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<u>AGENDA</u>

NEWPORT NEWS CITY COUNCIL REGULAR CITY COUNCIL MEETING

NOVEMBER 26, 2019

City Council Chambers

<u>7:00 p.m.</u>

- A. Call to Order
- **B.** Invocation
 - Elder Darrin Lyons, Bethel Restoration Center

C. Pledge of Allegiance to the Flag of the United States of America

• Boy Scouts of America, Troop 43, Newport News

D. Presentations - None

E. Public Hearings

- 1. Ordinance Authorizing and Directing the City Manager to Execute a Deed of Easement By and Between the City of Newport News, Virginia and Virginia Electric and Power Company, D/B/A Dominion Energy Virginia, on a Portion of City Right-of-Way Designated as Canon Boulevard
- 2. Ordinance Granting Conditional Use Permit No. CU-2019-0008, to Alpine Shoppes, LLC, for the Operation of a Tattoo Establishment on Property Located at 12590 Warwick Boulevard and Zoned C2 General Commercial
- 3. Ordinance Granting Conditional Use Permit No. CU-2019-0010, to Denbigh Church of Christ, for the Operation of an Electronic Display Sign, in Conjunction with a Community Facility, in a Residential District on Property Located at 205 Denbigh Boulevard and Zoned R3 Single-Family Dwelling
- 4. Ordinance Granting Conditional Use Permit No. CU-2019-0011, to Paul & Melanie Deyss (owner) and Catholic Diocese of Richmond (applicant), for the Operation of a Campus Ministry House on Property Located at 91 Shoe

Lane and Zoned R3 Single-Family Dwelling

- 5. Ordinance Amending and Reordaining City Code, Chapter 37.1, Stormwater Management; Article V., Chesapeake Bay Preservation; Section 37.1-51, Performance Standards
- Ordinance Amending and Reordaining City Code Chapter 45, Zoning Ordinance; Article XXXI., Overlay Zoning Districts and Regulations; Division 2., Floodplain Development Regulations; Section 45-3115, District Provisions; By Deleting Section 45-3115(g)
- 7. Ordinance Authorizing and Directing the City Manager to Execute Amendment No. 25 to a Lease for a Portion of the Former Jackson School Site By and Between the City of Newport News, Virginia and Huntington Ingalls, Incorporated, F/K/A Newport News Shipbuilding and Dry Dock Company
- 8. Ordinance Authorizing the Vacation of a Portion of a Waterline Easement Located at 2610 and 2714 George Washington Memorial Highway in York County, Virginia

F. Consent Agenda

- 1. Minutes of the Work Session of November 12, 2019
- 2. Minutes of the Regular Meeting of November 12, 2019
- 3. Resolution Amending Resolution No. 7103-92 Pertaining to the Newport News Human Services Policy and Management Team

G. Other City Council Actions

- 1. Receipt of Bids for Granting a Utility Easement Across a Portion of City-Owned Property Located at 524 J. Clyde Morris Boulevard
- 2. Receipt of Bids for Granting a Utility Easement Across a Portion of City-Owned Property Located at 1510 Gatewood Road
- 3. Ordinance Amending and Reordaining City Code Chapter 10, Bicycles, Motorized Scooters, or Electric Power-Assisted Bicycles and Mopeds
- 4. Item 1 of 3: Resolution Authorizing and Directing the City Manager to Execute a Project Administration Agreement (PAA) By and Between the City of Newport News, Virginia and the Virginia Department of Transportation (VDOT) for Briarfield Road Sidewalk: Marshall Avenue to Chestnut Avenue
- 5. Item 2 of 3: Resolution Authorizing and Directing the City Manager to Execute a Project Administration Agreement (PAA) By and Between the City of Newport News, Virginia and the Virginia Department of Transportation (VDOT) for Warwick Boulevard Wide Sidewalk: Lucas Creek Road to Atkinson Way
- 6. Item 3 of 3: Department of Engineering FY 2020 Capital Improvement

Plan (CIP) Streets And Bridges Category: Congestion Mitigation and Air Quality Improvement (CMAQ) Program Projects – \$1,100,000

- 7. Resolution Authorizing the Formation of the Choice Neighborhood II, LLC and the Choice Neighborhood II Development Corporation By the Newport News Redevelopment and Housing Authority
- 8. Resolution Regarding Applying to Virginia Housing Development Authority (VHDA) for Taxable Bond Financing for a Mixed Income Apartment Project, Namely Impressions Apartments
- 9. Resolution Authorizing the City Manager to Execute a Memorandum of Agreement By and Between the City of Newport News, Virginia and Hampton Roads Sanitation District (HRSD) Pertaining to Mutual Cooperation in the Retrofit Enforcement of Grease Control Devices

H. Appropriations

- 1. Newport News Police Department FY 2019 Law Enforcement Based Victim Specialist Program \$450,000
- Newport News Sheriff's Office FY 2020 Bond Authorization, Public Buildings Category: Jail Shower Rehabilitation & Jail Annex Master Control System – \$570,000
- 3. Newport News Police Department Department of Homeland Security FY 2019 Port Security Program: Marine Vessel \$664,706

I. Citizen Comments on Matters Germane to the Business of City Council

J. *New Business and Councilmember Comments

- 1. City Manager
- 2. City Attorney
- 3. City Clerk
- 4. Woodbury
- 5. Cherry
- 6. Harris
- 7. Jenkins
- 8. Price
- 9. Scott
- 10. Vick

K. Adjourn

*THE BUSINESS PORTION OF THE MEETING WILL BE CONCLUDED NO LATER THAN 10:00 P.M. TO ALLOW PERSONS TO ADDRESS CITY COUNCIL UNDER "CITIZEN COMMENTS ON MATTERS GERMANE TO THE BUSINESS OF CITY COUNCIL."