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 CityManager 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-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 SERVICES LLC - 3,256.80 PLUS INTEREST.PDF

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