CITY COUNCIL
AGENDA

TUESDAY, NOVEMBER 15, 2016

Work Session Agenda

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

Dinner

Agenda Overview

Marcus D. Jones, City Manager

Council Interests

Housing Study Discussion

Introduction: *Susan Perry, Special Assistant to the City Manager*
Presentation: *Stan Wall, Partner, HR&A and Phillip Kash, Principal, HR&A*

Documents:

11-15-16 NORFOLK HOUSING STUDY RECOMMENDATIONS.PDF

Purpose Built Communities

Susan Perry, Special Assistant to the City Manager

Closed Session

- Appointments
- Legal Matter

Announcement Of Meeting

Documents:

11-15-16 ANNOUNCEMENT OF MEETING.PDF

Additional Documents

Documents:

11-15-16 CITY-OWNED LOT DEVELOPMENT CERTIFICATE - 1553 W 41ST ST.PDF

11-15-16 MINUTES FROM CITY COUNCIL MEETING OF OCTOBER 25.PDF
11-15-16 PENDING LAND USE ACTIONS.PDF
11-15-16 RESULTS OF OCTOBER 27 CITY PLANNING COMMISSION PUBLIC HEARING.PDF

Formal Session

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

Prayer

Prayer to be offered by Reverend Harold J. Cobb, Rector, Grace Episcopal Church, followed by the Pledge of Allegiance.

Invitation To Bids

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 twelve (12) parking spaces in the **Boush Street Garage located at 112 W. CityHall Avenue**.

Documents:

IB-01 ACCEPTANCE OF BID FOR LONG TERM PARKING AGREEMENT - 12 SPACES IN BOUSH STREET GARAGE.PDF

IB-2

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 forty-two (42) parking spaces in the **Boush Street Garage located at 112 W. City Hall Avenue**.

Documents:

IB-02 ACCEPTANCE OF BID FOR LONG TERM PARKING AGREEMENT - 42 SPACES IN BOUSH STREET GARAGE.PDF

IB-3

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 nineteen (19) years, for fifty-six (56) residential parking spaces in the **Boush Street Garage located at 112 W. City Hall Avenue**.

Documents:

IB-03 ACCEPTANCE OF BID FOR LONG TERM PARKING AGREEMENT - 56 SPACES IN BOUSH STREET GARAGE.PDF

Regular Agenda

R-1

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 **'A.W. Shucks Raw Bar and Grill'** on property located at

2200 Colonial Avenue, Suites 12 and 14," will be introduced in writing and read by its title.

Documents:

R-01 SPECIAL EXCEPTION - A.W. SHUCKS RAW BAR AND GRILL.PDF

R-2

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to operate an eating and drinking establishment named 'Leone's' on property located at **449 and 455 Granby Street and 105 and 119 West Charlotte Street**," will be introduced in writing and read by its title.

Documents:

R-02 SPECIAL EXCEPTION - LEONES.PDF

R-3

Letter from the City Manager and a Resolution entitled, "A Resolution supporting three transportation projects and requesting funding for such projects in the amount of $3,500,000 through the **FY2018 Virginia Department of Transportation Revenue Sharing Program**," will be introduced in writing and read by its title.

Documents:

R-03 VDOT FY 2018 REVENUE SHARING PROGRAM - 3 PROJECTS.PDF

R-4

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting **Bank of America Corporation** to encroach into the right-of-way of **Colonial Avenue** with four existing light poles," will be introduced in writing and read by its title.

Documents:

R-04 ENCROACHMENT AT 1916 COLONIAL AVE - BANK OF AMERICA CORP.PDF

R-5

Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain the *Norfolk City Code, 1979* **SO AS TO** add a new subsection (f) to Section 41.1-23 providing for waivers of stormwater management fees," will be introduced in writing and read by its title.

Documents:

R-05 AMEND SECTION 41.1-23 TO ENSURE STORMWATER UTILITY REQUIREMENTS COMPLY WITH STATE LAW.PDF

R-6

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a $300,000 **Grant Award from the U.S. Department of Justice, Office of Justice Assistance Program, for the Norfolk Community Services Board** to

implement a pilot program to expand substance abuse services to Drug Court and to introduce Naltrexone as a new intervention to prevent heroin overdose," will be introduced in writing and read by its title.

Documents:

R-06 ACCEPTANCE OF FY 2016 ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM AWARD - 300,000.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 $35,748.20 plus interest to **Acosta Military Sales, LLC** based upon the overpayment of its business license tax for tax year 2014," will be introduced in writing and read by its title.

Documents:

R-07 TAX OVERPAYMENT - ACOSTA MILITARY SALES - 35,748.20, PLUS INTEREST.PDF

R-8

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of $7,061.19 plus interest to **CMA CGM (America) LLC**, 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-08 TAX OVERPAYMENT - CMA CGM (AMERICA) LLC - 7,061.19, PLUS INTEREST.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 $18,949.08 plus interest to **Marine Contracting Corporation**, 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-09 TAX OVERPAYMENT - MARINE CONTRACTING CORPORATION - 18,949.08, PLUS INTEREST.PDF