11-16 COUNCIL INTERESTS.PDF

FY 2017 Annual Audit Plan

John Sanderlin, City Auditor

Closed Session

Real Estate Matter

Chuck Rigney, Director of Development

Announcement Of Meeting

Documents:

10-11-16 ANNOUNCEMENT OF MEETING.PDF

Additional Documents

Documents:

10-11-16 CITY-OWNED LOT DEVELOPMENT CERTIFICATE - 1716 PRINCETON AVE.PDF
10-11-16 MINUTES OF CITY COUNCIL MEETING OF SEPTEMBER 13.PDF
10-11-16 NONSTANDARD LOT CERTIFICATE - 2409 LAFAYETTE BLVD.PDF
10-11-16 NONSTANDARD LOT CERTIFICATE - 3401 LENS AVE.PDF
10-11-16 NRHA - FORMATION OF LEGAL ENTITIES - OCTOBER 25 DOCKET ITEM.PDF
10-11-16 PENDING LAND USE ACTIONS.PDF
10-11-16 RESULTS OF CITY PLANNING COMMISSION PUBLIC HEARING OF SEPTEMBER 22.PDF
10-11-16 MINUTES OF CITY COUNCIL RETREAT (SEPTEMBER 19 AND 20) AND JOINT SCHOOL BOARD MEETING (SEPTEMBER 27).PDF

Formal Session

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

Prayer

Prayer to be offered by Reverend Dr. Keith I.Jones, Shiloh Baptist Church, 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 the conveyance to Kyle and Letitia Nickerson of a certain non-conforming lot located at **860 Washington Avenue**.

Documents:

PH-01 CONVEYANCE OF GEM LOT AT 860 WASHINGTON AVE - KYLE AND LETITIA NICKERSON.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 with Copy Connection, LLC for the lease of city owned property located in the Main Street Parking Garage Complex and known as **236 East Main Street**.

Documents:

PH-02 LEASE AGREEMENT WTIH COPY CONNECTION, LLC.PDF

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 **'Collector Norfolk'** on property located at **2409 Fawn Street** will be introduced in writing and read by its title.

(Passed by at the September 13, 2016 meeting)

Documents:

R-01 SPECIAL EXCEPTION - COLLECTOR NORFOLK.PDF

R-2

Matter of a letter from the City Manager and an Ordinance entitled, "An Ordinance approving a **Nonexclusive Telecommunications Franchise Agreement** with **Mobilitie, LLC**," will be introduced in writing and read by its title.

(Passed by at the September 13, 2016 meeting)

Documents:

R-02 NONEXCLUSIVE TELECOMMUNICATIONS FRANCHISE AGREEMENT WITH MOBILITIE LLC.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 **'Wing Stop'** on property located at **520 West 21st Street, Unit D1**," will be introduced in writing and read by its title.

Documents:

R-03 SPECIAL EXCEPTION - WING STOP.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 **'Applebee's Neighborhood Grill and Bar'** on property located at **725 East Little Creek Road**, **Building 3, Unit 501**,"will be introduced in writing and read by its title.

Documents:

R-04 SPECIAL EXCEPTION - APPLEBEES NEIGHGBORHOOD GRILL AND BAR.PDF

R-5

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to operate an automobile sales and service establishment named **'A and S Enterprises'** on property located at **5139 East Virginia Beach Boulevard,**" will be introduced in writing and read by its title.

Documents:

R-05 SPECIAL EXCEPTION - ANDRE RIDDICK.PDF

R-6

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 **'New York Deli and Smoke Shop'** on property located at **4214 East Little Creek Road**,"will be introduced in writing and read by its title.

Documents:

R-06 SPECIAL EXCEPTION - NEW YORK DELI AND SMOKE SHOP.PDF

R-7

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of $4,775.31 plus interest to **LWN Panda**, LLC based upon the overpayment of its business personal property taxes for the tax year 2016," will be introduced in writing and read by its title.

Documents:

R-07 TAX OVERPAYMENT - LWN PANDA, LLC.PDF

R-8

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting the conveyance of a **permanent drainage easement** by **Norfolk Christian Holding Academy** 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-08 DEDICATION OF A FIFTEEN FOOT PUBLIC DRAINAGE EASEMENT.PDF

R-9

Letter from the City Clerk requesting use of the Mace for the **32nd Annual Holidays in the City Grand Illumination Parade** to be held on Saturday, November 19, 2016.

Documents:

R-09 USE OF THE NORFOLK MACE FOR GRAND ILLUMINATION PARADE.PDF

R-10

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting **George P. and Brenda W. Arnold** to encroach into city property at **1119 Little Bay Avenue** with rip rap, a pier and lifts," will be introduced in writing and read by its title.

Documents:

R-10 ENCROACHMENT AT 1119 LITTLE BAY AVE - GEORGE AND BRENDA ARNOLD.PDF

R-11

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting **Wave Church** to encroach into the right-of-way of **College Place** with an existing awning," will be introduced in writing and read by its title.

Documents:

R-11 ENCROACHMENT AT 120 COLLEGE PL - WAVE CHURCH.PDF

R-12

Letter from thc City Manager and an Ordinance entitled, "An Ordinance permitting 2**00 East 22nd Street, LLC** to encroach into the right-of-way of **East 22nd Street** with an entrance door and canopy, and into the right-of-way on Monticello Avenue with ten (10') feet of the building,"will be introduced in writing and read by its title.

Documents:

R-12 ENCROACHMENT AT E 22ND ST - 200 E 22ND STREET, LLC.PDF

R-13

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting **Bress Realty, LLC** to encroach into the right-of-way of **Granby Street** with a wall sign and temporary planter,"will be introduced in writing and read by its title.

Documents:

R-13 ENCROACHMENT AT 727 GRANBY ST - BRESS REALTY.PDF

R-14

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting **Athens, LLC** to encroach into the right-of-way of **Redgate Avenue** with an extension of the existing mansard roof," will be introduced in writing and read by its title.

Documents:

R-14 ENCROACHMENT AT 1300 REDGATE AVE - ATHENS, LLC.PDF

R-15

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting Gatehouse II, LLC to encroach into the rights-of way of E. 20th Street, Armistead Avenue, Monticello Avenue and E. 19th Street with various structures," will be introduced in writing and read by its title.

Documents:

R-15 ENCROACHMENT AT E 20TH ST - GATEHOUSE II, LLC.PDF

R-16

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving an agreement between the **Commonwealth of Virginia, Department of Transportation** and the City of Norfolk, relating to the collection and processing of approximately 845 miles of pavement data with a fully configured ARAN; and authorizing the expenditure of a sum of up to $233,305.00 from funds heretofore appropriated in the City's General Operating Budget to cover the City's costs related to the project," will be introduced in writing and read by its title.

Documents:

R-16 AGREEMENT WITH VDOT FOR STREET INVENTORY DATA ANALYSIS.PDF

R-17

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting **L & H Real Property, LLC** permission to encroach into the right-of-way at **1310**

Colley Avenue approximately 264 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-17 ENCROACHMENT AGREEMENT FOR OUTDOOR DINING WITH L AND H REAL PROPERTY, LLC - 1310 COLLEY AVE.PDF

R-18

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving a **Lease Agreement** between **1155 Pineridge, LLC** and the City of Norfolk for the lease of that certain property owned by 1155 Pineridge, LLC located at **1155 Pineridge Road**, and authorizing the City Manager to execute the Lease Agreement on behalf of the City of Norfolk," will be introduced in writing and read by its title.

Documents:

R-18 LEASE AGREEMENT WITH 1155 PINERIDGE, LLC - 1155 PINERIDGE RD.PDF

R-19

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving a **Lease Agreement** between the Norfolk Redevelopment and Housing Authority and the City of Norfolk for the lease of that certain property owned by the Norfolk Redevelopment and Housing Authority, located at **1445 Roberts Road**, and authorizing the City Manager to execute the Lease Agreement on behalf of the City of Norfolk," will be introduced in writing and read by its title.

Documents:

R-19 LEASE AGREEMENT WITH NRHA - 1445 ROBERTS RD.PDF

R-20

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving a **Purchase Offer Agreement** between **Virginia Department of Transportation**, as seller, and the City, as purchaser, for the sale of 0.127 acres of land for the purpose of constructing an access road and authorizing the City Manager to execute the Deed on behalf of the City,"will be introduced in writing and read by its title.

Documents:

R-20 PURCHASE OF PROPERTY FROM VDOT FOR NORFOLK COURTS BUILDING.PDF

R-21

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a $183,126.00 Grant Award from the **U.S. Department of Justice Programs, Bureau of Justice Assistance from the FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program** and appropriating and authorizing the expenditure of the fund for equipment expenses for the program,"will be introduced in writing and read by its title.

Documents:

R-21 FY 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AWARD - 183,126.PDF

R-22

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a $45,110.00 Grant Award from the **Virginia Department of Motor Vehicles** for police officers' overtime pay to assist with a selective enforcement-alcohol initiative, to pay training fees and for equipment purchases and accepting a $29,328.00 Grant Award for police officers' overtime pay to assist with a selective enforcement-speed initiative, appropriating and authorizing the expenditure of the Grand Funds and local matching funds in the amounts of $22,555.00 and $14,664.00 as in-kind services by the Norfolk Police Department for grant purposes," will be introduced in writing and read by its title.

Documents:

R-22 FY 2017 SELECTIVE ENFORCEMENT HIGHWAY SAFETY GRANTS FROM VIRGINIA DEPARTMENT OF MOTOR VEHICLES.PDF

R-23

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a $50,000.00 Grant Award from the Supreme Court of Virginia for the **Adult Drug Court Vivitrol Pilot Program** and appropriating and authorizing the expenditure of the grant funds for the Program,"will be introduced in writing and read by its title.

Documents:

R-23 ACCEPTANCE OF GRANT FROM SUPREME COURT OF VIRGINIA FOR VIVITROL PILOT PROGRAM.PDF

R-24

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting with appreciation the donation to the City, 19 **ballistic K-9 vests** having a value of approximately $41,800 from the SPIKES K-9 FUND for the Norfolk Police Department K-9 Program," will be introduced in writing and read by its title.

Documents:

R-24 DONATION OF NINETEEN K-9 BALLISTIC VESTS FROM SPIKES K9 FUND.PDF

R-25

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting $27,046.00 in **Rescue Squad Assistance Grant Funds from the Office of Emergency Medical Services**, and appropriating and authorizing the expenditure of the grant funds and local matching funds in the amount of $27,046.44 to purchase portable cardiopulmonary resuscitation (CPR) devices for the Department of Fire Rescue," will be introduced in writing and read by its title.

Documents:

R-25 RESCUE SQUAD ASSISTANCE FUND GRANT - 27,046.PDF

R-26

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting $67,120.17 from the schools and libraries Division of the **Universal Service Fund E-rate Reimbursement Program** and appropriating and authorizing the expenditure of $67,120.17 for telecommunications and technology services for the Norfolk Public Library,"will be introduced in writing and read by its title.

Documents:

R-26 UNIVERSAL SERVICE FUND E-RATE REIMBURSEMENT PROGRAM AWARD - 67,120.17.PDF

R-27

Letter from the City Manager and a Resolution entitled, "A Resolution appointing members to the **Coastal Management Review Board** for the City of Norfolk and to the **Erosion Advisory Commission** for the City of Norfolk and to assign an initial term of service for each member," will be introduced in writing and read by its title.

Documents:

R-27 APPOINTMENT OF MEMBERS TO COASTAL MANAGEMENT REVIEW BOARD AND EROSION ADVISORY COMMISSION.PDF