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## CITY COUNCIL (ELECTRONIC MEETING)

### AGENDA Tuesday, April 27, 2021

*3:00 CITY COUNCIL WORK SESSION – CITY HALL-10<sup>TH</sup> FLOOR CONFERENCE ROOM*

- I. CLOSED SESSION:**
- LEGAL MATTER
  - APPOINTMENTS
- II. AGENDA OVERVIEW** *Dr. Larry H. Filer II, City Manager*
- III. UPDATE ON RECREATION CENTERS** *Dr. Larry H. Filer II, City Manager*
- IV. PENSION OBLIGATION BONDS** *Catheryn R. Whitesell, Deputy City Manager*  
*Christine Garczynski, Director of Finance*
- V. BUDGET WORKSESSION** *Catheryn R. Whitesell, Deputy City Manager*  
*Gregory Patrick, Budget Director*  
*Christine Garczynski, Director of Finance*

Supporting Documents:

- Announcement of Meeting
- Recreation Center Operations
- Pension Obligation Bonds Briefing
- Memo - Amendment to the HRT Cost Allocation Agreement
- Minutes from City Council Meeting of April 6
- Minutes from City Council Budget Hearing of April 8
- Minutes from City Council Meeting of April 13



## **NORFOLK, VIRGINIA**

### **DOCKET FOR THE COUNCIL**

**TUESDAY, APRIL 27, 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 HEARING**

- PH-1 **PUBLIC HEARING** scheduled this day pursuant to State Law, to hear comments accepting an Amended Easement from Lasir, LLC regarding the property located at the **738 & 742 Florida Avenue**, in the City of Portsmouth; and Authorizing the City Manager to enter into an appropriate Amended Deed of easement Agreement on behalf of the City.

An Ordinance Accepting an Amended Easement from Lasir, LLC Regarding the Property Located at **738 and 742 Florida Avenue** in the City of Portsmouth; and Authorizing the City Manager to enter into an appropriate Amended Deed of Easement on Behalf of the City.

**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 **Personal Touch Home Care of Virginia Inc.** based upon the overpayment of its Business License Tax for the Tax Year 2020.
- C-2 An Ordinance directing the City Treasurer to issue a refund to **Vann Virginia Center for Orthopedics PC** based upon the overpayment of its Business License Tax for the Tax Year 2020.

**REGULAR AGENDA**

- R-1 An Ordinance Amending the FY2021 Annual Appropriations Ordinance (No. 47,999) SO AS TO Accept Appropriate and Authorize the Expenditure of Grant Funds up to the sum of \$560,000.00 from **the Virginia Department of Housing and Community Development Virginia Eviction Reduction Pilot (VERP) Program** to Fund and Expand the Eviction Action Plan and Prioritize Services for Families with Children at Imminent Risk of Eviction.

- R-2 An Ordinance Amending the FY2021 Annual Appropriations Ordinance (No. 47,999) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of \$5,000.00 from the **National Association of VOCA Assistance Administrators (NAVAA)** for a National Crime Victims' Rights Week Community Awareness Project to Fund Television Commercials enhancing Public Awareness During National Crime Victims' Rights Week.
- R-3 An Ordinance Amending the FY2021 Annual Appropriations Ordinance (No. 47,999) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of \$125,000.00 from **Cox Communications Hampton Roads, LLC Education Governmental Capital Grant for the Purchase of Educational and Governmental Capital.**
- R-4 An Ordinance Amending the FY2021 Annual Appropriations Ordinance (No. 47,999) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of \$2,114,160.00 from the **Virginia Department of Transportation for the Church Street Pedestrian Improvements Project** and the Tidewater Drive Sidewalk Connection Project at Interstate-64, and Previously-Appropriated Local Matching Funds in the amount of \$528,540.00 for the Projects.
- R-5 An Ordinance to Authorize the Expenditure of an Amount up to \$2,642,700.00 which Includes Federal Grant Funds in the Amount of \$2,114,160.00, if and when Received and Appropriated, and Matching Funds heretofore Appropriated in the Amount of \$528,540.00 for Two Projects Through the **Fiscal Year 2021 Federal Aid Transportation Alternatives Program**; and Authorizing the Agreements with VDOT for the Administration of the Projects by the City.
- R-6 An Ordinance Amending the FY2021 Annual Appropriations Ordinance (No. 47,999) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of \$1,024,485.00 from the **Congestion Mitigation and Air Quality Grant Program**, and Previously-Appropriated Local Matching Funds in the Amount of \$84,871.00 for the **Norfolk Bus Shelters and Pedestrian Improvements Program.**
- R-7 An Ordinance to Authorize the Expenditure of an Amount up to \$1,109,356.00 which Includes **Federal Congestion Mitigation and Air Quality Program Funds** in the Amount of \$1,024,485.00, if and when Received and Appropriated and the Sum of \$84,871.00 in Local Matching Funds, for Bus Shelters and Pedestrian Improvements; and Authorizing the Agreements with VDOT for the Administration of the Projects by the City.

- R-8 A Resolution to Amend the **Cost Allocation Agreement** Between the Cities of Chesapeake, Hampton, Newport News, Norfolk, Portsmouth, Virginia Beach and the Transportation District Commission of Hampton Roads.

**ADJOURNMENT**