



## CITY COUNCIL AGENDA

**TUESDAY, OCTOBER 25, 2016**

### **Work Session Agenda**

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

**Dinner**

**Closed Session**

**Agenda Overview**

*Marcus D. Jones, City Manager*

**Council Interests**

**School Funding Formula**

*Sabrina Joy-Hogg, Chief Deputy City Manager*

Documents:

[10-25-16 EXECUTIVE SUMMARY - OVERVIEW OF SCHOOL FUNDING MODEL.PDF](#)

**School CTE Process**

*Sabrina Joy-Hogg, Chief Deputy City Manager*

Documents:

[10-25-16 EXECUTIVE SUMMARY - SCHOOL CTE PROCESS.PDF](#)

**Announcement Of Meeting**

Documents:

[10-25-16 ANNOUNCEMENT OF MEETING.PDF](#)

**Additional Documents**

Documents:

[10-25-16 DOCKET ITEM - ENTERPRISE ZONE BOUNDARY](#)

AMENDMENT.PDF  
10-25-16 DOCKET ITEM - NRHA FORMATION OF LEGAL ENTITIES.PDF  
10-25-16 MINUTES OF CITY COUNCIL MEETING OF OCTOBER 11.PDF  
10-25-16 OCTOBER 25 DOCKET ITEM - FY 2013 WRITE-OFFS.PDF  
10-25-16 PENDING LAND USE ACTIONS.PDF  
10-25-16 PRESENTATION - ENTERPRISE ZONE BOUNDARIES.PDF  
10-25-2016 PRESENTATION - NRHA FORMATION OF LEGAL ENTITIES.PDF

## **Formal Session**

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

### **Prayer**

Prayer to be offered by Reverend Canon Win Lewis, St Luke's Church, followed by the Pledge of Allegiance.

### **Public Hearings**

PH-1

Matter of a 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 June 28, 2016 meeting)**  
**(The applicant has requested this matter be continued generally)**

Documents:

[PH-1 CHANGE OF ZONING AT 435 VIRGINIA AVENUE - BROCK VENTURES, INC..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 **F. Sullivan Callahan**, for the closing, vacating and discontinuing a portion of 45th Street from the eastern line of **Colley Avenue**.

Documents:

[PH-2 CLOSURE OF A PORTION OF 45TH ST - F. SULLIVAN CALLAHAN.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 amend **Section 45.5-4** of the **Norfolk City Code, SO AS TO** establish new boundaries for the **Enterprise Zone**.

Documents:

[PH-3 AMEND SECTION 45.5-4 OF NORFOLK CITY CODE TO AMEND ENTERPRISE ZONE BOUNDARIES.PDF](#)

## **Regular Agenda**

R-1

Matter of a 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.

**(Passed by at the October 11, 2016 meeting)**

Documents:

[R-1 LEASE AGREEMENT WITH 1155 PINERIDGE, LLC - 1155 PINERIDGE RD.PDF](#)

R-2

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting the **Trustees of the Larchmont United Methodist Church** to encroach into the right-of-way at **1101 Jamestown Crescent** with the placement of pumpkins for the Annual Fall Fundraiser," will be introduced in writing and read by its title.

Documents:

[R-2 ENCROACHMENT AT 1101 JAMESTOWN CRES - LARCHMONT UNITED METHODIST CHURCH.PDF](#)

R-3

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting **Richard G. Levin** to encroach into the right-of-way of **W. 21st Street** with a projecting sign from the building facade," will be introduced in writing and read by its title.

Documents:

[R-3 ENCROACHMENT AT 539 W 21ST ST - RICHARD LEVIN.PDF](#)

R-4

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting **455 Granby, LLC** permission to encroach into the right-of-way at **455 Granby Street** approximately 130 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-4 ENCROACHMENT FOR OUTDOOR DINING AT 455 GRANBY ST - 455 GRANBY, LLC.PDF](#)

R-5

Letter from the City Manager and an Ordinance entitled, "An Ordinance requesting the **Virginia Department of Transportation** to establish two **FY2017 Smart Scale Construction Projects**; in accordance with the **Programmatic Project Administration Agreements** between the City of Norfolk and the **Virginia Department of Transportation**; and appropriating and authorizing the

expenditure of the total sum of \$5,336,605.00 for these projects, subject to and in accordance with the terms of the aforesaid Agreements," will be introduced in writing and read by its title.

Documents:

[R-5 VDOT FY 2017 SMART SCALE PROGRAM.PDF](#)

R-6

Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the **Director of Finance** to credit various accounts of the **Department of Utilities** in the total amount of \$823,126.26 **SO AS TO** reflect uncollectible balances for Fiscal Year 2013," will be introduced in writing and read by its title.

Documents:

[R-6 WRITE-OFF OF UNCOLLECTIBLE UTILITY BILLS FOR FY 2013.PDF](#)

R-7

Letter from the City Manager and a Resolution entitled, "A Resolution authorizing the formation of **Legal Entities** by the **Norfolk Redevelopment and Housing Authority** to facilitate the conversion of existing assisted rental communities from low income public housing to project-based vouchers," will be introduced in writing and read by its title.

Documents:

[R-7 FORMATION OF LEGAL ENTITIES BY NRHA.PDF](#)

R-8

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a \$404,670.00 **Grant Award** from the **U.S. Department of Homeland Security, Federal Emergency Management Agency**, appropriating and authorizing the expenditure of the funds for the FY2016 Port Security Grant Program and authorizing the expenditure of a local cash match of \$134,890.00 for the purchase of equipment and to pay for training to enhance port security," will be introduced in writing and read by its title.

Documents:

[R-8 ACCEPTANCE OF FY 2016 PORT SECURITY GRANT - 404,670.PDF](#)

R-9

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of \$8,593.05 plus interest to **Booz Allen Hamilton Inc.** 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-9 TAX OVERPAYMENT - BOOZ ALLEN HAMILTON INC. - 8,593.05 PLUS INTEREST.PDF](#)

R-10

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of \$5,546.48 plus interest to **Business Interiors & Moving Services, LLC** based upon the overpayment of its Business License Tax for Tax Years 2012 through 2014," will be introduced in writing and read by its title.

Documents:

[R-10 TAX OVERPAYMENT - BUSINESS INTERIORS AND MOVING SERVICES, LLC - 5,546.48 PLUS INTEREST.PDF](#)

R-11

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of \$15,930.75 plus interest to **Harrell & Harrell Incorporated** based upon the overpayment of its Food and Beverage Tax for the month of July 2016," will be introduced in writing and read by its title.

Documents:

[R-11TAX OVERPAYMENT - HARRELL AND HARRELL, INCORPORATED - 15,930.75 PLUS INTEREST.PDF](#)

R-12

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of \$6,348.85 plus interest to **L & W Machine Inc.** based upon the overpayment of its Business Personal Property Tax for the Tax Year 2016," will be introduced in writing and read by its title.

Documents:

[R-12 TAX OVERPAYMENT - L AND W MACHINE INC. - 6,348.85 PLUS INTEREST.PDF](#)

R-13

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of \$6,950.49 plus interest to **PHF II Norfolk LLC** based upon the overpayment of its Transient Lodging Tax for the month of June 2016," will be introduced in writing and read by its title.

Documents:

[R-13 TAX OVERPAYMENT - PHF II NORFOLK LLC - 6,950.49 PLUS INTEREST.PDF](#)

R-14

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of \$3,256.00 plus interest to **Pitney Bowes Global Financial Services 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-14 TAX OVERPAYMENT - PITNEY BOWES GLOBAL FINANCIAL](#)

R-15

Letter from the City Manager and a Resolution entitled, "A Resolution ratifying a **Declaration of a State of Local Emergency** made by the **Director of Emergency Management** for the City of Norfolk, Virginia, pursuant to **Virginia Code Section 44-146.21**, due to the hazards and damages of **Hurricane Matthew**" will be introduced in writing and read by its title.

Documents:

[R-15 DECLARATION OF LOCAL STATE OF EMERGENCY - HURRICANE MATTHEW.PDF](#)