



NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, MAY 11, 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 Authorizing the Issuance and Sale by the City of Norfolk, Virginia, of up to \$235,000,000 in **General Obligation Bonds and General Obligation Notes**, an Amendment to the Existing Credit Agreement to Enable the Issuance and Sale of the General Obligation Notes and the Execution and Delivery of a Section 115 Trust Agreement.

An Ordinance Authorizing the Issuance and Sale by the City of Norfolk, Virginia, of up to \$235,000,000 in **General Obligation Bonds and General Obligation Notes**, an Amendment to the Existing Credit Agreement to Enable the Issuance and Sale of the General Obligation Notes and the Execution and Delivery of a Section 115 Trust Agreement.

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 a Conditional Use Permit to Authorize Short-term Rental Units (Vacation Rental) on Property Located at **2144 East Ocean View Avenue**.
- C-2 An Ordinance Granting a Conditional Use Permit to Authorize a Short-term Rental Unit (Vacation Rental) on Property Located at **1273 Little Bay Avenue**.
- C-3 An Ordinance Granting a Conditional Use Permit to Authorize a Short-term Rental Unit (Vacation Rental) on Property Located at **9633 12th Bay Street**.
- C-4 An Ordinance Granting a Conditional Use Permit to Authorize the Operation of a Vehicle Repair and Maintenance Facility Named "Take 5 Oil Change" on Property Located at **7483 Tidewater Drive**.
- C-5 An Ordinance Granting a Conditional Use Permit to Authorize the Sale of Smoking or Vaping Products at an Establishment Named "Magoo's Cigar Company" on Property Located at **246 East Main Street**.

- C-6 An Ordinance directing the City Treasurer to issue a refund to **Computerized Imaging Referenced Systems, Inc.** based upon the overpayment of its Machinery and Tools Tax for the Tax Year 2020.
- C-7 A letter from the **Norfolk NATO Festival** requesting use of the Mace and Police Honor Guard for the Flag Raising Ceremony on June 5, 2021 at 10:00 a.m.

REGULAR AGENDA

- R-1 An Ordinance to Amend and Reordain the *Norfolk City Code, 1979*, SO AS TO Add One New Section Numbered 12-189, Relating to the Creation of a New Lawn Named Laurel Grove in **Riverside Memorial Park**, with 1,172 New Graves.
- R-2 An Ordinance Amending and Reordaining Chapter 33 of the *Norfolk City Code, 1979*, SO AS TO Add a New Section 33-40.1, Authorizing the **Chief of Police to Deputize Persons** to Direct Traffic During Periods of Heavy Traffic or Congestion.
- 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 \$4,800,000.00 from the Regional Surface Transportation Program Grant, and State Matching Funds, if and when received, in the Amount of \$1,200,000.00 for the **Campostella Bridge Rehabilitation Project**.
- R-4 An Ordinance to Authorize the Expenditure of an Amount up to \$6,000,000.00 which Includes Federal Regional Surface Transportation Program Funds in the Amount of \$4,800,000.00 and the Sum of \$1,200,000.00 in State Matching Funds if and when Received and Appropriated for the **Campostella Bridge Rehabilitation**; and Authorizing the Agreements with VDOT for the Administration of the Projects by the City.
- R-5 An Ordinance to Amend and Reordain Section 1 of Ordinance No. 47,999 (the City's Operating Budget for Fiscal Year 2021), as Amended, to add the sum of \$4,800,00.00 to the Budget, and to Appropriate and Authorize the Expenditure of the Additional Funds from the **Norfolk Public Schools Fiscal Year 2020 Fund Balance**.
- R-6 A Resolution Adopting **Financial Policies**.

- R-7 An Ordinance to Amend Ordinance No. 47,156, adopted February 27, 2018, SO AS TO Add Additional Responsibilities for the **City Investment Management Committee** Regarding Funds Deposited in a Newly Established Section Trust and Advising the Director of Finance Regarding the Investment of City Funds.

- R-8 A Resolution Directing the City Manager to Take Actions Necessary for Employees of The City of Norfolk Hired on or After January 1, 2022 to Become Members of The **Virginia Retirement System**.

- R-9 An Ordinance Approving the **Capital Improvement Plan Budget** for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022; Appropriating \$187,508,200 for Certain Projects Approved Therein; Authorizing an Issue of Bonds in the Amount of \$122,302,423; and Authorizing the Expenditure of \$65,205,777 in Cash.

- R-10 **Operating/Annual Appropriations Ordinance.**

- R-11 **Compensation Plan Ordinance.**

- R-12 **NPS Special Revenue Ordinance.**

- R-13 **Health Plans FY 2022 Ordinance.**

- R-14 **Norfolk Law Library Ordinance.**

ADJOURNMENT



CITY COUNCIL (ELECTRONIC MEETING)

AGENDA Tuesday, May 11, 2021

4:00 CITY COUNCIL INFORMAL MEETING – CITY HALL-10TH FLOOR CONFERENCE ROOM

- I. CLOSED SESSION:**
- REAL ESTATE MATTER
- II. AGENDA OVERVIEW** *Dr. Larry H. Filer II, City Manager*
- III. VIRGINIA DEPARTMENT OF TRANSPORTATION – UPDATE ON EXPRESS LANES** *Christopher G. Hall, Hampton Roads District Engineer
Virginia Department of Transportation*
- IV. MISSING MIDDLE CONCEPT** *Mel Price, Principal, Work Program Architects*
- V. CITY PLANNING UPDATES** *George M. Homewood, Director of Planning*
- VI. KEEPING HISTORY ABOVE WATER CONFERENCE** *Douglas J. Beaver, Chief Resilience Officer
Kayla Halberg, Chair, Board of Directors
Norfolk Preservation Collective*

Supporting Documents:

- Announcement of Meeting
- City Planning Update
- Hampton Roads Express Lanes Update
- Minutes from City Council Meeting of April 27
- Minutes from Real Estate Reassessment Public Hearing of April 27