

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, DECEMBER 20, 2016 – 7:00 P.M.

Prayer to be offered by Pastor Shelton Murphy, Mount Gilead Baptist Missionary Church, 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 fifteen years, for 120 parking spaces, a valet parking area, and the option to lease certain office space in the **Boush Street Garage** located at **112 W. City Hall Avenue**.

Adopted

Yes: 8

No: 0

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 the City of Norfolk by **Jesse Riley** on property located adjacent to **6100 Bromley Court**.

Adopted

Yes: 8

No: 0

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 the **City Planning Commission**, to **a)** amend the **City's General Plan, *plaNorfolk2030***, to incorporate the new FIRM map, **b)** for a Text Amendment to Section 11-3, "Floodplain/Coastal Hazard Overlay Districts (FPCHO)," of the City's *Zoning Ordinance*, to update the City's floodplain regulations in order to adopt the new FIS and **c)** for a change of zoning in order to amend the district boundaries of the FPCHO zoning district, as well as to adopt new district boundaries for the Coastal A FPCHO zoning district.

Adopted

Yes: 8

No: 0

PH-3

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 **Monument Development Four, LLC**, **a)** for a change of zoning to modify conditions attached to the property; zoned conditional C-2 (Corridor Commercial), **b)** to designate the existing structure as a **Norfolk Historic Landmark** and **c)** for a **Special Exception** to permit more than six dwelling units, on property located at **2219 Colonial Avenue**.

Adopted

Yes: 8

No: 0

PH-4

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 **Jay Investment Corporation** of a certain parcel of property located at **985 Parish Road**.

Adopted

Yes: 7

No: 0

Abstained: 1

PH-5

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 **Jay Investment Corporation** of a certain parcel of property located at **1400 Marsh Street**.

Adopted

Yes: 7

No: 0

Abstained: 1

REGULAR AGENDA

R-1

Letter from the City Manager and an Ordinance entitled, “An Ordinance allowing a late filing and relieving the assessment resulting from the late filing for exemption from Real Estate Taxes for three parcels of real property of **Norfolk Masonic Home Association** retroactive to July 1, 2013” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-2

Letter from the City Manager and an Ordinance entitled, “An Ordinance requesting the **Virginia Department of Transportation** to establish two **Urban Construction Projects** in accordance with the **Programmatic Project Administration Agreements** between the City of Norfolk and the Virginia Department of Transportation; authorizing the City Manager to execute the Agreements; and appropriating and authorizing the expenditure of the total sum of \$11,300,000.00 for these projects, subject to and in accordance with the terms of the Agreements,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-3 Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain **Subsection (1) of Section 42-201** of the **Code of the City of Norfolk, 1979, SO AS TO** authorize the change of the numbering of the property currently addressed as **One Commercial Place** and to correct and more accurately describe the property addressed as **Two Commerical Place** and **Three Commercial Place,**” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-4 Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain **Section 2.1-6(b)** of the **Norfolk City Code, 1979, SO AS TO** authorize the **Civil Service Commission** to delegate limited authority to the **Director of Human Resources,**” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-5 Letter from the City Manager and a Resolution entitled, “A Resolution approving the exercise by the **Norfolk Airport Authority (the "Authority")** of powers conferred by Chapter 463 of the Acts of Assembly of 1948, as amended, in conjunction with the issuance for **Old Dominion University Real Estate Foundation (the "Applicant")**, of the Authority's Revenue Bond in an amount not to exceed \$10,000,000, to assist the applicant to finance **(a)** the construction and equipping of a two-story building of approximately 24,396 square feet to house an art museum **(the "Project")** to be located at **4200 Hampton Boulevard** which is on the northwest corner of **43rd Street and Hampton Boulevard** in Norfolk, Virginia and **(b)** paying the costs associated with the bond's issuance, necessitating approval by this Council in order to comply with state and federal law and paying certain costs incurred in connection with the issuance of such bond,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-6 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a **Memorandum of Understanding** with **Employment Services, Inc. d/b/a Centura College**, for the use of certain City owned property known as **Barraud Park** for and educational program instructing the use of unmanned aircraft systems,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-7 An Ordinance entitled, “An Ordinance to schedule council meeting dates for 2017,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-8 A Resolution entitled, “A Resolution appointing or reappointing **48 persons** to **7 Boards, 6 Commissions, and 3 Authorities** for certain terms,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0