



CITY COUNCIL

AGENDA

Tuesday, November 28, 2023

3:30 CITY COUNCIL WORK SESSION – CITY HALL-10TH FLOOR CONFERENCE ROOM

- I. **AGENDA OVERVIEW** *Patrick Roberts, City Manager*
- II. **LED STREETLIGHT CONVERSION** *John Stevenson, Director of Transportation*
Susan Simon, Outdoor Lighting Project Coordinator
Dominion Energy
- III. **SCHOOL ZONE SPEED CAMERAS** *John Stevenson, Director of Transportation*
- IV. **CITY PLANNING UPDATE** *Robert Tajan, Director of Planning*
- V. **CLOSED SESSION:**
- **LEGAL MATTERS**
 - **CONTRACT NEGOTIATIONS**
 - **BOARDS & COMMISSIONS**

Supporting Documents:

- [Announcement of Meeting](#)
- [11-28-2023 Pending Land Use Report](#)
- [11-28-2023 Planning Commission Short Term Rental Subcommittee update](#)
- [11-28-2023 \(PH-03\) - School Construction Assistance Program Funding Award](#)
- [11-28-2023 Minutes from City Council Meeting of November 14](#)



NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, NOVEMBER 28, 2023 – 6:00 P.M.

A CITIZEN WHO WISHES TO ADDRESS COUNCIL CONCERNING A DOCKET ITEM OR NEW BUSINESS MUST REGISTER TO SPEAK WITH THE CITY CLERK BY 3:00 PM THE DAY OF THE MEETING BY CALLING (757) 664-4253 OR EMAILING CCOUNCIL@NORFOLK.GOV.

MOMENT OF SILENCE

Followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

Approve the minutes of the previous City Council meeting.

PUBLIC HEARINGS

PH-1 **PUBLIC HEARING** scheduled this day, pursuant to State Law, to hear comments Authorizing the Sale and Conveyance to James Griffin of that Certain Parcel of Property Located at **2432 Carona Avenue** in Accordance with the Terms and Conditions of the City's Online Real Estate Auction and Authorizing the Modification, Revision or Release of Certain Protective and Restrictive Covenants.

An Ordinance Authorizing the Sale and Conveyance to James Griffin of that Certain Parcel of Property Located at **2432 Carona Avenue** in Accordance with the Terms and Conditions of the City's Online Real Estate Auction and Authorizing the Modification, Revision or Release of Certain Protective and Restrictive Covenants.

PH-2 **PUBLIC HEARING** scheduled this day, pursuant to State Law, to hear comments Approving a Lease Agreement with the Olde Huntersville Empowerment Coalition for the Lease of Office Space Within the Huntersville Multipurpose Center, Located at **830 Goff Street**.

An Ordinance Approving a Lease Agreement with the Olde Huntersville Empowerment Coalition for the Lease of Office Space Within the Huntersville Multipurpose Center, Located at **830 Goff Street**.

PH-3

PUBLIC HEARING scheduled this day, pursuant to State Law, to hear comments to Amend and Reordain Section 1 of the **Capital Improvement Plan Budget** for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024 SO AS TO Establish Funding in the Amount of up to \$33,536,700 to increase funding for Construct Maury High School and Renovate Booker T. Washington High School Projects.

An Ordinance to Amend and Reordain the **Capital Improvement Plan Budget** for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024 SO AS TO Add Funding from the Commonwealth Department of Education, if and When Received, in Amounts up to \$30,000,000 for the Construct Maury High School Project and \$3,536,700 for the Renovate Booker T. Washington High School Project.

CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED. IF DISCUSSION IS DESIRED ON ANY ITEM, IT WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

C-1

An Ordinance Granting Conditional Use Permits to Authorize the Operation of Facility for Production of Craft Beverages and Live Entertainment at an Establishment Named “Elation Brewing” on Property Located at **5104 Colley Avenue**.

C-2

An Ordinance Granting a Conditional Use Permit to Authorize a Short-Term Rental Unit (Vacation Rental) on Property Located at **2450 East Ocean View Avenue**.

C-3

An Ordinance Accepting the Dedication of a Utility Easement by **Little Creek Holdings, LLC** and Approving the Terms of the Deed of Easement.

C-4 An Ordinance directing the City Treasurer to issue a refund to **TQI Solutions, Inc.** upon the overpayment of its Business Tangible Property Tax for the Tax Years 2023.

C-5 An Ordinance Approving a Right of Entry Agreement Permitting Verizon to Go Upon and Use Certain City-Owned Property Located at **140 Park Avenue** for the Construction, Installation, Maintenance, Repair, Replacement, Operation and/or Removal of a Communication Duct Bank.

REGULAR AGENDA

R-1 A Resolution Supporting The **2024 Legislative Priorities** for The City of Norfolk.

R-2 An Ordinance Amending the FY2024 Annual Appropriations Ordinance (No. 49,220) SO AS TO Accept, Appropriate and Authorize the Expenditure of Donated Funds Up to The Sum Of \$25,000 From Marathon Development Group, And Authorizing the Expenditure of a Local Cash Match in The Amount Of \$25,000 Previously Appropriated in The FY2024 Capital Improvement Plan for the **Commissioning of Public Art** to be Installed at **225 West Olney Road**.

R-3 An Ordinance Amending The FY 2024 Annual Appropriations Ordinance (No. 49,220) SO AS TO Accept Funds Received From Annual User Fees Paid By Various **Telecommunication And Wireless Companies** For The Use Of The City's Rights-Of-Way in the Amount of up to \$450,000, if and when Received, And Establishing A Special Revenue Account For Placement Of The Funds Received, And Appropriating And Authorizing The Expenditure Of The Funds For The Sole Use of Offsetting The City's Costs Associated With Managing Its Rights-Of-Way.

R-4 An Ordinance Authorizing a Grant Agreement with the U. S. Department of Transportation ("USDOT") for a **Project Under the Safe Streets and Roads for all Grant Program**; and Authorizing the Expenditure of Funds Heretofore Appropriated, in an Amount up to \$240,000 of Grant Funds and \$60,000 in Local Matching Funds.

[R-5](#) An Ordinance Amending The FY 2024 Annual Appropriations Ordinance (No. 49,220) SO AS TO Accept, Appropriate And Authorize The Expenditure Of Grant Funds Up To The Sum Of \$658,100 From The Virginia Department Of Transportation ("VDOT") Highway Safety Improvement Program Funding, If And When Received, And Establishing **The Project with VDOT To improve Pedestrian Safety To Tidewater Drive At Easy Street**; And Authorizing The Agreement With VDOT For The Administration Of The Project By The City.

[R-6](#) An Ordinance Authorizing a Project Administration Agreement with the Virginia Department of Transportation ("VDOT") for **Two Segments of Hampton Boulevard Extending from Little Creek Road to Ellyson Avenue** Under the State of Good Repair Primary Extension Pavement Program; and Authorizing the Expenditure of Amounts up to \$1,499,995.00 of Grant Funds and \$20,000 of Local Funds from the Capital Improvement Projects Budget for the Projects.

[R-7](#) An Ordinance Amending The FY 2024 Annual Appropriations Ordinance (No. 49,220) SO AS TO Accept, Appropriate And Authorize The Expenditure Of Grant Funds Up To The Sum Of \$1,067,388 From **The Virginia Department Of Transportation ("VDOT") SMART SCALE Program Funding**, If And When Received, And Establishing The Project With VDOT to Improve Pedestrian Safety At Ballentine Boulevard; And Authorizing The Agreement With VDOT For The Administration Of The Project By The City.

[R-8](#) The Second Ordinance Amending and Reordaining the **Fiscal Year 2024 Compensation Plan** Ordinance to revise its Constitutional Pay Plan by adding a Supplement Program, its Appendix 2 by removing Training Supplement Pay for various departments and adding new Classification Specification Titles to the Human Services and Fire-Rescue Supplements, and its Alphabetical Classification Listing by modifying certain titles and increasing certain pay ranges.

[R-9](#) An Ordinance Declining to Authorize Collective Bargaining and Amending and Reordaining Sections 2.1-39 through 2.1-45 of Division 2 of Chapter 2 and **adding one new Section numbered 2.1-39.1** of the *Norfolk City Code, 1979*, SO AS TO Enhance Communication among the City Council, City Manager, and Employees of the City with Regard to the Terms and Conditions of their Employment.

ADJOURNMENT