April 19, 2023

Mayor Shannon E. Glover Vice Mayor Lisa L. Lucas-Burke Councilman William E. Moody, Jr. Councilman Mark M. Whitaker Councilman De'Andre A. Barnes Councilman Mark A. Hugel Councilman Vernon L. Tillage, 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, April 25, 2023, 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, April 25, 2023 5:00 p.m.

- 1. Starbase Victory
- 2. <u>HRA</u>
- 3. ARPA
- 4. **Budget Consensus**
- 5. City Manager Report Overview
- **6. City Council Liaison Reports**



CITY COUNCIL AGENDA

Tuesday, April 25, 2023 - 7:00 p.m.

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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ELECTRONIC ROLL CALL

MINUTES (Electronic Roll Call)

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

PUBLIC HEARINGS

23-147 Public hearing on proposed real property tax increase.

Public hearing ad

23-148 Public hearing to solicit citizen comments on the Community Development Block Grant (CDBG) Annual Action Plan.

Public hearing ad

23-149 (a) Public hearing to consider the Annual Operating Budget for FY2024.

Public hearing ad

(b) Public hearing on the recommended 2024-2028 Capital Improvement Program.

Public hearing ad

(c) Public hearing on proposed changes to Rates and Levies for the Fiscal Year ending June 30, 2024.

Public hearing ad

CITY MANAGER'S REPORT

Adoption of an ordinance accepting HOME Investment Partnerships Program – American Rescue Plan Act funds in the amount of \$1,540,476 from the U.S. Department of Housing and Urban Development and appropriating said sum in the FY 2023 Community Planning and Development Program Fund Budget for housing, supportive service, and other eligible activities. (Electronic Roll Call)

Executive brief and documentation

Ordinance

Adoption of an ordinance accepting Shared Expense Funding in the amount of \$519,000 from the Commonwealth of Virginia and appropriating said amount to the Judicial Section of the FY 2023 General Fund Budget for use by the Portsmouth Sheriff's Office to purchase and outfit vehicles. (Electronic Roll Call)

Executive brief and documentation Ordinance

Adoption of a resolution authorizing the conveyance of a utility easement twenty feet in width and encumbering approximately 0.198 acres of 1227 Holland Road to the City of Suffolk in furtherance of the Pump Station 017 Force Main Extension Project. (Electronic Roll Call)

Executive brief and documentation Resolution

Adoption of a resolution authorizing the conveyance of 2625-2631 Turnpike Road and 3115 Airline Boulevard to the Economic Development Authority. The property subject to this resolution includes Tax Map 0183, Parcels 0310 through 0340 and Tax Map 0573, Parcels 0070 through 0220. (Electronic Roll Call)

Executive brief and documentation Resolution

NEW BUSINESS

23-154	Boards and Commissions (Electronic Roll Call)
23-155	Items Submitted by Council Members
23-156	Report on Pending Items
23-157	Non-Agenda Speakers

ADJOURNMENT

VIEW THE MEETING LIVE AT: www.portsmouth-live
ALL CITY MEETINGS ARE REBROADCAST ON: www.youtube.com/vaportsmouth
AND ON PCTV COX 48 OR VERIZON FIOS 39.

CITIZENS MAY SIGN UP TO SPEAK FOR THE CITY COUNCIL MEETING BEGINNING APRIL 19, 2023, AND ENDING ON APRIL 25, 2023:

- 1. BY EMAIL AT WHITED@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.