



CITY COUNCIL

AGENDA

Tuesday, August 27, 2024

3:30 CITY COUNCIL WORK SESSION – CITY HALL-10TH FLOOR CONFERENCE ROOM

- | | | |
|------|---|---|
| I. | AGENDA OVERVIEW | <i>Patrick Roberts, City Manager</i> |
| II. | <u>MILITARY CIRCLE MALL CONSULTANT BRIEFING</u> | <i>Sean Washington, Director of Development
Mark Erdly, Project Director, Gensler
Brian Connolly, Managing Principal, Victus Advisors</i> |
| III. | <u>ANNUAL AUDIT PRESENTATION</u> | <i>Cheri Amoss, CPA, Principal, CliftonLarsonAllen</i> |
| IV. | CLOSED SESSION: <ul style="list-style-type: none">• DISPOSITION OF PROPERTY• BOARDS & COMMISSIONS | |

Supporting Documents:

- [Announcement of Meeting](#)
- [Minutes from City Council Meeting of July 16th](#)
- [Pending Land Use Report](#)



NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, AUGUST 27, 2024 – 6:00 P.M.

A CITIZEN WHO WISHES TO ADDRESS COUNCIL CONCERNING A DOCKET ITEM OR NEW BUSINESS MUST REGISTER TO SPEAK WITH THE CITY CLERK BY 3:00 PM THE DAY OF THE MEETING BY CALLING (757) 664-4253 OR EMAILING CCOUNCIL@NORFOLK.GOV.

MOMENT OF SILENCE

Followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

Approve the minutes of the previous City Council meeting.

CLOSED SESSION RESOLUTION

A Resolution certifying a closed meeting of the council of the City of Norfolk in accordance with the provisions of the Virginia Freedom of Information Act.

INVITATION FOR BIDS

IB-1 Invitation to Bid and Notice of Public Hearing for a Long-term Garage Parking Agreement, with a term of eight (8) years, with the option to extend the term for up to three (3) additional periods of one (1) year each, for the Lease of fifty-one (51) parking spaces in the **Main Street Garage located at 230 E. Main Street** in the City of Norfolk, Virginia, subject to certain terms and conditions.

PUBLIC HEARINGS

- PH-1** Public Hearing scheduled this day, pursuant to State Law, on the application of A-OK STORAGE, for a Change of Zoning from Conditional I-L (Industrial – Light) to Conditional I-L (Industrial – Light) at **1121 Harmony Road**.

An Ordinance to Rezone Property Located at **1121 Harmony Road** in Order to Change Conditions on Property Zoned Conditional I-L (Industrial - Light) District.

- PH-2** Public Hearing scheduled this day, pursuant to State Law (§15.2-2507), to hear comments amending and reordaining Section 1 of the **FY2025 Annual Appropriations and Budget Ordinance** (No. 49,590), as amended, SO AS TO increase the General Fund - Operating Budget and appropriations for Norfolk Public Schools in the amount of \$17,990,000, if and when received from the Virginia Department of Education, and authorizing its expenditure. This exceeds 1% of the total expenditures shown in the currently adopted budget.

An Ordinance Amending and Reordaining Section 1 of the **FY2025 Annual Appropriations and Budget Ordinance** (No. 49,590), As Amended, SO AS TO Increase the General Fund - Operating Budget and Appropriations for Norfolk Public Schools in The Amount Of \$17,990,000, if and when Received from the Virginia Department of Education and Authorizing its Expenditure.

- PH-3** Public Hearing scheduled this day, pursuant to State Law, to hear comments Approving a Lease from the City of Norfolk, as Landlord, to Downtown Norfolk Development Corporation t/a Downtown Norfolk Council, as Tenant, for a Portion of the Real Property Located at **208 E. Main Street** in the City of Norfolk, Virginia, and Authorizing the City Manager to Execute the Lease on Behalf of the City of Norfolk.

An Ordinance Approving a Lease from the City of Norfolk, as Landlord, to Downtown Norfolk Development Corporation t/a Downtown Norfolk Council, as Tenant, for a Portion of the Real Property Located at **208 E. Main Street** in the City of Norfolk, Virginia, and Authorizing the City Manager to Execute the Lease on Behalf of the City of Norfolk.

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 the Operation of a Tattoo Parlor Named “American Tattoo Society” on Property Located at **8510 Hampton Boulevard**.
- C-2** An Ordinance Granting a Conditional Use Permit to Authorize a Short-Term Rental Unit (Vacation Rental) on Property Located at **1547 Crane Avenue**.
- C-3** An Ordinance Permitting OVCBC Properties, LLC to Encroach into **22nd Bay Street at 9529 Shore Drive** with a Handicapped Parking Space and Ramp.
- C-4** An Ordinance Approving a **Right of Entry Agreement** with the Virginia Department of Environmental Quality for Air Quality Monitoring Equipment in the Lamberts Point Area of the City
- C-5** An Ordinance directing the City Treasurer to issue a refund to **Macsons, Incorporated** based upon the overpayment of its Business Tangible Personal Property Tax for Tax Year 2024.
- C-6** An Ordinance directing the City Treasurer to issue a refund to **Universal Air Products Corporation**, upon the overpayment of its Business Tangible Personal Property Tax for Tax Year 2024.
- C-7** A Resolution Providing Authorization for Norfolk Redevelopment and Housing Authority Issuance of up to \$27,954,000 **Multifamily Housing Revenue Bonds for Talbot Park Apartments**.

REGULAR AGENDA

- R-1 An Ordinance Authorizing and Approving an **Interim Agreement** Between the City of Norfolk and Armada Hoffer Construction Company Under the Public-Private Education Facilities and Infrastructure Act for the Design of the **East Bute Street Garage Project**.

(Public comment closed at the previous Council Meeting on July 16, 2024)

- R-2 An Ordinance Approving a **First Amendment to Grant Agreement between the City of Norfolk and Hampton Roads Workforce Council** and Authorizing the City Manager to Execute the First Amendment to Grant Agreement on Behalf of the City of Norfolk.

- R-3 An Ordinance Authorizing the Grant **Agreement Between the National Fish and Wildlife Foundation, as Grantor, and the City of Norfolk**, as Grantee, for the Acceptance of Grant Funds in the Amount of \$10,000,000 for the Construction of Stormwater Wetlands to Improve Flood Management and Water Quality for the St. Paul's Blue Greenway Project in the City of Norfolk, Authorizing the City Manager to Execute the Grant Agreement on Behalf of the City of Norfolk, and Authorizing the Expenditure of Grant Funds Previously Appropriated in the Amount of \$10,000,000 and the Expenditure of Funds Previously Appropriated in the Amount of \$15,000,000.

- R-4 An Ordinance Approving a **Second Amendment to Lease Agreement by and between 731 Monticello Avenue, L.L.C., as Lessor, and the City of Norfolk**, as Lessee, for the Lease of 17 Off-Street Surface Parking Spaces on a Portion of the Property Located at **727-729 Monticello Avenue** in the City of Norfolk, Virginia, Authorizing the City Manager to Execute the Second Amendment to Lease Agreement on Behalf of the City of Norfolk, and Authorizing the Expenditure of a Sum of \$9,180.00 From Funds Heretofore Appropriated for Rent Payments Due Under the Lease Agreement.

- R-5 An Ordinance Approving a **Second Amendment to Lease Agreement by and Between Starke Street, L.L.C., as Lessor, and the City of Norfolk**, as Lessee, for the Lease of Off-Street Surface Parking on a Portion of the Property Located at **730 Granby Street** in the City of Norfolk, Virginia, Authorizing the City Manager to Execute the Second Amendment to Lease Agreement on Behalf of the City of Norfolk, and Authorizing the Expenditure of a Sum of \$32,136.00 From Funds Heretofore Appropriated for Rent Payments Due Under the Lease Agreement.

- R-6 An Ordinance Approving an **Amendment to Lease Agreement Between Monticello Avenue, L.L.C. and the City of Norfolk**, to Amend Certain Terms Regarding the City's Appropriation of Funds; and Appropriating and Authorizing the Expenditure of Funds in the Amount of \$47,038.18 For Rent Payments.
- R-7 An Ordinance Authorizing the **Acquisition of an Easement** Over Certain Parcels of Property Owned by **5 Pines Corporation** in the City of Suffolk as Part of the **Commonwealth Railway Project** for the Sum of \$102,025.00 and Authorizing the Expenditure of a Sum of Up to \$120,000.00 From Funds Heretofore Appropriated for Acquisition of the Easement and All Related Transactional Costs.
- R-8 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 “Family Food Mart” on Property Located at **6819 Sewells Point Road**.
- R-9 A Resolution appointing and reappointing **52 Members to 6 Commissions, 10 Boards, and 4 Authorities**, for Certain Terms.

ADJOURNMENT