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**CITY COUNCIL  
(ELECTRONIC MEETING)**

**AGENDA  
Tuesday, February 9, 2021**

***4:00 CITY COUNCIL WORK SESSION – CITY HALL-10<sup>TH</sup> FLOOR CONFERENCE ROOM***

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| <b>I. AGENDA OVERVIEW</b>  | <i>Dr. Larry H. Filer II, City Manager</i>   |
| <b>II. COVID-19 VACCINATION UPDATE</b>                                       | <i>Dr. Larry H. Filer II, City Manager</i>   |
| <b>III. LIFELONG LEARNING INITIATIVE</b>                                     | <i>Councilwoman Mamie B. Johnson<br/>Lynn B. Clements, Executive Director, Slover Library<br/>Dr. Erica Woods-Warrior, Executive Director, Carrington Consulting</i> |
| <b>IV. UPDATE ON FOODBANK OF SOUTHEASTERN VIRGINIA AND THE EASTERN SHORE</b> | <i>Ruth Jones Nichols, President &amp; Chief Executive Officer<br/>Foodbank of Southeastern Virginia and the Eastern Shore</i>                                       |
| <b>V. NORFOLK’S LIVE ENTERTAINMENT PLAN 2021</b>                             | <i>Robert W. Cross, Executive Director, Virginia Arts Festival</i>   |
| <b>VI. CITY PLANNING UPDATES</b>   | <i>George M. Homewood, Director of Planning</i>  |

Supporting Documents:

- Announcement of Meeting
- Minutes from City Council Meeting of January 26, 2021
- Pending Land Use Actions
- City Planning Update
- Lifelong Learning Update
- Spring-Summer Arts and Entertainment Covid Recovery Plan



## **NORFOLK, VIRGINIA**

### **DOCKET FOR THE COUNCIL**

**TUESDAY, FEBRUARY 9, 2021 – 6:00 P.M.**

#### **ANNOUNCEMENT**

This meeting of the Norfolk City Council is being held by electronic communication means pursuant to Item 4-0.01 in House Bill 30 (Chapter 1289) of the 2020 Session.

The Governor of the Commonwealth of Virginia has declared a State of Emergency due to the public health danger of the novel coronavirus COVID-19 pandemic, which constitutes a disaster and emergency under Virginia Code Section 44-146.16.

The COVID-19 pandemic makes it impracticable or unsafe for the City Council to assemble in a single location.

The purpose of this meeting is to discuss or transact the business statutorily required or necessary to continue operations of this public body and the discharge of its lawful purposes, duties, and responsibilities.

This meeting will be conducted by the following electronic communication means: telephonically and electronically through WebEx. The public may participate by providing their comments in email to the Clerk's Office in advance of the hearing or by WebEx phone or video.

#### **MOMENT OF SILENCE**

Followed by the Pledge the 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 Conveyance by the City of Norfolk to Norfolk Redevelopment and Housing Authority of Certain Real Property Located at **300 Saint Paul's Boulevard** in the City of Norfolk, Virginia, Authorizing the City of Norfolk to Enter into a **Cooperation Agreement** with the Norfolk Redevelopment and Housing Authority with Respect to Norfolk Redevelopment and Housing Authority's Use of the Property, and Authorizing the City Manager to Execute the Deeds of Conveyance and the Cooperation Agreement on Behalf of the City of Norfolk.

An Ordinance Authorizing the Conveyance by the City of Norfolk to Norfolk Redevelopment and Housing Authority of Certain Real Property Located at **300 Saint Paul's Boulevard** in the City of Norfolk, Virginia, Authorizing the City of Norfolk to Enter into a **Cooperation Agreement** with the Norfolk Redevelopment and Housing Authority with Respect to Norfolk Redevelopment and Housing Authority's Use of the Property, and Authorizing the City Manager to Execute the Deeds of Conveyance and the Cooperation Agreement on Behalf of the City of Norfolk.

PH-2 **PUBLIC HEARING** scheduled this day pursuant to State Law, on the application of the **CITY OF NORFOLK**, to vacate a portion of the right-of-way of Wood Street at the southeast corner of **Wood Street and Fenchurch Street**, containing 1,332 Sq. Ft or 0.031 Ac., more or less.

An Ordinance closing, vacating, and discontinuing a portion of **Wood Street**.

PH-3 **PUBLIC HEARING** scheduled this day pursuant to State Law, on the application of the **CITY OF NORFOLK**, to vacate portions of the right-of-way of **Fenchurch Street** between **Wood Street** and the proposed extension of **Freemason Street**, containing 10,170 Sq. Ft or 0.233 Ac., more or less.

An Ordinance closing, vacating, and discontinuing a portion of **Fenchurch Street**.

**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 directing the City Treasurer to issue a refund to **Northfield Medical Manufacturing, LLC** based upon the overpayment of its Business License Tax for the Tax Years 2017, 2018, 2019, and 2020.
  
- C-2 An Ordinance directing the City Treasurer to issue a refund to **SCI Funeral Services Inc.** based upon the overpayment of its Business License Tax for the Tax Years 2018 and 2019.
  
- C-3 An Ordinance Accepting, Appropriating and Authorizing the Expenditure of the sum of up to \$8,000.00 in Gift Funds from the Eastern Virginia Medical School for the **PulsePoint Program**.
  
- C-4 An Ordinance Permitting **Duke Grace Building LLC** to Encroach into the Right-of-Way at **740 Duke Street** with a Portion of the Building on the Property.
  
- C-5 An Ordinance Granting JTS Group LLC d/b/a The Fishin' Pig and Monument Development Seventeen, LLC Permission to Encroach into the Right-of-Way of **Omohundro Avenue** at **115 W. 25th Street** for the Purpose of Outdoor Dining and Approving the Terms and Conditions of the Encroachment Agreement.
  
- C-6 An Ordinance Granting Conditional Use Permits to Authorize the Operation of a Convenience Store with the Sale of Alcoholic Beverages for Off-premises Consumption and the Sale of Smoking Products, named "Ghent Grab & Go," on property located at **230 West Olney Road**.
  
- C-7 An Ordinance Granting A Conditional Use Permit to Authorize the Operation of a Daycare Home on property located at **5804 Burrell Avenue**.

**REGULAR AGENDA**

- R-1 An Ordinance Granting a Conditional Use Permit to Authorize a Short-term Rental Unit (Vacation Rental) on property located at **4046 East Ocean View Avenue**.
  
- R-2 An Ordinance to Amend Chapter 42, Article I of the Code of the *City of Norfolk, Virginia, 1979*, SO AS TO **Revise the Regulations for Parklets** and to no longer require all parklets to be Open to the Public Generally.
  
- R-3 An Ordinance Authorizing the City Manager to Negotiate an Agreement in Substantial Conformity with the Terms and Conditions of the Attached Easement Purchase Agreement for the Purpose of Construction and Maintaining a Road Embankment at **2308 Kimball Terrace** in the City of Norfolk for **the Ohio Creek Watershed Improvement Project** Authorizing the Purchase of Said Easement and Authorizing the Expenditure of a Sum of up to \$17,500.00 for Such Purpose from Funds Heretofore Appropriated
  
- R-4 A Resolution to expand the **Greater St. Paul's Revitalization Area** established by Resolution No. 1,635.
  
- R-5 An Ordinance Approving a **First Amendment to Lease Agreement** by and Between the City of Norfolk and Hampton Roads Transit for the Premises Known as the Downtown Norfolk Transit Center and Located at **434 St. Pauls Boulevard** in the City of Norfolk and Authorizing the City Manager to Execute the First Amendment to Lease Agreement on Behalf of the City of Norfolk.
  
- R-6 A Resolution in Support of the **Redesign of the Public Bus Network** of the City of Norfolk by Hampton Roads Transit
  
- R-7 An Ordinance Amending and Reordaining Chapter 2.1 of the *Norfolk City Code, 1979*, SO AS TO Add One New Article Concerning Eligible Lists for Entry Level Positions Within the **Department of Police**.

**ADJOURNMENT**