January 5, 2022

Mayor Shannon E. Glover
Vice Mayor De'Andre A. Barnes
Councilman William E. Moody, Jr.
Councilwoman Lisa L. Lucas-Burke
Councilman Mark M. Whitaker
Councilman Paul J. Battle
Councilman Christopher L. Woodard, Jr.

Dear Members of City Council:

Please attend a called meeting of the City Council to be held in the City Council Chamber, 801 Crawford Street, 5:00 p.m., Tuesday, January 11, 2022, for the purpose of a Public Work Session.

In addition, you may consider a motion to go into a Closed Meeting.

By order of the Mayor.

Sincerely,

Debra Y. White, CMC/AAE City Clerk

Portsmouth City Council Public Work Session Tuesday, January 11, 2022 5:00 p.m.

- 1. ARPA Funds Policy Discussion
- 2. **Broadband Authority**
 - SNA Participation Agreement Investments
- 3. City Manager's Report Overview/Report Backs
- 4. City Council Liaison Report



CITY COUNCIL AGENDA

Tuesday, January 11, 2022 - 7:00 p.m.

City Council Chamber
801 Crawford Street, 6th Floor, Portsmouth, Virginia

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES (Roll Call Vote)

CITY COUNCIL RULES REQUIRE A LIMIT OF UP TO FIVE (5) MINUTES TO SPEAK PUBLIC HEARING

22 - 07 - Public hearing on street name change and rezoning applications:

(a) SNC-21-03

VICTORY VILLAGE – Ordinance granting the request of Heather Hardiman, Vice President for Administration and Chief Financial Officer of Tidewater Community College for a permanent street name change for a one third of a mile portion of Freedom Avenue between Victory Boulevard and Elliott Avenue from its current designation to the name "TCC Drive" in recognition of the adjacent Tidewater Community College Portsmouth Campus. The Future Land Use Map of the Build One Portsmouth Comprehensive Plan designates the property as Transportation. The property is public right-of-way owned by the City of Portsmouth. Planning Commission recommends approval with conditions. (Roll Call Vote)

Ordinance

(b) **Z-21-07**

TRUXTUN – Ordinance granting the request of Lloyd Wyche, of Wyche Property LLC, for a rezoning of an approximately 0.161-acre property located at 3114 Deep Creek Blvd. from Historic Residential (HR) to Historic Limited Business (HLB) to accommodate a residential development. The Future Land Use Map of the Build One Portsmouth Comprehensive Plan designates this property for Mixed Residential. The property is owned by Lloyd Wyche. Planning Commission recommends approval. (Roll Call Vote)

Ordinance

CITY MANAGER'S REPORT

22-08

Adoption of an ordinance accepting \$18,000 of HOME Investment Partnerships program income and appropriating said amount in the FY 2022 Community Planning and Development Program Fund. (Roll Call Vote)

Executive Brief and documentation

Ordinance

Adoption of an ordinance accepting Litter Prevention and Recycling Program funds in the amount of \$34,569.10 from the Virginia Department of Environmental Quality and appropriating said funds in the FY 2022 Grants Fund for use in connection with the Keep Portsmouth Beautiful program. (Roll Call Vote)

Executive Brief and documentation Ordinance

Adoption of an ordinance to transfer \$252,700 from the Primrose-Hatten Street Project in the Drainage and Street Improvements Category of the FY 2022 Capital Improvement Fund Budget and to appropriate said amount in the Municipal Facilities Category of the FY 2022 Capital Improvement Fund Budget for the performance of assessments of the Mt. Calvary Cemetery Complex and Lincoln Cemetery. (Roll Call Vote)

Executive Brief and documentation Ordinance

Adoption of an ordinance accepting American Recovery Plan Act Substance Use Disorder Treatment funding in the amount of \$23,200 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said sum in the FY 2022 Behavioral Healthcare Services Fund for substance use services. (Roll Call Vote)

Executive Brief and documentation Ordinance

Adoption of an ordinance accepting Substance Abuse Block Grant Prevention Set Aside Funding in the amount of \$160,581 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said sum in the FY 2022 Behavioral Healthcare Services Fund for substance abuse prevention. (Roll Call Vote)

Executive Brief and documentation Ordinance

Adoption of an ordinance accepting State Opioid Response grant funding in the amount of \$385,000 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said sum in the FY 2022 Behavioral Healthcare Services Fund for substance use services. (Roll Call Vote)

Executive Brief and documentation Ordinance

NEW BUSINESS

- **22-14** Boards and Commissions (Roll Call Vote)
- **22-15** Items Submitted by Council Members
 - Adoption of a resolution concerning entry into a Southside Network Authority Project participation agreement and acquisition of shares in the Regional Fiber Connectivity Ring Project. (Roll Call Vote)

Resolution and agreement

- **Report on Pending Items**
- 22-17 Non-Agenda Speakers

ADJOURNMENT

CITY COUNCIL MEETINGS ARE BROADCAST ON PCTV CHANNEL 48/39. ALSO AVAILABLE ON THE INTERNET AT WWW.PORTSMOUTHVA.GOV AND THE CITY'S YOUTUBE CHANNEL.

CITIZENS MAY SIGN UP TO SPEAK FOR THE CITY COUNCIL MEETING BEGINNING JANUARY 5, 2022, AND ENDING ON JANUARY 11, 2022:

- 1. BY EMAIL AT COUNCIL@PORTSMOUTHVA.GOV BETWEEN 8 AM AND 5 PM.
- 2. BY PHONE 393-8639 BETWEEN 8 AM AND 5 PM.
- 3. IN PERSON BETWEEN 8 AM -5 PM. (SIGN UP IN PERSON UNTIL 6:30 PM ON DAY OF THE MEETING).

REGISTRATION CARDS WILL NOT BE ACCEPTED AFTER 6:30 PM.