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AGENDA

NEWPORT NEWS CITY COUNCIL
REGULAR CITY COUNCIL MEETING

APRIL 12, 2016

City Council Chambers

7:00 p.m.

A. Call to Order

B. Invocation

- Rev. Syntheia N. Newby, Gethsemane Baptist Church

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

D. Presentations - None

E. Public Hearings

1. City Manager's Fiscal Year 2017 Recommended Operating Budget

F. Consent Agenda

1. Minutes of the Special Meeting of March 22, 2016
2. Minutes of the Work Session of March 22, 2016
3. Minutes of the Regular Meeting of March 22, 2016
4. Resolution in Memoriam: The Honorable John C. Miller
5. Resolution in Memoriam: Virginia State Police Trooper Chad P. Dermeyer
6. Resolution of Recognition: Paul S. Tribble, Jr., on his 20th Anniversary as President of Christopher Newport University (CNU)

G. Other City Council Actions

1. Ordinance Authorizing a Boundary Amendment to the Newport News Technology Zone and Adopting Amended Technology Zone Map
2. Ordinance Authorizing Boundary Amendments to the Southeast Community

Tourism Zone, Patrick Henry Tourism Zone and Greater Hilton Tourism Zone and Adopting Amended Tourism Zone Maps

3. Resolution Authorizing the City Manager to Execute All Contracts and Memoranda of Agreement (MOA) with Any Governmental Entities or Public Utilities to Facilitate the Completion of the Newport News Transportation Center (NNTC) Project
4. Resolution Accepting Conveyance of Newport News Redevelopment and Housing Authority-Owned (NNRHA) Properties at 4514 Huntington Avenue and 236 23rd Street to the City

H. Appropriations

1. Department of Engineering – FY 2016 Bond Authorization, Stormwater Drainage Category: Citywide Drainage Stormwater Management Program – \$581,250

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. Bateman
6. Cherry
7. Coleman
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."**

A. Call to Order

B. Invocation – Rev. Synetheia N. Newby

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

D. Presentations

E. Public Hearings

1. City Manager's Fiscal Year 2017 Recommended Operating Budget

ACTION: CITY COUNCIL WILL RECEIVE COMMENTS FROM THE PUBLIC ON THE CITY MANAGER'S RECOMMENDED FISCAL YEAR 2017 OPERATING BUDGET.

BACKGROUND:

- This is the first of two advertised public hearings on the City Manager's recommended operating budget for FY 2017.
- The second public hearing will be held at 7:00 p.m. on Thursday, April 14, 2016, at the Denbigh Community Center, located at 15198 Warwick Boulevard, in Room 113.

FISCAL IMPACT: • N/A

F. Consent Agenda

1. Minutes of the Special Meeting of March 22, 2016

ACTION: • N/A

BACKGROUND: • N/A

FISCAL IMPACT: • N/A

ATTACHMENTS:

Description

Minutes of the Special Meeting of March 22, 2016

DRAFT

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
MARCH 22, 2016
3:15 P.M.**

PRESENT: Tina L. Vick; Herbert H. Bateman, Jr.; Sandra N. Cherry, D. Min.; and
McKinley L. Price, DDS-----4

ABSENT: Dr. Patricia P. Woodbury; Robert S. Coleman; and Sharon P. Scott-----3

OTHERS PRESENT: James M. Bourey; Collins L. Owens, Jr.; Darlene Bradberry; Mabel
Washington Jenkins; and Jennifer Walker.

After ascertaining that proper meeting notice had been provided to each member
of City Council, Mayor Price called the meeting to order and stated the meeting was being held
for the following purposes:

- (1) To call a closed meeting pursuant to Section 2.2-3711(A) of the Code of Virginia, 1950, as amended, subsections: (3) a discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City, the subject of which is the acquisition of real property in the southern, central, and northern sections of the City; and (5) a discussion of a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating a facility in the community, the subject of which is a prospective new business in the southern, central and northern sections of the City.

Councilwoman Vick moved for a closed meeting under sections and reasons cited above; seconded by Councilman Bateman.

Vote on Roll Call:
Ayes: Vick, Bateman, Cherry, Price
Nays: None

(Closed Session 3:46 p.m. – 4:00 p.m.)

After reconvening in open session, Councilwoman Vick moved to certify that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting by the Council. Motion seconded by Councilwoman Cherry.

Vote on Roll Call:
Ayes: Vick, Bateman, Cherry, Price
Nays: None

DRAFT

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Minutes of Special Meeting
March 22, 2016

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 4:00 P.M.

Mabel Washington Jenkins
Mabel Washington Jenkins, MMC
City Clerk

McKinley L. Price, DDS
Mayor
Presiding Officer

A true copy, teste:

City Clerk

CERTIFICATE OF CLOSED MEETING

MEETING DATE: March 22, 2016

MOTION: Councilwoman Tina L. Vick

SECOND: Councilwoman Saundra N. Cherry, D. Min.

WHEREAS, the City Council of the City of Newport News has convened a closed meeting on this date pursuant to an affirmative recorded vote as required under the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712.D of the Code of Virginia, 1950, as amended, requires a certification by this City Council that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newport News does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the City Council.

VOTE

AYES: Vick, Bateman, Cherry, Price,

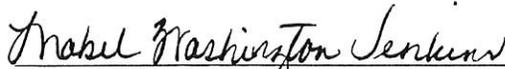
NAYS: None

ABSTENTION: None

ABSENT DURING VOTE: Woodbury, Coleman, Scott

ABSENT DURING MEETING: Woodbury, Coleman, Scott

ATTEST:



Mabel Washington Jenkins, MMC
City Clerk

F. Consent Agenda

2. Minutes of the Work Session of March 22, 2016

ACTION: • N/A

BACKGROUND: • N/A

FISCAL IMPACT: • N/A

ATTACHMENTS:

Description

Minutes of the Work Session of March 22, 2016

**MINUTES OF WORK SESSION
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
March 22, 2016
3:15 p.m.**

PRESENT: Tina L. Vick; Patricia P. Woodbury; Herbert H. Bateman, Jr.; Sandra N. Cherry; Robert S. Coleman; McKinley L. Price, DDS; and Sharon P. Scott-----7

ABSENT: None-----0

OTHERS PRESENT: James M. Bourey; Collins L. Owens; Mabel Washington Jenkins; Cynthia Rohlf; Alan Archer; Wanda Pierre; Darlene Bradberry; R.B. Alley; Michael Poplawski; Lisa Cipriano; Sherry Crocker; William Keller; Chad Pritchett; Nicole Ellis; Tylisha Sample; Tom Mitchell; Sheila McAllister; Claudia Cotton; Florence Kingston; Ven Thomas; Reed Fowler; Jerri Wilson; Britta Ayers; Joy Thompson. Paula Hersh; Scott Dewhirst; Gary Hunter; Shelly Simonds; Pat Finneran; Kim Lee; Cleder Jones; Eoghan Miller; Jennifer Walker; and Theresa Clift

I. Closed Meeting
(3:46 p.m. – 4:00 p.m.)

II. FY 2017 Recommended Operating Budget

Mr. James M. Bourey, City Manager, stated he was pleased to provide the FY 2016 – 2017 Recommended Operating Budget (FY 2017 Recommended Budget). He advised that the FY 2017 Recommended Budget was based on the priorities, desires and the cumulative feedback of City Council. Although revenues were improving, the budget process continued to be a challenge due to prior demands that had been put on hold. Past difficult financial years forced certain actions that needed to be addressed to help balance the budget, such as attrition credits. The Department of Human Services had a \$2.4 million attrition credit in FY 2014, which was reduced to \$1.9 million in FY 2015. The \$1.9 million would be reduced to \$1.1 million in FY 2017, as the Department had done well with doing more with less.

City Manager Bourey stated that \$1 million was included in the budget for salary adjustments, beyond merit increases, to address substantial needs for public safety personnel; although, there were additional needs to be addressed. He stated adjustments were made for employees making less than \$40,000 in FY 2016, as they had been hit hard by very little wage increases, and rising health care premiums. The City needed to get as close to a viable living wage as possible.

City Manager Bourey advised that much progress had been made on the war against youth and gang violence. He stated that the Summer Training and Enrichment Program (STEP) had

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Minutes of Work Session
March 22, 2016

proved invaluable. The Street Outreach Workers had been wonderful in the community and were helping to reach youth one-by-one. The FY 2017 Recommended Budget included \$400,000 to expand STEP and continue the work in the Department of Human Services that began with the Office of Juvenile Justice and Delinquency Prevention (OJJDP) Grant, which was expiring.

City Manager Bourey stated that investment in Information Technology had languished over time. He advised that the trend began to reverse in the FY 2016 Operating Budget and further strides were being made in the FY 2017 Recommended Budget. The development of a Permit System would be operational in October 2016, which would enhance internal efficiency and effectiveness and greatly facilitate the private sector in doing business with the City. Staff was also moving forward with automating the City's systems to operate in a paperless mode that would allow more flexibility in how citizens electronically interacted with the City.

City Manager Bourey noted the importance of mass transit to community service. He stated that key HRT routes were being improved to reduce transfer times. The City was also helping HRT leverage State and Federal funding to buy new buses.

City Manager Bourey advised that increases in Wastewater and Stormwater Fees were needed to address State and Federal mandates. The City supported such actions which would further clean-up the Chesapeake Bay, although it came with a price tag.

City Manager Bourey stated that the City had a priority to equip Police Officers with body cameras. He stated that funding to hire three additional Paralegals in the Commonwealth Attorney's Office to review Police camera recordings was included in the FY 2017 Recommended Budget.

City Manager Bourey emphasized the vital need to support Schools. He stated the City's Local Required Match to the Schools totaled approximately \$56 million in FY 2017, and staff was pleased that the Commonwealth had increased support for Schools by \$8.3 million. The Schools would also be able to utilize \$2 million given to them by the City in FY 2016 for the new Magruder Elementary School. It was important to do what we could to assist the Schools. He recommended an additional \$1 million for the Schools.

City Manager Bourey was pleased to see a projected increase in General Fund Revenue of 3% overall. The increase of 4.2% in property tax revenue was refreshing. The overall FY 2017 Recommended Budget totaled \$858 million (3.5% increase), with a General Fund Recommendation of \$478 million (3% increase). Combined with the FY 2017 – 2021 Capital Improvements Plan (CIP), the overall City budget would exceed \$1 billion.

City Manager Bourey believed that this budget was in sync with the goals of City Council and the aspirations of a City on the move. He introduced Ms. Lisa Cipriano, Director, Depart-

ment of Budget & Evaluation, to provide the presentation in detail. He recognized her staff (Mr. Chad Pritchett, Mr. Keith Ferguson, Ms. Sheri Crocker, Ms. Nicole Ellis, Mr. Bill Keeler, Ms. Robyn Rose and Ms. Tylisha Sample) and thanked them for their hard work (a copy of the presentation, "Overview – Fiscal Year 2017 – City Manager Recommended Operating Budget," is attached and made a part of these minutes).

Ms. Cipriano stated that financial matters were improving and noted revenue and expenditure impacts realized while preparing the FY 2017 Recommended Budget:

- Major Revenue Impacts
 - Increase in Real Estate Assessments for the second consecutive year; localized in certain property classes
 - Steady signs of economic recovery in local revenues
 - No new taxes, no changes in tax rates
- Major Expense Considerations
 - Increased Pension and Healthcare costs
 - Salary adjustments and employee investment
 - School Division funding
 - Maintenance of programs and services
 - Restoration of previous reductions
 - Investments in support of Strategic Priorities

Ms. Cipriano stated the FY 2017 Recommended Budget was framed with Outcome Measures that: 1) helped to manage/execute City activities for improvement; 2) helped to have objective decision making means; and 3) helped with progress indicator(s).

City Manager Bourey advised that the City hired a firm to conduct a statistically balanced citizen survey. The results of the survey would be incorporated into the City's Outcome Measures, and provided at the 2016 State of the City Address. The survey would show accountability and how the citizens felt about the services they received.

Ms. Cipriano noted the Components of the FY 2017 Financial Plan totaled \$1,016,155,260 and was comprised of the following:

1. FY 2017 Recommended Operating Budget	\$858,137,322
General Fund	\$478.8 million
School Operating Fund	\$119.3 million
2. FY 2017 Approved Capital Improvements Plan (CIP)	\$167,034,514
General Fund Supported Projects	
User-Fee Supported Projects	

Budget: Ms. Cipriano noted the percentage composition of the FY 2017 Recommended Operating

- General Fund 41.4%
- School Fund 26.3%
- User Fee Funds 5.1%
- Other Special Revenue and Trust Funds 18.3%
- Vehicle Services Fund 1.2%
- CDBG Fund 0.1%

Ms. Cipriano stated Real Estate Tax values were the main drivers of General Fund Revenue. Real estate assessed values were down \$1.6 billion between FY 2010 – FY 2015, State Revenue was down \$8.4 million between FY 2008 – FY 2015 (did not include State Grants in FY 2016); and State Support for Schools was down \$13 million between FY 2008 – FY 2015.

Ms. Cipriano noted proposed changes in FY 2017 General Fund Revenues:

- Real Estate Tax \$183.7 million; increased 4.3%
- Personal Property Tax \$ 52.9 million; decreased 1.9%

Budget: Ms. Cipriano noted detailed revenue changes anticipated in the FY 2017 Recommended

- General Property Taxes \$262.7 million; increased 4.0%
- Other Revenue
 - Other Local Taxes \$104.7 million; increased 1.2%
 - Permits, Fees, Regulatory Licenses \$ 3.7 million; increased 8.8%
 - Fines & Forfeitures \$ 1.7 million; increased 0.0%
 - Use of Money & Property \$ 2.4 million; increased 0.0%
 - Charges for Services \$ 6.2 million; increased 0.0%
 - Miscellaneous Revenue \$ 24.8 million; increased 3.3%
 - Recovered Costs \$ 13.5 million; increased 5.5%
 - Non-Categorical Aid \$ 1.0 million; decreased 0.1%
 - Shared Expenses \$ 10.2 million; increased 0.0%
 - Categorical Aid \$ 32.3 million; increased 2.5%
 - Non-Revenue Receipts \$ 15.3 million; increased 9.3%
 - Payments from Other Funds \$ 0.2 million; increased 0.0%

Ms. Cipriano stated 77% of the \$478 million FY 2017 General Fund Revenue fell into two areas:

- General Property Taxes - 55% (Real Estate, Personal Property and Machinery and Tools Taxes)

- Other Local Taxes - 22% (Sales, Meals, Lodging and BPOL Taxes
Maintaining tax rate at \$1.22

Ms. Cipriano noted the history of the City's real estate tax rate since FY 2005, which had decreased from \$1.27 per \$100 of assessed value to \$1.22 per \$100 of assessed value. She stated there was no proposed increase to the real estate tax rate for FY 2017.

Ms. Cipriano noted the FY 2017 proposed General Fund expenditure increases:

- Pension Increase – Final year for sizeable increases
- Moderate Health Insurance Premium Increase
- Salary Adjustment, Merit-based
- Salary Equity Adjustment
- Local Support for Schools
- Contractual Obligations
- Limited Program Changes, Corrective Actions
- Support Strategic Priorities

Budget: Ms. Cipriano noted the major expenditure categories within the FY 2017 Recommended

- Salaries \$124.6 million
- Fringe Benefits \$ 69.6 million

Ms. Cipriano stated the \$478 million proposed FY 2017 General Fund expenditure fell into four areas:

- Salaries and Fringe Benefits \$203.4 million; 43%
- Support for Schools \$119.3 million; 25%
- All Other \$114.1 million; 24%
 - Community Regional Support \$ 11.1 million
 - Vehicle and IT Replacement \$ 4.0 million
 - Contractual Services \$ 20.8 million
 - Utilities, Vehicle Fuel \$ 9.5 million
- Debt Service \$36.9 million; 8%

Ms. Cipriano advised, as a member of the Virginia Retirement System (VRS), the City had always fully funded the Annual Required Contribution (ARC) for employees hired or rehired after March 1, 2010. The VRS offered the City a favorable rate decrease for FY 2017 because the City continuously fully funded the ARC. The VRS rate was reduced from 6.01% to 5.44%, which lowered the annual contribution by \$299,493, from \$2.6 million to \$2.4 million.

Ms. Cipriano advised that FY 2017 General Fund Healthcare Costs amounted to \$21.5 million, which totaled 4.5% of the General Fund. Healthcare costs continued to rise, but at a substantially lower rate than experienced in prior years, which was due to the importance of a Wellness Program. To reduce the long-term overall healthcare costs, the City was engaged in a Wellness Program with incentives for participating in annual physicals, healthcare assessments, smoking cessation programs, and Wellness-at-Work programs. By identifying, addressing, and monitoring overall wellness issues, the City had a better tool to facilitate a healthier and more productive workforce.

Ms. Cipriano advised that prior to FY 2016, 186 positions in the General Fund had been eliminated, which represented a 6.8% decrease of the City's workforce, since the beginning of the recession. The City had reached the point where it could not continue to sustain large scale position reductions. There would be a net increase of 21 positions in the General Fund in FY 2017, with an increase of 16 other positions city-wide, excluding the School Division. Ms. Cipriano noted the FY 2017 Position Changes:

- General Fund
 - 21 New positions – 1 converted from Part-time
 - Six positions from Benefits and Pension were shifted to Human Resources
 - Four positions shifted to Other Funds
 - Three positions eliminated
- Other Funds (not noted above in the General Fund)
 - 12 New positions
 - One position eliminated
 - 14 New positions
 - Schools – 30 New positions (25 - 4th/5th grade positions; 5 other positions)

Councilwoman Scott inquired about the departments that were impacted by employees that were converted from part-time to full-time. City Manager Bourey replied that the Department of Parks, Recreation and Tourism was the department that was mostly affected, followed by Libraries. These two departments were the biggest consumers of part-time employees.

Councilwoman Woodbury inquired about the departments that would be affected by the elimination of three positions. Ms. Cipriano replied: a Staff Technician in the Real Estate Assessor's Office; a Senior Stock Clerk in the Department of Purchasing; and a Library Technician in the Department of Libraries and Information Services. City Manager Bourey advised, as was done with the City Farm, he would ensure that the three above-referenced employees would be offered City jobs; no one would lose a job with the City.

Ms. Cipriano noted major adjustments to the FY 2017 Recommended Operating Budget:

- | | |
|--|--------------------------|
| • Average 3% Salary Adjustment | \$3.6 million |
| • Retirement Increases – NNERF and VRS | \$2.5 million; \$133,000 |
| • Contractual Obligations | \$1.1 million |
| • Additional City Contribution to Schools | \$1.0 million |
| • Cash Capital – FY 2017 Adopted CIP | \$1.0 million |
| • Increased HRT Costs – Operations & 108/116 | \$ 889,000 |

• Expanded YGV – STEP, TOPP	\$ 400,000
• 2016 Presidential Election	\$ 112,000
• New Community Support Applicant	\$ 50,000
• Debt Service Decrease	\$ (394,000)
• Vehicle Fuel Savings	\$ (520,000)
• Department Efficiencies & Cost Saving Efforts	\$ (651,000)

City Manager Bourey stated it was becoming a challenge to reduce Departmental costs, which had been done over the past few years.

Councilwoman Cherry inquired about departmental costs savings and what it included. Ms. Cipriano replied that the lowest amount cut from a department was \$400. She stated there were several efficiencies in IT that totaled \$25,000, and savings were realized from the elimination of contracts and positions.

Councilwoman Cherry inquired whether the reduction was due to position eliminations or due to the automation of procedures. Ms. Cipriano replied it was a combination of things. Councilwoman Cherry stated that she did not believe that everything could be automated. She preferred having paper rather than reviewing information electronically, which may work for others. She hoped to have received a copy of the Power Point Presentation provided by Ms. Cipriano, which would have provided her an opportunity to take notes and ask questions. Ms. Cipriano replied that she would get the information to Councilwoman Cherry.

Councilwoman Scott inquired whether the funding for the 2016 Presidential Election would provide new equipment for the Voter Registrar. Ms. Cipriano reminded that \$571,000 was included in the FY 2016 Operating Budget for new voting machines for the Voter Registrar. The funding (\$112,000) for the 2016 Presidential Election would be used for printed ballots, postage, etc.

Ms. Cipriano noted FY 2017 Support for Strategic Priorities:

- Community Maintenance and Renewal
 - Continued Funding for Demolitions
 - New Positions for Code Enforcement
- Economic Development and Redevelopment
 - Support Cultural Attractions Fund, Increased HRT Service, New Position
- Maximum Emphasis on Public Safety
 - Expanded Funding for Youth and Gang Violence Initiative
 - Final Year Support for COPS Grant, Assuming Grant Positions
- Sustainable Local Governmental Policies
 - Fleet Replacement, Recognizing Fuel Savings Through Less Use
- Fiscal Management and Efficient Operations
 - Met Pension Obligations and Cash Contribution in CIP
 - Reorganizations – Communications, City Farm, Motor Pool
 - Inclusion of Federal and State Grant Funds

Ms. Cipriano reported that the FY 2017 Recommended Budget included \$119.3 million for Schools, which included \$1 million in Reserve. She indicated that State revenue for Schools was estimated to increase by \$8.3 million.

Ms. Cipriano advised that Waterworks would experience an operating increase of \$1.8 million or 2.1% over FY 2016. There was a proposed 1% water rate increase, but no change to the monthly service fee. User fees were driven by the same pressures experienced by the General Fund, such as pension and health insurance costs, salaries, and capital improvements.

Ms. Cipriano stated the Solid Waste Fund would experience an operating increase of \$237,000 or 1.6% over FY 2016. She advised the Solid Waste fee was proposed to increase by \$0.15 per week or \$7.80 per year for a standard size container and \$0.12 per week or \$6.24 per year for a medium container. There would be four new positions, with one being an inspector position that would focus on illegal dumping.

Ms. Cipriano reported that the Wastewater Fund would experience an operating increase of \$313,000 or 1.5% from FY 2016. She advised that increased retirement, health insurance costs and salaries, along with federal mandates continued to drive costs. Four new positions were included to address consent order mandates and maintenance programs. There was a \$0.10 per HCF increase proposed for the Sewer User Fee; however, there was no change in the Monthly Service Fee.

Ms. Cipriano stated the Stormwater Fund would experience an operating increase of \$2.1 million or 10.7% over FY 2016. The Stormwater Management Fee continued to be impacted by Federal and State Stormwater regulations. Seven new positions were proposed, three of which would be transferred from the General Fund. The Stormwater Management Fee would increase by \$0.50 per Equivalent Residential Unit (ERU) per month or \$6 per year.

Ms. Cipriano noted the annual total impact of FY 2017 User Fees and tax increases, on a typical household amounted to approximately \$23.04:

Ms. Cipriano shared the next steps for the FY 2017 Recommended Operating Budget to include the adoption of the Public Hearing Schedule by City Council (see information in presentation attached to these minutes).

Mayor Price asked for a motion in support of the FY 2017 Recommended Budget Public Hearing Schedule. Vice Mayor Coleman moved, pursuant to Section 6.09 of the City Charter, that the Newport News City Council hold a Public Hearing on the FY 2016 – 2017 Recommended Operating Budget, on Tuesday, April 12, 2016, at 7:00 p.m., in the City Council Chambers at City Hall, 2400 Washington Avenue, and on Thursday, April 14, 2016, at 7:00 p.m., at the Denbigh Community Center,

Room 113, 15198 Warwick Boulevard, Newport News. In addition, a notice informing the public of the time and place of these Public Hearings would be published not less than seven days prior to the date of the first Public Hearing; seconded by Councilwoman Vick.

Vote on Roll Call:

Ayes: Vick, Woodbury, Bateman, Cherry, Coleman, Price Scott

Nays: None

III. Comments/Ideas/Suggestions

Councilwoman Cherry reiterated her need for paper copies of the presentations. She would have appreciated having a copy of the Power Point made available to her before Ms. Cipriano's presentation. A paper copy provided an opportunity to process the information more effectively and take notes. She asked that a copy of future presentations be provided to her before or at the time of the Work Session.

Councilwoman Cherry inquired about several caved-in and crumbled sidewalk panels that were in front of the Downtown Post Office at 25th Street and West Avenue. She asked whether the repair of the sidewalk was the responsibility of the City. Assistant City Manager Cindy Rohlf replied that she would look into the matter.

Councilman Bateman advised that there was a large amount of graffiti on Route 17 under the I-64 overpass. City Manager Bourey stated he would have staff look into the matter.

Councilman Bateman inquired about blown-out street lights that needed replacement. He felt blown-out streetlights were hazardous to citizens. It seemed that Dominion Virginia Power was not replacing lightbulbs as needed. City Manager Bourey stated blown-out street lights were an ongoing issue in many communities. He stated he would have staff contact Dominion Virginia Power to see about getting the issue resolved.

Vice Mayor Coleman agreed, and stated that damaged utility boxes existed throughout the City for months as well. City Manager Bourey felt the City needed to contact representatives of Dominion Virginia Power and Verizon Communication about attending a City Council Work Session to discuss the matter.

Councilwoman Vick agreed that having representatives from Dominion Virginia Power and Verizon Communication attend a Work Session to explain the issue would be great. She voiced concern about non-lighting on the demolished Dickerson and Harbor Home sites. She stated the area was very dark. She inquired whether Dominion could suggest some type of lighting for the area.

Councilman Bateman felt that citizens could help out with the matter.

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Minutes of Work Session
March 22, 2016

City Manager Bourey thanked all the volunteers and staff that assisted with the One City Marathon. He commended Dr. Telly Whitfield, Assistant to the City Manager, for all his hard work with overseeing and planning the Marathon. He thanked City Council for their support.

Councilwoman Cherry inquired whether there was a reason that the Marathon had to fall on the second weekend in March. City Manager Bourey replied the City was somewhat tied to the second weekend as that was the time that Christopher Newport University (CNU) observed Spring Break and he did not want to compete with the Shamrock Marathon held in Virginia Beach and other major races in Richmond.

Councilwoman Scott questioned what CNU's Spring Break had to do with the planning of the Marathon. City Manager Bourey replied that the Marathon ran through the CNU campus and many students participated.

Councilwoman Scott inquired whether the Marathon had to be held on a Sunday. City Manager Bourey replied yes, because there were less traffic concerns, and Saturday became more problematic.

Councilwoman Scott inquired about the citizen that complained about a business that utilized Richland Drive for employee parking. She inquired whether the City could stop the employees of the business from parking on the street. Assistant City Manager Rohlf responded that she and staff was working on the matter to see if something could be done to alleviate the resident and business' concerns.

Councilwoman Scott felt residential use would take precedence over a business use. Assistant City Manager Rohlf replied that employees were parking on a public street and the City could not tell someone that they could not park on a public street. The City would do everything possible to work with the business. She indicated she would follow-up on the matter and respond to the resident.

THERE BEING NO FURTHER BUSINESS
ON MOTION, COUNCIL ADJOURNED AT 5:15 P.M.


Jennifer D. Walker, MMC
Chief Deputy City Clerk

McKinley L. Price
Mayor
Presiding Officer

A true copy, tested:

City Clerk

F. Consent Agenda

3. Minutes of the Regular Meeting of March 22, 2016

ACTION: • N/A

BACKGROUND: • N/A

FISCAL IMPACT: • N/A

ATTACHMENTS:

Description

Minutes of the Regular Meeting of March 22, 2016

MINUTES OF REGULAR MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE CITY COUNCIL CHAMBERS
2400 WASHINGTON AVENUE
MARCH 22, 2016
7:00 P.M.

PRESENT: Tina L. Vick; Dr. Patricia P. Woodbury; Herbert H. Bateman, Jr.; Sandra N. Cherry, D. Min.; Robert S. Coleman; McKinley L. Price, DDS; and Sharon P. Scott-----7

ABSENT: None-----0

A. Call to Order

Mayor Price called the meeting to order and welcomed all. He specifically welcomed special guests: the Honorable Mamye E. BaCote, former member of the Virginia House of Delegates; the Honorable Marcia Price, from the Virginia House of Delegates; Mr. Jeff Stodghill, Chairman, Newport News School Board; and Mr. Volker Grap and members of the Jahn Gymnasium Delegation from Greifswald, Germany. Mayor Price shared that the bell he rang at the beginning of each meeting was a gift from former Mayor Arthur Konig of Greifswald, Germany.

Mayor Price stated the City Code identified the procedure for citizen participation regarding items on the Council agenda, as well as the opportunity for citizens to address City Council on matters germane to the business of the Council. He explained matters that were germane to the business of Council meant matters that the City Council, by law, were empowered to act upon. This did not include announcements that were personal to an individual, business, or organization. He pointed out copies of the ordinance highlighting citizen participation and encouraged citizens to review the document.

Mayor Price requested that cell phones and/or pagers be silenced or turned off.

B. Invocation

The invocation was rendered by Reverend Terry Williams, Hilton Christian Church.

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

The Pledge of Allegiance to the Flag of the United States of America was led by Councilwoman Sharon Scott.

D. Presentations

- 1. Resolution of Recognition: The Honorable Mamye E. BaCote, on her Retirement as a Member of the Virginia House of Delegates

The Honorable Mamye E. BaCote accepted the Resolution.

D. Presentations Continued

1. Resolution of Recognition: The Honorable Mamye E. BaCote, on her Retirement as a Member of the Virginia House of Delegates Continued

Mayor Price shared that the City of Newport News wished to honor and recognize the Honorable Mamye E. BaCote upon the conclusion of her distinguished service as a member of the Virginia House of Delegates. He stated that she had engaged in a successful career as an educator in the Newport News Public School System, and was an Adjunct Professor of Political Science at Hampton University.

Mayor Price reminded that Delegate BaCote was first elected in 2003 and served the citizens of the 95th District as Delegate from 2004 to 2016. He stated, prior to her election to the House of Delegates, Delegate BaCote served as a member of the Newport News City Council from 1996 to 2004. During her term in the Virginia House of Delegates, she served on numerous committees, to include the Appropriations Committee, the Health, Welfare and Institutions Committee, the Transportation Committee, the Appropriations-Elementary and Secondary Education Subcommittee, the Appropriation-Health and Human Resources Subcommittee, the Transportation-Subcommittee No. 1, the Elementary and Secondary Education Funding Joint Subcommittee, the Board of Veterans Services, and the Commission on Youth. She was a member of the National Council of State Legislators, the Virginia House Democratic Caucus, the Virginia Progressive Caucus, the Women's Reproductive Rights Caucus, and the Virginia Legislative Black Caucus.

Mayor Price advised, in addition to serving as a dedicated advocate for her district, Delegate BaCote was active in several civic and community organizations, to include, but not limited to: the NAACP, the Boys and Girls Clubs of the Virginia Peninsula, the Newport News Chapter of the LINK, Inc., Alpha Kappa Alpha Sorority, Inc., and the YWCA. Delegate BaCote's leadership skills had been recognized, having served as President of numerous Boards, Commissions, and Foundations.

Having been married to the late Theodore E. BaCote, Jr., and raised three children, Mayor Price indicated that Delegate BaCote had completed her sixth full-term in the Virginia House of Delegates, and decided not to seek re-election.

On behalf of his colleagues on the Newport News City Council, Mayor Price recognized and honored the Honorable Mamye E. BaCote on the conclusion of her twelve years as a member of the Virginia House of Delegates, and expressed appreciation for her many contributions to the City, the Hampton Roads Region, and the Commonwealth of Virginia.

2. Presentation by Delegate Marcia Price to the Honorable Mamye E. BaCote, on her Retirement as a Member of the Virginia House of Delegates

The Honorable Marcia Price, Delegate, Virginia House of Delegates, thanked the Honorable Mamye BaCote for her 12 years of dedicated service to the citizens of the 95th

D. Presentations Continued

2. Presentation by Delegate Marcia Price to the Honorable Mamy E. BaCote, on her Retirement as a Member of the Virginia House of Delegates Continued

District. Delegate Price stated that representatives of the Senate of Virginia and Virginia House of Delegates spoke admirably of Delegate BaCote for serving with dignity, civility, and compassion. Delegate Price thanked Delegate BaCote, in honor of Women's History Month, for the trail she blazed for women in Virginia politics. Delegate Price presented Delegate BaCote with a plaque and a bouquet of flowers as a small token of appreciation.

Mayor Price shared that it was ironic how he followed Delegate BaCote on the Newport News City Council, and his daughter Marcia, has followed Delegate BaCote on the Virginia House of Delegates.

3. Proclamation: National Fair Housing Month (April)

Ms. Tricia Wilson, Business Development Specialist, Newport News Department of Development, accepted the proclamation.

Mayor Price advised that April 2016 marked the 48th Anniversary of Title VIII of the Civil Rights Act of 1968, the Federal Fair Housing Act, which provided for equal opportunity for all Americans in the sale, rental, and financing of housing; and prohibited housing discrimination on the basis of race, religion, sex, age, or national origin.

Mayor Price stated it was the solemn and sworn duty of government, at all levels, to protect and defend the rights of all of its citizens; and oppose housing discrimination whenever and wherever it occurred. He further stated that illegal barriers to equal opportunity in housing that diminished the rights of some citizens diminished the rights of all.

Mayor Price, on behalf of his colleagues on the Newport News City Council, proclaimed April 2016 as Fair Housing Month and called upon the citizens to fully support the intent and purpose of the Federal Fair Housing Act, and pursue policies and practices to achieve those ends, and extort all agencies, institutions, and individuals to do the same.

4. Presentation: Mr. Volker Grap, Sister Cities of Greifswald, Jahn Gymnasium Delegation (Germany)

Mr. Volker Grap, Sister Cities of Greifswald, Jahn Gymnasium Delegation extended warm greetings and best wishes from the Mayor of Greifswald, the Honorable Stefan Fassbinder. It was Mayor Fassbinder's hope that the relationship between Newport News and Greifswald would grow, strengthen and be intensified and extended to the Newport News Public Schools (NNPS), Christopher Newport University, and hopefully other areas. Gifts were distributed to Mayor Price; School Board Chair, Mr. Stodghill; Ms. Kate Helwig, Executive

D. Presentations Continued

4. Presentation: Mr. Volker Grap, Sister Cities of Greifswald, Jahn Gymnasium Delegation (Germany) Continued

Director, Sister Cities Newport News; and Mr. Bud Curtis, President, Sister Cities Newport News. Mr. Grap thanked all of the host families and students for their hospitality.

Mayor Price also exchanged gifts from the City of Newport News to the Greifswald delegation. Other members present were Mr. Klaus Schroeder, and Ms. Anke Gutsche.

E. Public Hearings

1. Ordinance Authorizing Conditional Use Permit No. CU-16-361, to DED, LLC, for the Operation of a Small Motor Vehicle Repair and Service Facility, and an Automobile Leasing Facility on Property Located at 11606 Jefferson Avenue

AN ORDINANCE GRANTING CONDITIONAL USE PERMIT NUMBER CU-16-361 FOR THE HEREINAFTER DESCRIBED PROPERTY FOR THE PURPOSE OF THE OPERATION OF A SMALL MOTOR VEHICLE REPAIR AND SERVICE FACILITY AND AN AUTOMOBILE LEASING FACILITY. This ordinance granted Conditional Use Permit No. CU-16-361 to DED, LLC, for the operation of a small motor vehicle repair and service facility and an automobile leasing facility on property located at 11606 Jefferson Avenue and zoned C2, General Commercial. DED, LLC proposed to use the former used automobile dealership property for a small motor vehicle repair and service facility in addition to a truck rental facility. The request was consistent with the Framework for the Future 2030 Comprehensive Plan land use map and compatible with surrounding uses. On March 2, 2016, the City Planning Commission voted unanimously 7:0 to recommend approval of this request with conditions. The City Manager recommended approval.

Mr. Tim Trant, Kaufman and Canoles, Attorney representing the applicant, 11815 Fountain Way, Suite 400, Newport News, was available to answer questions.

Councilwoman Scott moved closure of the public hearing; seconded by Councilwoman Vick.

Vote on Roll Call:

Ayes: Vick, Woodbury, Bateman, Cherry, Coleman, Price, Scott

Nays: None

E. Public Hearings Continued

1. Ordinance Authorizing Conditional Use Permit No. CU-16-361, to DED, LLC, for the Operation of a Small Motor Vehicle Repair and Service Facility, and an Automobile Leasing Facility on Property Located at 11606 Jefferson Avenue Continued

Councilwoman Scott moved adoption of the above ordinance; seconded by Vice Mayor Coleman.

Councilwoman Cherry inquired about Item (c) 6 on page 2 of the Ordinance, which stated “Storage of cars in a state of obvious disrepair shall be screened from public view.” She questioned how long the cars would be screened, how long the cars could be in storage if they were in disrepair, and whether the cars could be junked there since they were not in public view.

City Manager Bourey asked Ms. Sheila McAllister, Director, Department of Planning, to respond. Ms. McAllister responded that the clause was for cars that were brought in for repair. The cars may not be repaired in one day, but perhaps two days later. If the cars were in an obvious state of disrepair, they must be stored behind the fence. Councilwoman Cherry inquired whether this allowed cars to be stored for longer periods of time. Ms. McAllister responded no. Councilwoman Cherry indicated there was no designated timeframe when the cars were in an obvious state of disrepair. She inquired whether the Department of Codes Compliance could be called to remove the cars when kept behind fencing for a long period of time. Ms. McAllister advised, the property could not become a junkyard, nor a towing service. The cars should only be on the property for repair. The Department of Codes Compliance would be checking to ensure that the cars were moving in and out of the lot. Councilwoman Cherry inquired how the City would know if the cars were behind a screened fence. The Inspectors for Codes Compliance had the ability to go behind the fence to check should a problem arise. Councilwoman Cherry cited an example of a prior issue with a business behind fencing, and because it was on private property, the City could not address the matter.

City Manager Bourey responded there were two different issues being discussed – (1) a vehicle on private property behind a fence; and (2) this was a land use matter before City Council. This use was permitted on the site, but if the use was abused, the City could address that from a land use perspective.

Vote on Roll Call:

Ayes: Vick, Woodbury, Bateman, Cherry, Coleman, Price, Scott

Nays: None

E. Public Hearings Continued

2. Ordinance Authorizing Conditional Use Permit No. CU-16-363, to Adath Jeshurun Synagogue to Allow for the Construction of an Automobile Gasoline Supply Station with a Convenience Store (7-Eleven) on Property Located at 12646 Nettles Drive

AN ORDINANCE GRANTING CONDITIONAL USE PERMIT NUMBER CU-16-363 FOR THE HEREINAFTER DESCRIBED PROPERTY FOR THE PURPOSE OF PERMITTING THE OPERATION OF AN AUTOMOBILE GASOLINE SUPPLY STATION ON A SITE ZONED C1 RETAIL COMMERCIAL DISTRICT. This ordinance granted Conditional Use Permit No. CU-16-363 to Adath Jeshurun Synagogue for the construction and operation of an automobile gasoline supply station with a 7-Eleven Convenience Store on property located at 12646 Nettles Drive and zoned C1 Retail Commercial. The new store and gasoline pumps would replace a vacant structure that formerly housed a synagogue. The request was not consistent with the Framework for the Future 2030 Comprehensive Plan land use map; however, the designation of community facilities was based on the active synagogue and pre-dated the construction of City Center Boulevard. The property had maintained a commercial zoning designation since 1997. On March 2, 2016, the City Planning Commission voted unanimously 7:0 to recommend approval of this request, with conditions. The City Manager recommended approval.

City Manager Bourey advised that some of the neighbors had an issue with individuals cutting through their property because of the physical configuration of where the neighborhood was situated, and where a noise wall was put when City Center Boulevard was constructed. Many individuals wanted to go from the neighborhood to the Jewish Community Center, and the Synagogue where they had attended for years before City Center Boulevard and the noise wall. In order to accommodate that, the City's Department of Engineering was working on a plan to cut an opening in the noise wall to allow individuals to get directly from the neighborhood, through where Spring Street was previously connected, where there was a traffic light, to get to the Jewish Community Center. The City would do that with baffles to protect the noise attenuation; and help the cut through that existed currently.

Mr. Stephen R. Romine, Attorney for the applicant, 999 Waterside Drive, Norfolk, was accompanied by Mr. Ken Barnes, Mr. Jay Qualm, and Ms. Laurie Tucker, with Vertical Construction. They requested that City Council approve Conditional Use Permit No. CU-16-363 to allow a new 3,250 square foot convenience store, with six multi-product dispensers. Focusing on the highlights, Mr. Romine stated the property was zoned Commercial, and it was appropriate for this use since 1997. The parcel consisted of 1.61 acres. He stated that 7-Eleven intended to construct a full-brick building on the site, with a single monument style eight foot sign, meeting City requirements. The applicant would also include a 20-foot landscape buffer along the southern property line, adjacent to the apartments. An eight foot fence would also be added along the rear line on the southern and eastern property lines. Mr. Romine added that circulation would be good on the site, with access from City Center Boulevard (right in/right out) sharing the access with the City to access the BMP property. Nettles Drive would continue to have full access (left and right turns). Referencing the site plan, Mr. Romine advised that the

E. Public Hearings Continued

2. Ordinance Authorizing Conditional Use Permit No. CU-16-363, to Adath Jeshurun Synagogue to Allow for the Construction of an Automobile Gasoline Supply Station with a Convenience Store (7-Eleven) on Property Located at 12646 Nettles Drive Continued

main concern, mentioned by the City Manager, was the sound wall, which came from the east, but terminated before coming across the City property. The City property was to the east of the applicant's property, and contained a BMP. If there was a break in the sound wall, the current cut through on the inside of the sound wall, should be alleviated by virtue of the break in the sound wall. Mr. Romine reiterated that an eight foot fence along the eastern property line would be added to screen the entire side. The orientation of the store was toward the intersection of Nettles Drive and City Center Boulevard. The canopy was in the front, and would be heavily landscaped. The buffer in the rear would heavily screen the apartments. Referencing the architecture, Mr. Romine advised there would be a glass front with full-brick exterior on both the eastern and southern property lines.

Mr. Romine stated that 7-Eleven was a good corporate citizen which significantly contributed to employment and the Newport News tax base. The expected increase in retail sales would enhance tax revenue for the City. The 26 conditions in the staff report were acceptable, with one minor revision to condition #6. The modification would read “. . . traffic improvements as required by the final TIA (Traffic Impact Assessment), as approved by the Engineering Department,” rather than what was in the Engineer's report. In summary, Mr. Romine stated the project represented a significant investment and substantial enhancement along City Center Boulevard, provided a nice addition to the corridor, and would have a significant, positive impact on and benefit for the community and the City. He asked City Council approval of Conditional Use Permit No. CU-16-363, with conditions, to allow a new 3,250 square foot convenience store, with six multi-products dispensers.

Councilwoman Vick inquired about the eight foot wall to alleviate traffic noise. Mr. Romine stated it would screen the property from the neighborhood and the City lot. As suggested by City Manager Bourey, a break in the sound wall would allow the people that traversed the property to go out, either on the sidewalk or to cross the intersection. He added that 7-Eleven was a leader in safety, and there would be cameras on site, the property would be fully lit, and very well screened on the southern and eastern sides. It would be open to the intersection, but secure on the rear sides of the property.

Councilwoman Woodbury inquired about not being consistent with the Framework for the Future. City Attorney Owens advised that the applicant was not present for a re-zoning. The property was already zoned C1 and the 7-Eleven could be constructed as a matter of right. The applicant was before City Council for the gas pumps.

Councilwoman Cherry inquired whether this 7-Eleven was a corporate store or a franchise. Mr. Romine responded that all stores were being developed by 7-Eleven, but eventually would be franchised. The Corporate office would have control, but would eventually

E. Public Hearings Continued

2. Ordinance Authorizing Conditional Use Permit No. CU-16-363, to Adath Jeshurun Synagogue to Allow for the Construction of an Automobile Gasoline Supply Station with a Convenience Store (7-Eleven) on Property Located at 12646 Nettles Drive Continued

try to put a franchise there. The Company would build the store, operate the store, and then try to find a local franchisor.

Councilwoman Cherry inquired, what happened to 7-Eleven when it went to a franchise, no longer in corporate hands. Mr. Romine indicated, 7-Eleven was essentially in corporate hands, as oversight from the corporation was serious and there were agreements, and inspections. The model today was that the majority of the stores were franchised.

Councilwoman Cherry inquired about the adjustments to condition #6 regarding the TIA. Mr. Romine responded that the applicant would do everything in the TIA prepared by Mr. Goodloe; but it was changed to do everything in the TIA as approved by the City's Department of Engineering. Councilwoman Cherry wanted clarification. She understood that if more than 5,000 trips were made, 7-Eleven would do a TIA. Mr. Goodloe's statement did not address this. The second statement mentioned there would be no fuel sales. Mr. Romine, said, the project would have fuel sales. Councilwoman Cherry inquired about the results of the TIA.

City Attorney Owens added that the site was vacant and zoned C1, which allowed a convenience store without fuel sales. A 7-Eleven could be constructed as a matter of right, with no fuel sales. The Conditional Use Permit before City Council was to be able to add fuel pumps.

Mr. Romine stated the TIA indicated there were certain requirements to be met to satisfy the Department of Engineering. The requirements recommended by the Department of Engineering was what 7-Eleven would adhere to. It was clearer – to build to the specifications of the Department of Engineering, rather than a report, which was an independent third party report. Councilwoman Cherry inquired whether the TIA was being done because they anticipated generating more than 5,000 units per day. Mr. Romine replied, normally the City would request a TIA if there were some concern, which was what was done. A TIA was not required on all sites. It gave the applicant confidence that the project would work at a particular location with adequate entrances, traffic flow, etc. The City's Department of Engineering would also review this TIA and actually required the applicant to deliver it as a part of the package.

Mr. Cliff Manuel, Minister of the Denbigh Christian Church, 477 Cheshire Court, Newport News, advised that he was speaking for his mother, who was the closest resident to the proposed 7-Eleven. He stated there were numerous car accidents on the corner of the proposed site. He advised of the vast number of 7-Eleven stores in close proximity to one another.

E. Public Hearings Continued

2. Ordinance Authorizing Conditional Use Permit No. CU-16-363, to Adath Jeshurun Synagogue to Allow for the Construction of an Automobile Gasoline Supply Station with a Convenience Store (7-Eleven) on Property Located at 12646 Nettles Drive Continued

Mr. Manuel advised that there had been an influx of children in the small community since City Center Boulevard was opened, many of whom came from an adjacent apartment complex – cutting through neighbor’s yards. He stated the individuals not going to the basketball courts, would still cut through yards in that community. Mr. Manuel had a larger concern with the 7-Eleven being constructed, that individuals would continue to cut through neighbor’s yards, as opposed to taking the alternate route. He stated there was a privacy fence that ran within 20 feet of the sound wall. He suggested extending the privacy fence to the sound wall, which would stop the cut through traffic. Anyone from the City that needed to work on the retaining pond, could access the site by the 7-Eleven through the driveway. Anyone that wanted to walk between that fence and Spring Street, could access via the Spring Street entrance. Extending the privacy fence would not close off accessibility to the City. He felt the walk through would help individuals trying to reach the basketball court. He further stated, the applicant was doing a great job with building the eight foot fence around the 7-Eleven.

Mayor Price asked the City Manager to look into Mr. Manuel’s suggestion. City Manager Bourey agreed to look into the matter. Councilwoman Woodbury agreed that it might be a good fix.

Councilwoman Scott moved closure of the public hearing; seconded by Councilwoman Vick.

Vote on Roll Call:

Ayes: Vick, Woodbury, Bateman, Cherry, Coleman, Price, Scott

Nays: None

Councilwoman Vick moved adoption of the above ordinance as amended; seconded by Councilman Bateman.

Vote on Roll Call:

Ayes: Vick, Woodbury, Bateman, Cherry, Coleman, Price, Scott

Nays: None

3. Ordinance Authorizing the City Manager to Execute Any and All Documents Necessary to Effectuate the Conveyance of City-owned Property to the Industrial Development Authority (IDA) for the Expansion of Printpack, Inc.

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY
MANAGER TO EXECUTE AND THE CITY CLERK TO ATTEST ON BEHALF OF THE

E. Public Hearings Continued

3. Ordinance Authorizing the City Manager to Execute Any and All Documents Necessary to Effectuate the Conveyance of City-owned Property to the Industrial Development Authority (IDA) for the Expansion of Printpack, Inc. Continued

CITY OF NEWPORT NEWS ANY AND ALL DOCUMENTS, INCLUDING DEEDS, NECESSARY TO EFFECTUATE THE CONVEYANCE OF CERTAIN CITY OWNED PROPERTY TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF NEWPORT NEWS. This ordinance authorized the City Manager to execute any and all documents necessary to effectuate the conveyance of City-owned property in Oakland Industrial Park to the Industrial Development Authority (IDA) for the expansion of Printpack, Inc. Printpack, Inc. expanded its facility in Newport News. The Company's total investment for this expansion included \$25.7 million in real estate and machinery and tools improvements, and the creation of approximately 50 new jobs at the facility. The facility expansion required 2.9 acres of additional land from an adjacent City-owned parcel. Conveyance of the referenced 2.9 acres of land to the IDA would facilitate this important expansion, and would be incorporated by the IDA in its sales transaction with Printpack for Printpack's acquisition of the existing facility. The City Manager recommended approval.

(No registered speakers)

Councilwoman Scott moved closure of the public hearing; seconded by Councilman Bateman.

Vote on Roll Call:

Ayes: Vick, Woodbury, Bateman, Cherry, Coleman, Price, Scott

Nays: None

Councilwoman Scott moved adoption of the above ordinance; seconded by Councilwoman Woodbury.

Vote on Roll Call:

Ayes: Vick, Woodbury, Bateman, Cherry, Coleman, Price, Scott

Nays: None

F. Consent Agenda

Councilman Bateman moved adoption of the Consent Agenda, Items 1, and Items 5 through 7, both inclusive, as shown below; seconded by Vice Mayor Coleman.

1. Minutes of the Five-Year Financial Forecast Special Meeting of January 19, 2016

(No registered speakers)

F. Consent Agenda Continued

1. Minutes of the Five-Year Financial Forecast Special Meeting of January 19, 2016 Continued

Vote on Roll Call:

Ayes: Vick, Woodbury, Bateman, Cherry, Coleman, Price, Scott

Nays: None

5. Resolution Expressing Support for a Joint Land Use Study (JLUS) Among Joint Base Langley-Eustis (JBLE) and Surrounding Communities

A RESOLUTION EXPRESSING SUPPORT FOR A JOINT LAND USE STUDY AMONG JOINT BASE LANGLEY-EUSTIS AND SURROUNDING COMMUNITIES. This resolution expressed support for a Joint Land Use Study (JLUS). Joint Base Langley-Eustis (JBLE) was important to national defense and to the economies of the Commonwealth of Virginia, the Hampton Roads Region, and the City of Newport News. The JLUS was a community-driven, cooperative, strategic planning process that promoted community development that was compatible with military training, testing, and operational missions, and sought to reduce operational impacts on non-military lands. The City of Newport News was designated to serve as the sponsoring agency for the JBLE-JLUS, and to apply for a Community Planning Assistance Grant from the Department of Defense, Office of Economic Adjustment, to fund the study. Award of a Community Planning Assistance Grant required a minimum of 10 percent (10%) of the project's total proposed funding be comprised of non-federal sources. The matching requirement may be in the form of cash, in-kind services (staff time) or a combination of the two. The City Manager recommended approval.

(No registered speakers)

Vote on Roll Call:

Ayes: Vick, Woodbury, Bateman, Cherry, Coleman, Price, Scott

Nays: None

6. Resolution Supporting an Extension of the Programmatic Project Administration Agreement (PPAA) with the Virginia Department of Transportation (VDOT) for the FY 2014 VDOT Revenue Sharing Program

A RESOLUTION SUPPORTING AN EXTENSION OF A COST SHARING AGREEMENT ENTERED INTO AS A RESULT OF AN APPLICATION TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR AN ALLOCATION OF \$3,422,500.00 THROUGH THE VDOT REVENUE SHARING PROGRAM FOR FY 2014. This resolution supported an extension of the Programmatic Project Administration Agreement (PPAA) as a result of an application to the Virginia Department of Transportation (VDOT). The PPAA would expire June 30, 2016. There was an option in the agreement for a three-year extension. This resolution affirmed the City's commitment to the projects, and was required to

F. Consent Agenda Continued

6. Resolution Supporting an Extension of the Programmatic Project Administration Agreement (PPAA) with the Virginia Department of Transportation (VDOT) for the FY 2014 VDOT Revenue Sharing Program Continued

accept the option for extension. Revenue Sharing Funds were appropriated under separate Council action in accordance with each project schedule. The City Manager recommended approval.

(No registered speakers)

Vote on Roll Call:

Ayes: Vick, Woodbury, Bateman, Cherry, Coleman, Price, Scott

Nays: None

7. Resolution Authorizing the City Manager to Execute Any and All Documents Necessary to Effectuate and Implement an Amendment to a Lease between DF Fishing Point, LLC and the City of Newport News

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AND THE CITY CLERK TO ATTEST ON BEHALF OF THE CITY OF NEWPORT NEWS ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE AND IMPLEMENT AN AMENDMENT TO A LEASE BETWEEN DF FISHING POINT, LLC AND THE CITY OF NEWPORT NEWS, VIRGINIA, EXTENDING THE TERM THEREOF. This resolution authorized the City Manager to execute any and all documents necessary to effectuate and implement an amendment to a lease between DF Fishing Point, LLC and the City of Newport News. The City had leased space known as Suite 114 in the building located at 11828 Fishing Point Drive for the Police Department since 2006. The current lease between DF Fishing Point, LLC and the City would expire June 30, 2016. An amendment to the lease was needed to continue the use of the space in the building. The proposed Amendment would extend the lease for a period of five (5) years, commencing July 1, 2016 and terminating June 30, 2021, with the City's option to terminate the Lease any time after the third year, with 180 days prior written notice. All other terms and conditions of the existing Lease would remain in full force and effect. The City Manager recommended approval.

(No registered speakers)

Vote on Roll Call:

Ayes: Vick, Woodbury, Bateman, Cherry, Coleman, Price, Scott

Nays: None

F. Consent Agenda Continued

Councilman Bateman moved adoption of the Consent Agenda, Items 2, 3, and 4, as shown below; seconded by Vice Mayor Coleman.

2. Minutes of the Work Session of March 8, 2016

(No registered speakers)

Vote on Roll Call:

Ayes: Vick, Woodbury, Bateman, Coleman, Price

Nays: None

Abstention: Cherry, Scott (Were not present at the Work Session of March 8, 2016)

3. Minutes of the Special Meeting of March 8, 2016

(No registered speakers)

Vote on Roll Call:

Ayes: Vick, Woodbury, Bateman, Coleman, Price

Nays: None

Abstention: Cherry, Scott (Were not present at the Special Meeting of March 8, 2016)

4. Minutes of the Regular Meeting of March 8, 2016

(No registered speakers)

Vote on Roll Call:

Ayes: Vick, Woodbury, Bateman, Coleman, Price

Nays: None

Abstention: Cherry, Scott (Were not present at the Regular Meeting of March 8, 2016)

G. Other City Council Actions

1. 1 of 2: Resolution Authorizing the City Manager to Execute a Commonwealth's Development Opportunity Fund (COF) Performance Agreement by and Among the City of Newport News, the Industrial Development Authority (IDA) and Printpack, Inc.

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE, AND THE CITY CLERK TO ATTEST, ON BEHALF OF THE CITY OF NEWPORT NEWS, VIRGINIA, A COMMONWEALTH'S DEVELOPMENT OPPORTUNITY FUND PERFORMANCE AGREEMENT BY AND AMONG THE CITY OF

G. Other City Council Actions Continued

1. 1 of 2: Resolution Authorizing the City Manager to Execute a Commonwealth's Development Opportunity Fund (COF) Performance Agreement by and Among the City of Newport News, the Industrial Development Authority (IDA) and Printpack, Inc. Continued

NEWPORT NEWS, VIRGINIA ("THE CITY"), THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF NEWPORT NEWS, VIRGINIA ("THE IDA"), AND PRINTPACK, INC. ("PRINTPACK"). This resolution authorized the City Manager to execute a Commonwealth's Development Opportunity Fund (COF) Performance Agreement by and among the City of Newport News, Virginia, the Industrial Development Authority of the City of Newport News, Virginia, and Printpack, Inc. Printpack, Inc. announced a significant expansion of certain operations to increase its capacities in the manufacturing of plastic packaging at its facility located in Oakland Industrial Park. A tri-party COF Performance Agreement was required of the City to confirm support of the Printpack Expansion Project and receive the related grant funds. The City Manager recommended approval.

(No registered speakers)

Councilwoman Scott moved adoption of the above resolution; seconded by Councilwoman Cherry.

Councilman Bateman inquired about the approximate square footage of the Printpack expansion.

Ms. Florence Kingston, Director, Department of Development, responded the square footage of the Printpack expansion was at least 75,000. City Manager Bourey replied, at least 75,000, and may be beyond 75,000 square feet.

Vote on Roll Call:

Ayes: Vick, Woodbury, Bateman, Cherry, Coleman, Price, Scott

Nays: None

2. 2 of 2: Resolution Authorizing the Acceptance and Appropriation of \$150,000 in Grant Funds from the Commonwealth's Development Opportunity Fund (COF) for the Printpack, Inc. Expansion Project

A RESOLUTION APPROPRIATING FUNDS FROM COMMONWEALTH'S DEVELOPMENT OPPORTUNITY FUND (\$150,000.00) TO PRINTPACK EXPANSTION (\$150,000.00). This resolution authorized the acceptance and appropriation of \$150,000.00 in grant funds from the Commonwealth's Development Opportunity Fund (COF) for the Printpack, Inc. Expansion Project. With the approval of the tri-party Commonwealth's Development Opportunity Fund Performance Agreement, the City would receive a related grant in the amount of \$150,000.00 for the Printpack Expansion Project. This

G. Other City Council Actions Continued

2. 2 of 2: Resolution Authorizing the Acceptance and Appropriation of \$150,000 in Grant Funds from the Commonwealth's Development Opportunity Fund (COF) for the Printpack, Inc. Expansion Project Continued

resolution allowed City Council to take action and approve the receipt and appropriation of the funds. The City Manager recommended approval.

(No registered speakers)

Councilwoman Scott moved adoption of the above resolution; seconded by Vice Mayor Coleman.

Vote on Roll Call:

Ayes: Vick, Woodbury, Bateman, Cherry, Coleman, Price, Scott

Nays: None

H. Appropriations

Councilwoman Vick moved adoption of Appropriations, Item 1, as shown below; seconded by Councilwoman Scott.

1. Department of Engineering – FY 2016 Bond Authorization, Public Buildings Category: Construction of the Public Works Warehouse - \$1,000,000

A RESOLUTION APPROPRIATING FUNDS FROM BONDS AUTHORIZED AND UNISSUED (\$1,000,000.00) TO PUBLIC WORKS WAREHOUSE (\$1,000,000.00). This resolution appropriated \$1,000,000.00 from the FY 2016 Bond Authorization, Public Buildings Category, for the construction of the Public Works Warehouse. The scope of the project involved the construction of a new warehouse facility for Public Works. The facility would contain 12,800 square feet of warehouse space, and a 6,900 square foot, two-story office area. The total estimated project cost was \$1,500,000.00. Funding of \$1,000,000.00 was available from previously appropriated Wastewater Operating budget funds. The City Manager recommended approval.

(No registered speakers)

Vote on Roll Call:

Ayes: Vick, Woodbury, Bateman, Cherry, Coleman, Price, Scott

Nays: None

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

Mr. Antonio Thompson, 1211-25th Street, Newport News, addressed City Council on the topic of the City's treasury enrichment, public safety and security, as well as the importance of recycling. He reminded that March was Womens History Month, and shared his excitement to meet and greet the Honorable Mamyé BaCote, former Delegate, Virginia House of Delegates, and the Honorable Marcia Price, Delegate, Virginia House of Delegates, serving the 95th District, and looked forward to meeting more elected officials.

Mr. Thompson discussed the legalization of marijuana in an effort to help build the treasury. He further raised the issue about the Flint, Michigan water crisis, suggesting it may spread, as water was a much needed commodity.

Regarding public safety, Mr. Thompson warned that gangsters would be classified as terrorists. All violent criminals and all violent crime would be construed as acts of terrorism. The common thread between terrorists and criminals was violence.

Mr. John Shifflett, 4101 Washington Avenue, Newport News, Vice President of the Newport News Education Foundation, expressed a hope to renew a progressive mindset about funding for school maintenance. He referenced the motto on the Newport News Economic Development website, “. . .Newport News, Virginia is the place ‘Where Great Things Are Happening,’ and highlighted a ‘nationally acclaimed public school system.’ ” Members of the Newport News Education Foundation felt that a place “Where Great Things are Happening,” was one in which citizens and businesses experienced a high quality of life, and benefited from leading edge services. Mr. Shifflett stated that communities thrived due to their unique culture, superior infrastructure, and sound economy. He stated the education and workforce development was the foundation for that success. Mr. Shifflett further stated that the Newport News Public Schools (NNPS) had a long history of returning outstanding results, leading to a nationally acclaimed public school system. He indicated, this was in contrast to the capital dilemma. NNPS needed dependable support to have facilities that were maintained in superior condition at all times. He advised this was not occurring due to the following: (1) The five-year Capital Improvement Plan (CIP) for NNPS had diminished from 27% in 2013, to 21% in 2016; (2) The need for maintenance and renovation continued to grow as age-related issues compounded unabated; (3) Over 70% of the 2016 CIP requests were for roofing and HVAC needs, but only half was funded; (4) NNPS had 20 buildings over 50 years of age; (5) The State discontinued funding for building maintenance; (6) NNPS CIP funding was lower per student than surrounding communities. Mr. Shifflett stated that NNPS needed and hoped for a renewal of the mindset that education was the foundation for being a world-class community (a copy of Mr. Shifflett's remarks are attached in full, and made a part of these minutes).

Ms. Carole Carkhuff, 197 Revelle Drive, Newport News, commented about the proposed new shopping center, Wegman's Plaza, on Jefferson Avenue and Brick Kiln Boulevard. She expressed concern about that particular area because Newport News had a number of large, new shopping centers that had been built within the past two to three years. One of the newer

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

centers was Jefferson Commons. Ms. Carkhuff indicated that there was no market in the Jefferson Commons, but there were some nearby, to include restaurants. Each time a new shopping center was built, vacancies were created in other areas. She felt that City Council should take a good look and hold the owners of the shopping areas accountable for the many vacancies in Newport News. Ms. Carkhuff felt that too many vacancies would create a crime situation. Newport News was a great place to live, with a variety of economies. She shared something done in the Fredericksburg area – when vacancies cropped up, City Council got together and decided that it was more important to make the store owners ensure that 80% of the shopping area was full before the City would vote to build more.

Ms. Deborah George Wright, 407 Green Tree Cove, Newport News, shared that she was a 16-year homeowner, resident, and taxpayer of Newport News, a member of the NNPS Foundation Board, and a college educator. She shared that she was a parent of two daughters, both products of the Newport News Public Schools, and both were CNU graduates in Performing Arts. She felt that their success was due to a great City and a dedicated school system. Ms. Wright stated the successful relationship between a school and the City was intrinsic – when one thrived, the other thrived; and when one suffered, the other suffered. As a workforce development practitioner, Ms. Wright stated that she helped build career pathways to jobs, and represented education and business at state, national, and international levels to bring jobs to the region. She indicated the City demonstrated vision in its strategic investments in City Center, the Tech Center, downtown, community centers, and expansions. The success of these depended on a STEM-prepared workforce, STEM prepared instructor, and well-equipped lab space. She relied on City Council to come up with a plan to bring all of the school facilities to standard (a copy of Ms. Wright's remarks are attached and made a part of these minutes).

J. New Business and Councilmember Comments

City Manager Bourey reported that the FY 2017 Recommended Operating Budget was presented to City Council at the March 22, 2016 Work Session. Copies would be made available for review on the City's website www.nnva.gov, and at the libraries throughout the City. He encouraged citizens to participate in the Budget Hearings scheduled for Tuesday, April 12, 2016 7:00 p.m., in the City Council Chambers, 2400 Washington Avenue; and Thursday, April 14, 2016, 7:00 p.m. at the Denbigh Community Center (15198 Warwick Boulevard). The budget was an important document for the City and would help guide the City forward. He thanked Ms. Lisa Cipriano, Director, Department of Budget and Evaluation, and staff (Chad Pritchett, Keith Ferguson, William Keeler, Robyn Rose, Sherry Crocker, Nicole Ellis, and Tylisha Sample). He further thanked all of the City's Department Directors and their staff.

City Manager Bourey thanked numerous staff and volunteers for their hard work on the second One City Marathon, and activities, held Friday, March 11 through Sunday, March 13, 2016. The events were enjoyed by the runners, people throughout the City, staff and departments, particularly Public Works, Parks, Recreation and Tourism, Engineering, Police,

J. New Business and Councilmember Comments Continued

Fire, Communications, and the Sheriff's Office. He further thanked Dr. Telly Whitfield, Assistant to the City Manager, who was the "quarterback" through the entire process, as well as Mr. David Wilkinson, Traffic Engineer, who did an amazing job working through 26 miles of traffic and potential snarls. There were a tremendous number of people cheering the runners, which was truly appreciated, and included high school bands. City Manager Bourey thanked the members of City Council (Bateman, Cherry, and Vick) for their participation in the Maritime 8K. City Manager Bourey acknowledged Mr. James R. McElheney, Director, Department of Vehicle and Equipment Services, as a "marathon star," who cut 29 minutes off of his time from the previous year in the One City Marathon. He expressed gratitude to the community for the tremendous event and show of support.

City Clerk Mabel Washington Jenkins, wished Ms. Jennifer Walker, Chief Deputy City Clerk, a Happy Birthday. Ms. Walker celebrated her birthday on Tuesday, March 22.

Councilwoman Vick echoed remarks of the City Manager regarding the One City Marathon. She stated it was an exciting event for the City of Newport News. The weather cooperated, which made it even better. She thanked the staff that worked hard to put the event together, particularly Dr. Telly Whitfield.

Councilwoman Vick thanked Ms. Lisa Cipriano, Director, Department of Budget and Evaluation, and staff for the way they led the Council and citizens through the budget process. She expressed appreciation for Ms. Cipriano's expertise and knowledge of the budget.

Councilman Bateman thanked the City Manager and staff, particularly Dr. Telly Whitfield, for their hard work on the One City Marathon. He stated it was a great day for the City of Newport News and brought everyone together as ONE CITY, as intended. He was proud of the City and was happy to have been a part of the One City Marathon.

Councilman Bateman thanked City Manager Bourey and staff on the presentation of the FY 2017 Recommended Operating Budget that was presented to City Council at the March 22, 2016 Work Session. He reminded that Newport News citizens had ample time to review the budget and provide comments to members of the City Council. The budget, and a copy of the presentation, was available for review on the City's website www.nnva.gov.

Councilwoman Cherry wished Ms. Jennifer Walker, Chief Deputy City Clerk, a Happy Birthday. (Ms. Walker celebrated her birthday on Tuesday, March 22).

Councilwoman Cherry thanked all of the citizens for their attendance and participation at the meeting to express their points of view. She reiterated that their voices mattered. She stated that City Council was committed and they did care.

J. New Business and Councilmember Comments Continued

Councilwoman Cherry congratulated all of the City staff for the One City Marathon weekend events. Activities began with a Kick-off event on Friday, March 11, 2016 at the Downing Gross Cultural Arts Center (2410 Wickham Avenue). Guests enjoyed themselves on Saturday, March 12, 2016 at King Lincoln Park (600 Jefferson Avenue), with a Family Fun and Fit Day. She commended the Department of Parks, Recreation, and Tourism for the upkeep of King Lincoln Park. She encouraged citizens to visit King Lincoln Park. She advised that she and Councilwoman Vick competed, and completed the 8K event as part of the One City Marathon. She announced that her completion time had improved from the 2015 8K event. She also got to participate in the Nautical Mile with her 7-year old niece, Miss Zyian Britt.

Councilwoman Cherry congratulated Apostle Charlie Ammons and Pastor Vikki Ammons, on the dedication of their new Restoration Christian Church Worship Center, located at 606 Denbigh Boulevard, Suite 402, on Sunday, March 20, 2016.

Councilwoman Cherry and colleagues attended Coffee with a Cop, on Wednesday, March 16, 2016, 8:30 a.m. – 10:30 a.m., at Hardee's Restaurant (8104 Newmarket Drive, Hampton). It was a great opportunity to speak with residents, and citizens at-large. They also were able to bond with the Hampton Police Department and their recruits. She thanked the South District of the Newport News Police Department, specifically Officer Donald Greathouse and Captain Eric Randall, for hosting Coffee with a Cop.

Councilwoman Cherry announced future Coffee with a Cop events as follows: (1) Wednesday, March 23, 2016, 8:00 a.m. – 10:00 a.m., at The Lunch Bell (694 Town Center Drive); and (2) Wednesday, April 7, 2016, 8:00 a.m. – 10:00 a.m., at Vancosta's Restaurant, 14745 Warwick Boulevard. She advised that a Cola with a Cop event was also being planned, TBA. These events provided the opportunity to meet their law enforcement officers, and other citizens from the community.

Councilwoman Cherry wanted to welcome and thank the Sister Cities delegation from Greifswald, Germany for visiting the City of Newport News. She mentioned that Newport News School Board member, Ms. Shelly Simonds, had contacted her to advise that the Greifswald delegation had made Easter Baskets for her Easter Basket Give-a-way, scheduled for Saturday, March 26, 2016, 1:00 p.m. – 3:00 p.m., at 617 -27th Street. The event was for Newport News children only, aged 2 – 12. Councilwoman Cherry was grateful to the delegation who had come to Newport News and become immersed in our businesses and customs.

Councilwoman Cherry reiterated the Easter Basket Give-a-way, on Saturday. All children were to be accompanied by an adult. All adults were required to be accompanied by a child. Baskets were for the children.

Councilwoman Cherry congratulated Dr. Anthony Cooper, Pastor at Miracle Temple Baptist Church (617-32nd Street) who would celebrate his 5th Pastoral Anniversary on Sunday, April 3, 2016.

J. New Business and Councilmember Comments Continued

Vice Mayor Coleman advised that he, City Manager Bourey, and the City's Budget Director, Ms. Lisa Cipriano, attended the meeting of the Newport News School Board, on Tuesday, March 15, 2016, 6:30 p.m., at the Newport News Public Schools Auditorium, (12465 Warwick Boulevard) when the Schools presented its budget. He thanked Mr. Jeff Stodghill for being a gracious host, and stated it was great to hear about the amazing happenings in the NNPS. He congratulated the members of the School Board for these accomplishments, and on approving the Schools' budget. He reiterated the remarks of Mr. Shifflet and Ms. Wright, the Newport News City Council was committed to education in the community, and to the students, and looked forward to moving forward with the School Board, and working together to provide the most exceptional education possible for all Newport News children.

Vice Mayor Coleman thanked Ms. Wright for mentioning STEM. He shared there were some exceptional students practicing their STEM techniques on the Robotics Teams in the high schools. These were top-notch teams, some recognized nationally. One team with national recognition was the Triple Helix Robotics Team, out of Menchville High School. The Triple Helix Robotics Team received the District Chairman's Award, during the weekend of March 19, 2016, which was the highest honor. The award was not about on-field performance, but about what the team did in its community. Triple Helix placed fifth in the district of 132 teams, earning them a berth at the FIRST Chesapeake District Championship, scheduled April 7-9, 2016, at the XFINITY Center on the campus of the University of Maryland in College Park, where they would compete to earn an invitation to the FIRST Championship in St. Louis, scheduled for the end of April, 2016. He extended congratulations to the Triple Helix Robotics Team.

Vice Mayor Coleman shared that the CAT-5 Cybercanes Robotics Team from Heritage High School received the Rookie Inspiration Award. This team was just getting started. He encouraged all high school students to look into the Robotics Teams. He personally witnessed an incredible competition at Menchville High School two months prior. It was more than building robots, but was about teambuilding and building relationships.

Mayor Price congratulated City Manager Bourey and staff for a very successful One City Marathon weekend. Mayor Price announced the program re-capping the One City Marathon weekend activities would be televised immediately following the Council Meeting on NNTV Channel 48 and Verizon Channel 19.

Mayor Price and his colleagues were excited to welcome Ashley Furniture to Newport News on Wednesday, March 16, 2016. He was honored to announce that Newport News was the first city on the Peninsula for Ashley to open a location.

Councilwoman Scott thanked City Manager Bourey and Ms. Lisa Cipriano, Director, Department of Budget and Evaluation, and staff for the presentation of the FY 2017 Recommended Operating Budget. Councilwoman Scott shared with the citizens that Ms. Cipriano announced that there would be "no new taxes." The Budget staff did a great job of

J. New Business and Councilmember Comments Continued

breaking the budget down so that members of City Council understood it enough to articulate it to the citizens.

Councilwoman Scott commended Ms. Kate Helwig, Executive Director, Sister Cities Newport News, for the tremendous job she did with very few resources; and expected nothing in return. Councilwoman Scott indicated that Ms. Helwig did a great job hosting guests from other countries (Greifswald, Taizhou, and Neyagawa) when visiting Newport News.

Councilwoman Scott advised that she and colleagues attended the Dedication of the Restoration Christian Church Worship Center, located at 606 Denbigh Boulevard, Suite 402, on Sunday, March 20, 2016. She stated it was an awesome event. Afterwards she had a tour of the facility. Pastor Vikki Ammons wanted the citizens in Denbigh, and across the City, to know that they were always welcome. The facility had many programs, had Children's rooms, separated many activities by age groups. These facilities were open for use to the community. Councilwoman Scott encouraged citizens to take advantage of the invitation.

Councilwoman Scott announced the next North District Town Hall Meeting was scheduled for on Monday, March 28, 2016, 7:00 p.m., at the Denbigh Community Center (15198 Warwick Boulevard). There would be Open Discussion. She encouraged citizens to attend to share their thoughts, concerns, and ideas. She stated that a staff member from the City's Department of Planning would be in attendance to provide an update on new projects or developments.

In observance of Women's History Month, Councilwoman Scott congratulated and applauded all women in the City of Newport News who were mothers, aunts, sisters, employers, employees, teachers, etc. She stated the world runs because women were in it. She congratulated women for having two heads, four arms, six ears, six legs, and being able to complete all of the tasks done on a daily basis.

Councilwoman Scott wished Ms. Jennifer Walker, Chief Deputy City Clerk, a Happy Birthday. (Ms. Walker celebrated her birthday on Tuesday, March 22).

Councilwoman Cherry announced that the South District "Your Voice Matters" Town Hall Meeting would not be scheduled for Thursday, April 14, 2016, due to the Budget Hearing scheduled for that date. She asked citizens to attend the Budget Hearing at the Denbigh Community Center (15198 Warwick Boulevard) at 7:00 p.m.

K. Adjourn

Mayor Price adjourned the meeting by addressing the citizens. He stated, "May what you say and do uplift the City of Newport News."

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 8:24 P.M.

DRAFT

Page 22
Minutes of Regular Meeting
March 22, 2016

Mabel Washington Jenkins
Mabel Washington Jenkins, MMC
City Clerk

McKinley L. Price, DDS
Mayor
Presiding Officer

A true copy, teste:

City Clerk

F. Consent Agenda

4. Resolution in Memoriam: The Honorable John C. Miller

ACTION: A REQUEST TO APPROVE A RESOLUTION IN MEMORIAM FOR THE HONORABLE JOHN C. MILLER, VIRGINIA STATE SENATOR

- BACKGROUND:**
- Senator John C. Miller unexpectedly passed away on April 4, 2016.
 - Senator Miller spent 18 years at WVEC-TV reporting the news, spent six years as a top aide to then U.S. Senator Paul S. Trible, Jr., and served as an administrator at WHRO, a public broadcasting station, and Christopher Newport University (CNU).
 - Senator Miller was first elected to the Senate of Virginia in 2007 and was re-elected in 2011 and 2015.
 - In the Senate, Senator Miller served on a number of committees, was a dedicated public servant, and was an active member of the local community participating in a number of organizations, agencies and boards.
 - He also served for two decades as an umpire in the Warwick Little League.
 - This Resolution In Memoriam expresses, on behalf of the City Council of Newport News, its sincere condolences to his family, and to show its appreciation and respect for the life and legacy of service by the Honorable John C. Miller.
 - The City Manager recommends approval.

FISCAL IMPACT: • N/A

ATTACHMENTS:

Description

sdm14253 Memoriam Reso re John C. Miller

RESOLUTION NO. _____

RESOLUTION IN MEMORIAM

SENATOR JOHN C. MILLER

WHEREAS, the Council for the City of Newport News, Virginia records with deep and profound sadness the death of Virginia State Senator John C. Miller; and

WHEREAS, John C. Miller was born in Bryn Mawr, Pennsylvania on December 9, 1947; and passed away unexpectedly on April 4, 2016; and

WHEREAS, John C. Miller received his Bachelor of Science degree from Northern Illinois University. He spent 18 years at WVEC-TV reporting the news and on issues concerning the Hampton Roads region, spent 6 years as a top aide to then U.S. Senator Paul S. Trible, Jr., and also served as an administrator at the public broadcasting station WHRO and at Christopher Newport University; and

WHEREAS, John C. Miller was first elected to Senate of Virginia in 2007 and was re-elected in 2011 and 2015. Senator Miller represented the First Senatorial District of Virginia from 2008 until his death; and

WHEREAS, in the Senate of Virginia, John C. Miller served on the Agriculture, Conservation, and Natural Resources Committee, the Local Government Committee, and the Privileges and Elections Committee; and

WHEREAS, a dedicated public servant, John C. Miller also served on the Virginia Council on Educational Opportunity for Military Children, the Joint Commission on Health Care, the Joint Commission on Technology and Science, the Virginia Foundation for Healthy Youth, the State Water Commission, and the Virginia Board of Workforce Development; and

WHEREAS, John C. Miller was an active member of our local community having served on the Marketing Committee of the Newport News Economic Development Authority, as a member of People to People, on the boards of the Fort Monroe Trustees, Smart Beginnings of the Virginia Peninsula, Peninsula READS-the Literary Council, the Virginia Peninsula Foodbank, the Newport News Youth Commission, Alternatives, the Newport News YMCA, the Junior League of Hampton Roads Community Advisory Board, the Downtown Hampton Child Development Center, the Newport News Alliance for Youth, and Hampton Bay Days. He also served for two decades as an umpire in the Warwick Little League; and

WHEREAS, John C. Miller is survived by his devoted wife Sharron, his daughter Jenny and son-in-law Mark, and his son John and daughter-in-law Mary Peyton, and grandson Isaac; and

WHEREAS, the Council for the City of Newport News wishes to express its sincere condolences to his family; and to show its appreciation and respect for the life and legacy of service of John C. Miller.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Newport News, Virginia:

1. That is hereby expresses its sincere condolences to his family; and expresses its appreciation and respect for the life and legacy of service of John C. Miller.

2. That the City Clerk shall record this resolution in the records of this body and that a copy be presented to the family of the late John C. Miller.

3. That this resolution shall be in effect on and after the date of its adoption, April 12, 2016.

F. Consent Agenda

5. Resolution in Memoriam: Virginia State Police Trooper Chad P. Dermyer

ACTION: A REQUEST TO APPROVE A RESOLUTION IN MEMORIAM FOR VIRGINIA STATE POLICE TROOPER CHAD P. DERMYER

- BACKGROUND:
- Trooper Chad P. Dermyer died March 31, 2016, as a result of gun shot wounds received in the line-of-duty.
 - A native of Jackson, Michigan, Trooper Dermyer served as an officer with the Newport News Police Department (NNPD) from 2003 until 2007.
 - Trooper Dermyer then returned to Michigan to serve with the Jackson, Michigan Police Department.
 - He returned to the Commonwealth of Virginia and graduated from the Virginia State Police Academy in November 2014.
 - Trooper Dermyer's original patrol assignment with the State Police encompassed the cities of Newport News and Hampton.
 - He recently transferred to the State Police Counter-Terrorism and Criminal Interdiction Unit.
 - He also spent four years as a member of the U.S. Marine Corps serving his country.
 - Trooper Dermyer was an outstanding law enforcement officer, and was recognized as "Officer of the Month" on five occasions during his tenure with NNPD.
 - This Resolution in Memoriam recognizes and honors Trooper Chad P. Dermyer as a dedicated law enforcement officer and a well-regarded member of the community.
 - The City Manager recommends approval.

FISCAL IMPACT: • N/A

ATTACHMENTS:
Description

sdm14254 Memoriam Reso re Trooper Chad P. Dermyer

RESOLUTION NO. _____

RESOLUTION IN MEMORIAM

TROOPER CHAD P. DERMYER

WHEREAS, the Council of the City of Newport News, Virginia, records with deep and profound sadness the tragic and untimely death of Virginia State Police Trooper Chad P. Dermeyer on March 31, 2016, as the result of gun shot wounds received in the line-of-duty; and

WHEREAS, a native of Jackson, Michigan, Chad P. Dermeyer served as an officer with the Newport News Police Department from 2003 until 2007, before returning to Michigan to serve with the Jackson, Michigan Police Department; and

WHEREAS, Chad P. Dermeyer returned to the Commonwealth of Virginia and graduated from the Virginia State Police Academy in November of 2014; and

WHEREAS, Chad P. Dermeyer's original patrol assignment with the State Police was to the Chesapeake Division's Area 46 Office, encompassing the cities of Newport News and Hampton. He was recently transferred to the State Police Counter-Terrorism and Criminal Interdiction Unit; and

WHEREAS, Chad P. Dermeyer served his country, spending four years as a member of the U.S. Marine Corps; and

WHEREAS, Chad P. Dermeyer was an outstanding law enforcement officer, and was recognized as "Officer of the Month" on no less than five occasions during his tenure with the Newport News Police Department; and

WHEREAS, Chad P. Dermeyer is survived by his wife, Michelle P. Dermeyer; his son, Phillip T. Dermeyer; and his daughter, Page M. Dermeyer; along with numerous other relatives and close friends; and

WHEREAS, Chad P. Dermeyer was a dedicated law enforcement officer and well-regarded member of the Newport News police department family whose years of service in defending his community, state and country this Council wishes to recognize and honor.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Newport News, Virginia:

1. That it hereby recognizes all that Chad P. Dermeyer has done to serve the City of Newport News and the Commonwealth of Virginia and honors him for his service to this community.

2. That it is ordered that the City Clerk shall record this resolution in the minutes of this body and that a copy be presented to the family of the late Chad P. Dermeyer.

3. That this resolution shall be in effect on and after the date of its adoption, April 12, 2016.

F. Consent Agenda

6. Resolution of Recognition: Paul S. Tribble, Jr., on his 20th Anniversary as President of Christopher Newport University (CNU)

ACTION: A REQUEST TO APPROVE A RESOLUTION OF RECOGNITION FOR PAUL S. TRIBBLE, JR. FOR TWENTY YEARS (20) OF DISTINGUISHED SERVICE AS PRESIDENT OF CHRISTOPHER NEWPORT UNIVERSITY (CNU).

BACKGROUND:

- Paul S. Tribble, Jr. was appointed President of Christopher Newport University (CNU) on January 2, 1996.
- Under his leadership CNU has undergone dramatic physical and academic transformations.
- Mr. Tribble helped the University secure funding to proceed with approximately one billion dollars in capital improvements, resulting in the construction of numerous buildings and the expansion of CNU.
- Mr. Tribble's commitment to providing a first-rate liberal arts education has led to significant changes and improvements in CNU's academic programs and reputation.
- CNU is nationally recognized for the quality of its liberal arts curriculum.
- This Resolution recognizes Mr. Tribble's valuable contributions to CNU, the City, the Hampton Roads region, and the Commonwealth of Virginia.
- The City Manager recommends approval.

FISCAL IMPACT: • N/A

ATTACHMENTS:

Description

sdm14236 Recognition re Paul S. Tribble, Jr.

RESOLUTION NO. _____

RESOLUTION OF RECOGNITION

WHEREAS, the Council of the City of Newport News, Virginia, wishes to honor and recognize Paul S. Tribble, Jr. for twenty years of distinguished service as President of Christopher Newport University; and

WHEREAS, Paul S. Tribble, Jr. earned his Bachelor of Arts degree in history from Hampton-Sydney College in 1968, and his law degree from Washington and Lee University in 1971; and

WHEREAS, Paul S. Tribble, Jr. served as Commonwealth's Attorney for Essex County from 1974 to 1976. He continued his public service by representing the Commonwealth of Virginia in the United States House of Representatives from 1977 to 1983, and in the United States Senate from 1983 to 1989; and

WHEREAS, Paul S. Tribble, Jr. was appointed President of Christopher Newport University on January 2, 1996, and under his leadership the University has undergone dramatic physical and academic transformations; and

WHEREAS, Paul S. Tribble, Jr. helped Christopher Newport University secure funding necessary to proceed with approximately one billion dollars in capital improvements, resulting in the construction of numerous new buildings and the expansion of Christopher Newport University within the City; and

WHEREAS, Paul S. Tribble, Jr.'s commitment to providing a first-rate liberal arts education has led to significant changes and improvements in Christopher Newport University's academic programs and reputation. During his tenure, the average SAT scores and grade point average of entering freshman have increased substantially, enrollment has increased, and graduation rates have doubled; such that Christopher Newport University is nationally recognized for the quality of its liberal arts curriculum; and

WHEREAS, Paul S. Tribble, Jr. has made many valuable contributions to Christopher Newport University, the City of Newport News, the Hampton Roads region, and the Commonwealth of Virginia, which this Council wishes to recognize.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Newport News, Virginia:

1. That it hereby recognizes Paul S. Tribble, Jr. for his twenty years of dedicated service as President of Christopher Newport University.

2. That it expresses deep gratitude and heartfelt appreciation to Paul S. Tribble, Jr. for his leadership and his tireless efforts toward the betterment of Christopher Newport University and the City of Newport News, and wishes him many more years of continued success.

3. That a copy of this resolution be spread upon the records of this body and that a copy be delivered to Paul S. Tribble, Jr. as a token of respect and warm appreciation of this Council and the citizens of Newport News.

4. That this resolution shall be in effect on and after the date of its adoption, April 12, 2016.

G. Other City Council Actions

1. Ordinance Authorizing a Boundary Amendment to the Newport News Technology Zone and Adopting Amended Technology Zone Map

ACTION: A REQUEST TO ADOPT AN ORDINANCE AUTHORIZING A BOUNDARY AMENDMENT TO THE NEWPORT NEWS TECHNOLOGY ZONE AND ACCEPTING THE AMENDED TECHNOLOGY ZONE MAP.

BACKGROUND:

- Staff has identified a need to adjust the boundary of the existing Newport News Technology Zone in order to include additional research and development properties located near Jefferson Lab.
- Council approval of the Ordinance is the only action needed to accomplish the boundary adjustment.
- This action will expand the availability of the Newport News Technology Zone Program to new properties and businesses which could assist in further development and growth of technology-related businesses in Newport News.
- The City Manager recommends approval.

FISCAL IMPACT: • N/A

ATTACHMENTS:

Description

CM Memo re NN Tech Zone Boundary Amdmnt
attachment

sdm14233 Authorizing Tech Zone Boundary Amdmnt

CITY OF NEWPORT NEWS

OFFICE OF THE CITY MANAGER

April 6, 2016

TO: The Honorable City Council

FROM: City Manager

SUBJECT: Newport News Technology Zone Boundary Amendment

I am requesting City Council approval of an Ordinance authorizing a boundary amendment to the City's Technology Zone and accepting an amended Technology Zone Map. The boundary amendment is being requested to add properties near Jefferson Lab that are currently utilized for research and development and not included within the zone. The Technology Zone Program, established in 2009, offers incentives to existing and new businesses which are engaged in technological research and are creating new jobs and making new capital investments within the zone. This action will expand the area included in our Technology Zone Program, which is an important tool for supporting technology companies in Newport News. For your reference, the attached maps outline the proposed additions to the Technology Zone.

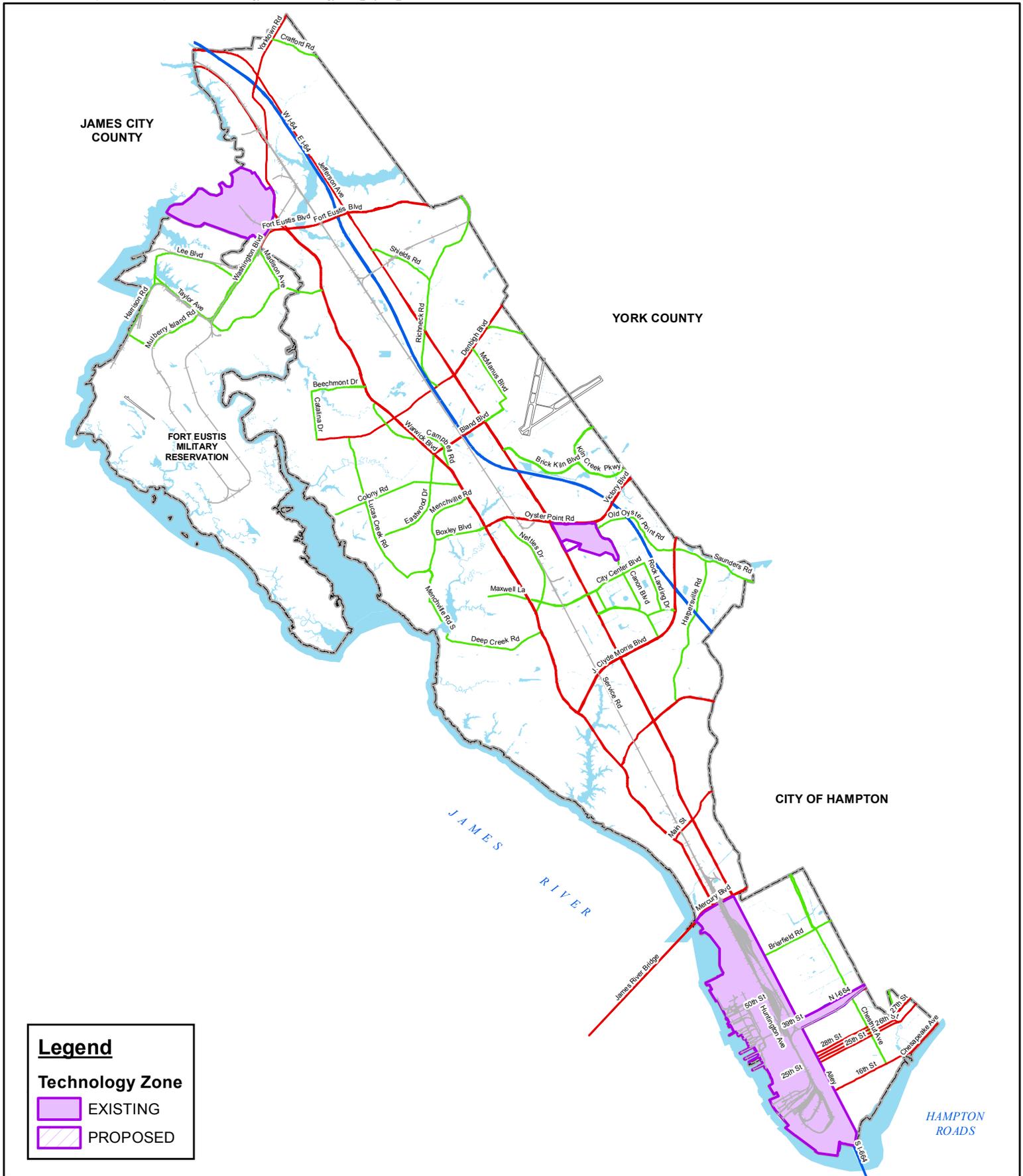
I recommend that City Council approve the Ordinance, prepared and provided to you by the City Attorney's Office, authorizing the Technology Zone boundary amendment and accepting the amended Technology Zone Map.


James M. Bourey

JMB:dep

Attachment

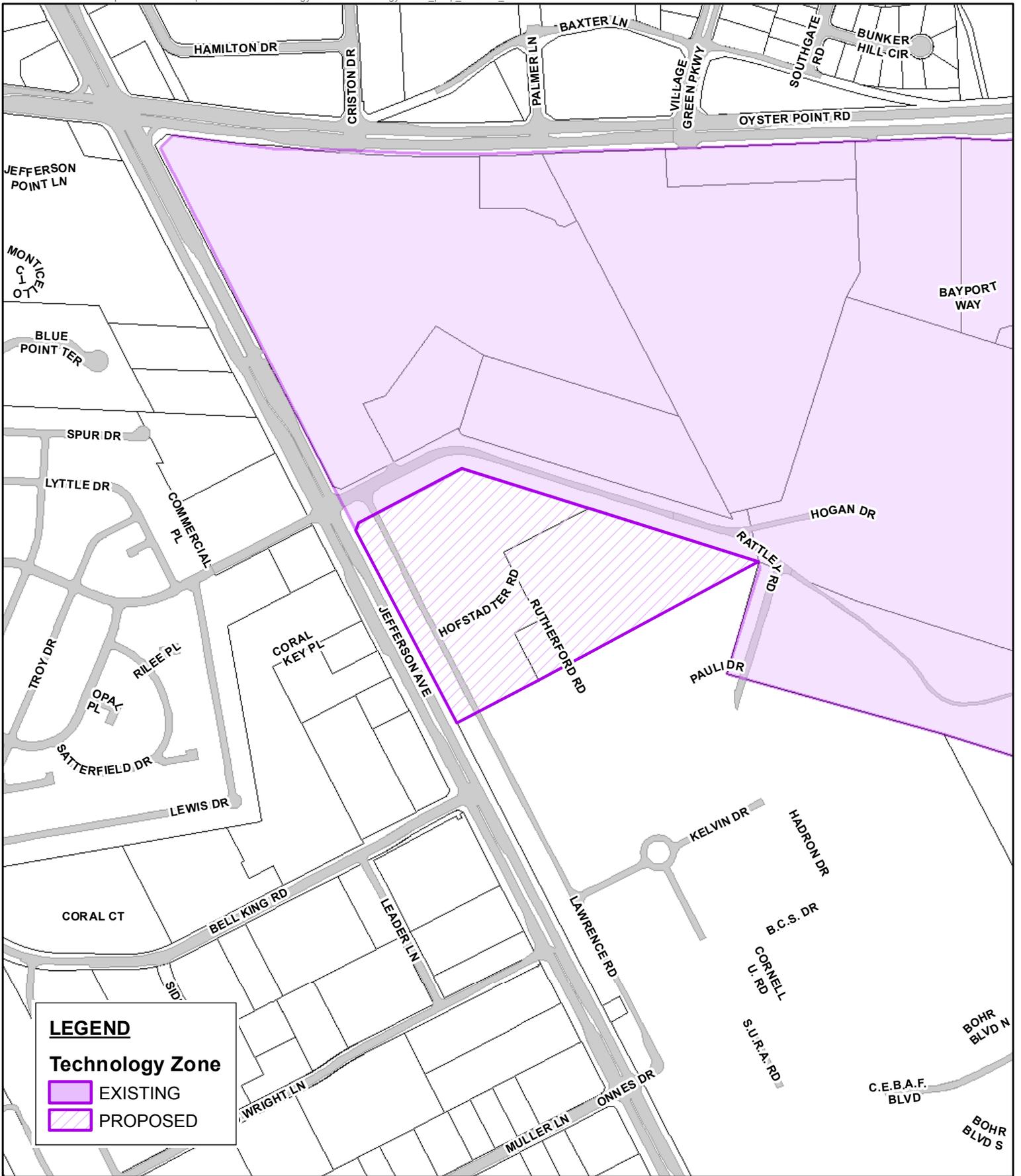
cc: Florence G. Kingston, Director, Department of Development
Carol U. Meredith, Assistant Director, Department of Development



CITY OF NEWPORT NEWS, VIRGINIA

NEWPORT NEWS TECHNOLOGY ZONE





CITY OF NEWPORT NEWS, VIRGINIA

NEWPORT NEWS TECHNOLOGY ZONE



ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF NEWPORT NEWS, VIRGINIA AUTHORIZING A BOUNDARY AMENDMENT TO THE TECHNOLOGY ZONE AND ADOPTING AMENDED TECHNOLOGY ZONE MAPS.

WHEREAS, by Ordinance No. 6580-09, City Council authorized the creation of technology zones within the City to encourage the development of commercial and industrial businesses engaged in technological research; and

WHEREAS, pursuant to section 40.2-14 of the city code, the Technology Zone Maps establishing the boundaries of said technology zones are kept on file in the Office of the Department of Development; and

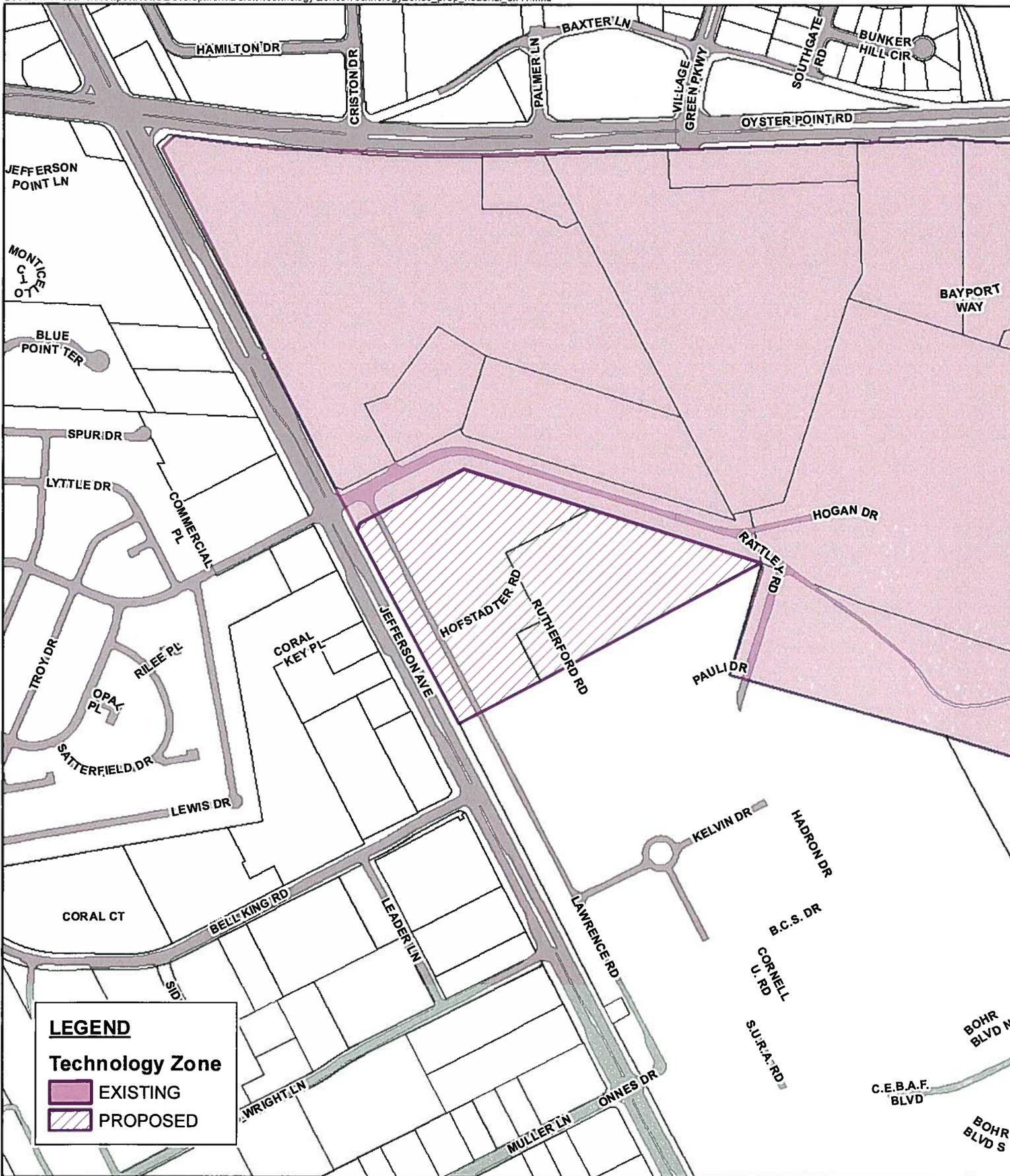
WHEREAS, amendments to the boundaries of the technology zone are necessary to extend the technology zone benefits to additional properties for the purpose of encouraging job creation and capital investment in the City; and

WHEREAS, the attached exhibits show the proposed amendments to the boundaries of the technology zone; and

WHEREAS, the City Manager recommends, and City Council agrees, that the proposed boundary amendments be adopted to further encourage the development of commercial and industrial businesses engaged in technological research in the City.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Newport News, Virginia:

1. That it hereby authorizes and adopts the boundary amendments to the Technology Zone Maps shown on the attached exhibits, and directs that Technology Zone Maps incorporating the boundary amendments be kept on file in the office of the Department of Development, as set forth in section 40.2-14 of the city code.
2. That this ordinance shall be in effect on and after the date of its adoption, April 12, 2016.



CITY OF NEWPORT NEWS, VIRGINIA

NEWPORT NEWS TECHNOLOGY ZONE



G. Other City Council Actions

2. Ordinance Authorizing Boundary Amendments to the Southeast Community Tourism Zone, Patrick Henry Tourism Zone and Greater Hilton Tourism Zone and Adopting Amended Tourism Zone Maps

ACTION: A REQUEST TO ADOPT AN ORDINANCE AUTHORIZING BOUNDARY AMENDMENTS TO THE SOUTHEAST COMMUNITY TOURISM ZONE, PATRICK HENRY TOURISM ZONE AND GREATER HILTON TOURISM ZONE AND ACCEPTING AMENDED TOURISM ZONE MAPS.

BACKGROUND:

- Staff has identified a need to adjust the boundaries of existing Newport News Tourism Zones in order to include additional commercial properties and businesses that may benefit from the Tourism Zone Program.
- Council approval of the Ordinance is the only action needed to accomplish the Tourism Zone boundary adjustments.
- This action will expand the availability and reach of the Newport News Tourism Zone Program to new properties and businesses which could assist in further development and growth of tourism-related businesses in Newport News.
- The City Manager recommends approval.

FISCAL IMPACT: • N/A

ATTACHMENTS:

Description

CM Memo re NN Tourism Zone Boundary Amdmnts
sdm14232 Authorizing Tourism Zones Boundary Amdmnts

CITY OF NEWPORT NEWS

OFFICE OF THE CITY MANAGER

April 6, 2016

TO: The Honorable City Council
FROM: City Manager
SUBJECT: Newport News Tourism Zone Boundary Amendments

I am requesting City Council approval of an Ordinance authorizing boundary amendments to three of the City's four (4) Tourism Zones and accepting amended Tourism Zone Maps. The Tourism Zone program is an important tool used to incent tourism-related economic development which has the potential to further diversify the City's tax base and build upon existing quality of life amenities. The Program is available to both small and large businesses, and existing and new businesses, and is accessible to companies making varying levels of investment that meet the qualification criteria.

Incentives offered through the program do not diminish or impact any of the taxes currently collected by the City and instead focus specifically on sharing a portion of the new taxes generated by the new or expanding tourism-related business. This action will increase the number of properties and businesses within the City which may be able to take advantage of the Tourism Zone Program.

The requested boundary amendments will expand the boundaries of the Southeast Community Tourism Zone, Patrick Henry Tourism Zone and Greater Hilton Tourism Zone.

I recommend that City Council approve the Ordinance, prepared and provided to you by the City Attorney's Office, authorizing the Tourism Zone boundary amendments and accepting the amended Tourism Zone Maps.


James M. Bourey

JMB:dep

cc: Florence G. Kingston, Director, Department of Development
Carol U. Meredith, Assistant Director, Department of Development

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF NEWPORT NEWS, VIRGINIA AUTHORIZING BOUNDARY AMENDMENTS TO THE TOURISM ZONES AND ADOPTING AMENDED TOURISM ZONE MAPS.

WHEREAS, by Ordinance No. 6843-12, City Council authorized the creation of tourism zones within the City to provide incentives for tourism-related economic development and to further diversify the City's tax base, and adopted maps establishing the boundaries of said tourism zones; and

WHEREAS, pursuant to section 40.2-19 of the city code, the Tourism Zone Maps establishing the boundaries of said tourism zones are kept on file in the Office of the Department of Development; and

WHEREAS, amendments to the boundaries of the tourism zones are necessary to continue growing the City's tourism sector by expanding the area included in the zones; and

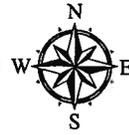
WHEREAS, the attached exhibits show the proposed amendments to the boundaries of the tourism zones; and

WHEREAS, the City Manager recommends, and City Council agrees, that the proposed boundary amendments be adopted to provide further incentives for tourism-related economic development in the City and further diversify the City's tax base.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Newport News, Virginia:

1. That it hereby authorizes and adopts the boundary amendments to the Tourism Zone Maps shown on the attached exhibits, and directs that Tourism Zone Maps incorporating the boundary amendments be kept on file in the office of the Department of Development, as set forth in section 40.2-19 of the city code.
2. That this ordinance shall be in effect on and after the date of its adoption, April 12, 2016.

City of Newport News Tourism Zones



James City County

York County

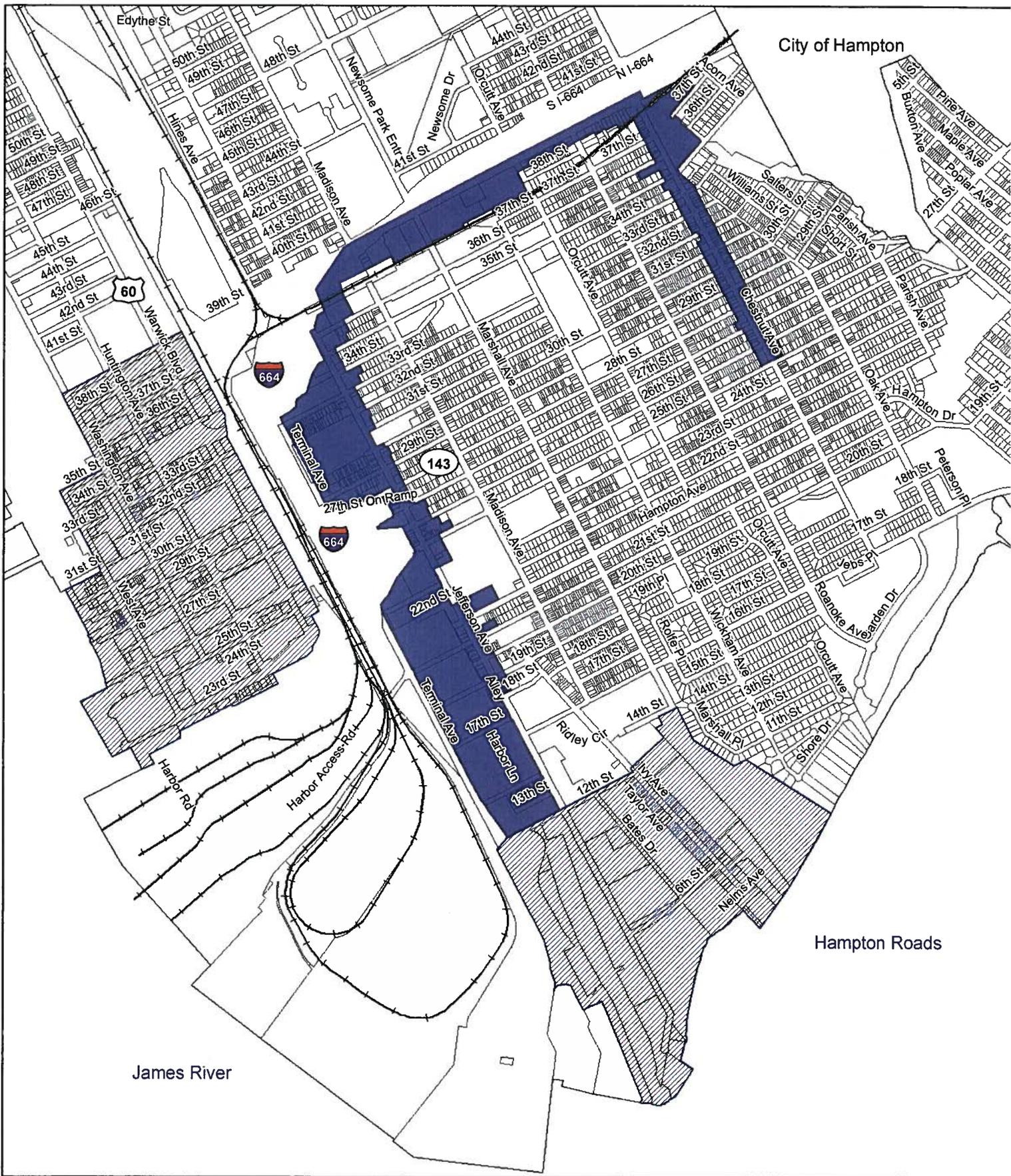
City of Hampton

James River

Hampton Roads

LEGEND

- Upper Warwick Blvd/Denbigh Tourism Zone
- Patrick Henry Tourism Zone
- Proposed Patrick Henry Tourism Zone
- Greater Hilton Tourism Zone
- Proposed Greater Hilton Tourism Zone
- Southeast Community Tourism Zone
- Proposed Southeast Community Tourism Zone

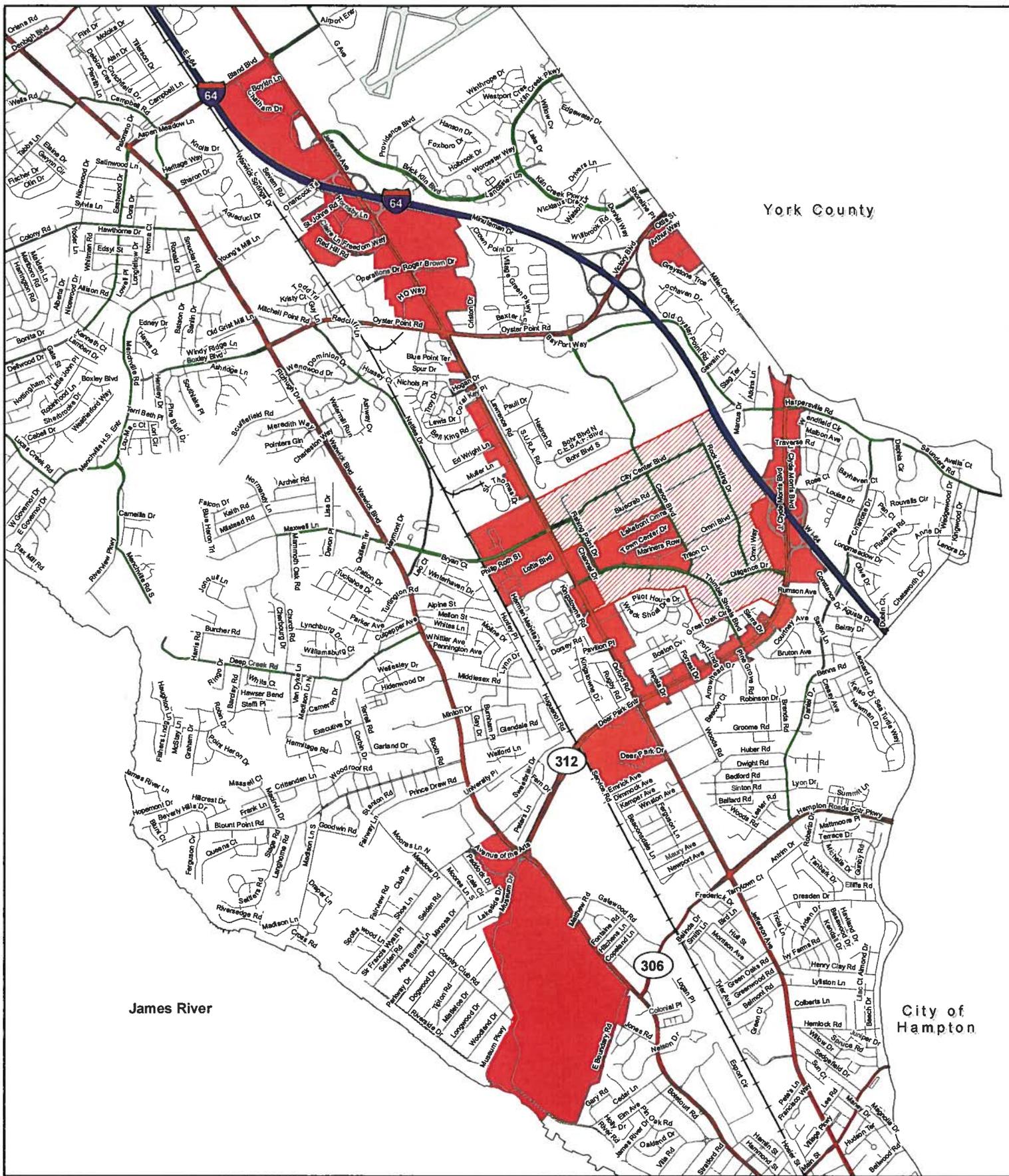


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CITY OF NEWPORT NEWS
Southeast Community
Tourism Zone



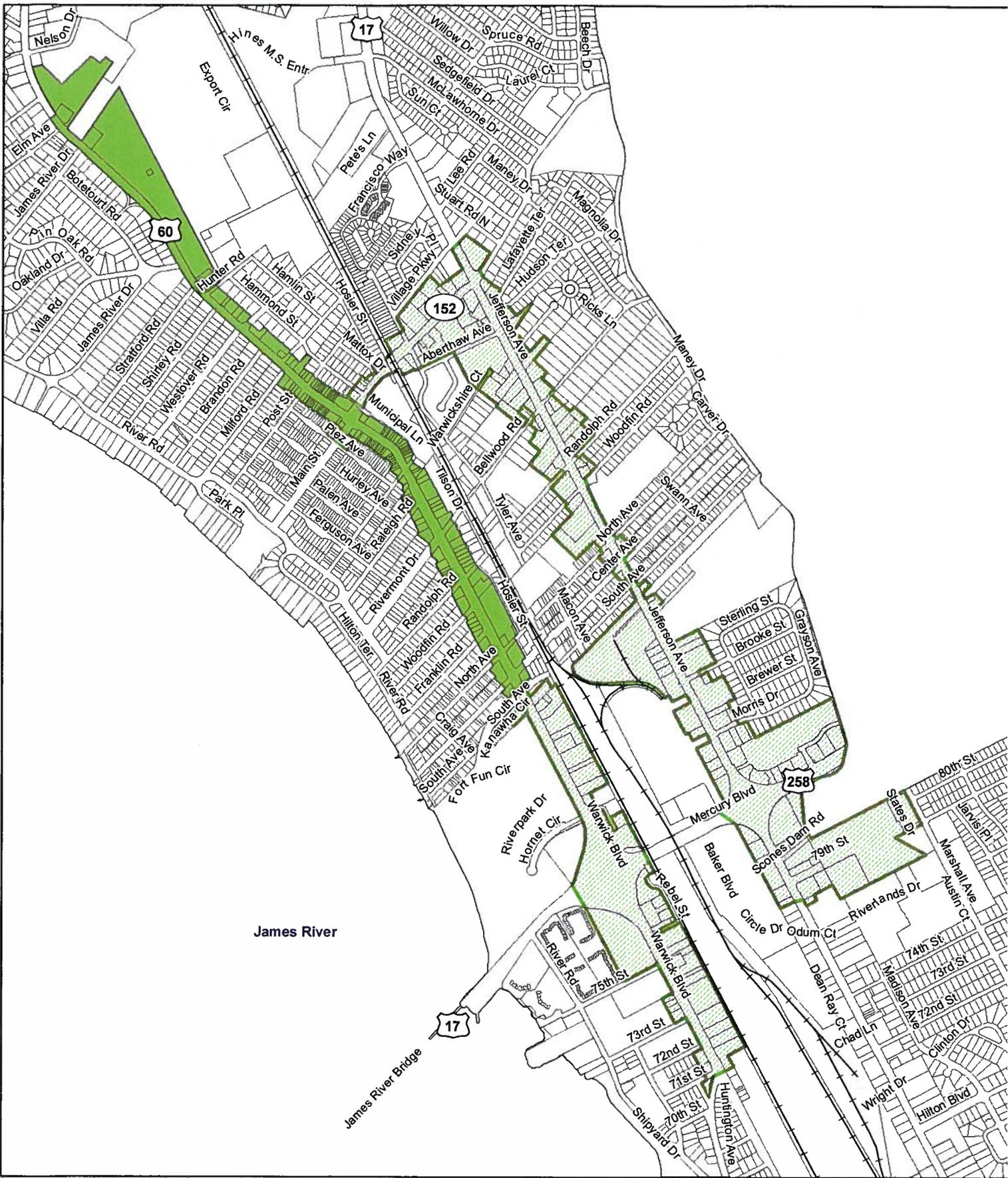


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CITY OF NEWPORT NEWS
Patrick Henry
Tourism Zone





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CITY OF NEWPORT NEWS
**Greater Hilton
 Tourism Zone**



G. Other City Council Actions

3. Resolution Authorizing the City Manager to Execute All Contracts and Memoranda of Agreement (MOA) with Any Governmental Entities or Public Utilities to Facilitate the Completion of the Newport News Transportation Center (NNTC) Project

ACTION: A REQUEST TO APPROVE A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACTS AND MEMORANDA OF AGREEMENT (MOA) WITH CSXT, THE U.S. CORPS OF ENGINEERS, THE NATIONAL RAILROAD PASSENGER CORPORATION (AMTRAK), THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT), THE HAMPTON ROADS SANITATION DISTRICT (HRSD), AND ANY OTHER GOVERNMENTAL ENTITY OR PUBLIC UTILITY TO FACILITATE THE COMPLETION OF THE NEWPORT NEWS TRANSPORTATION CENTER (NNTC) PROJECT.

BACKGROUND:

- The project consists of a new multi-modal transportation center at 500 Bland Boulevard with train turning track and a maintenance facility located at Sluice Mill.
- The proposed Transportation Center is critical to the public rail transportation needs of Newport News and the region.
- On May 8, 2012, City Council approved a resolution granting authorization to the City Manager to execute all agreements with the Department of Rail and Public Transportation (DRPT).
- It is also necessary to enter into agreements with Amtrak, VDOT, HRSD, and other agencies.
- The City Manager recommends approval.

FISCAL IMPACT: • N/A

ATTACHMENTS:

Description

CM Memo re NN Transportation Ctr Proj

Attachment Location Map NNTC

sdm14226 Authorizing re Contract/MOAs (NN Transportation Ctr Project)

CITY OF NEWPORT NEWS

OFFICE OF THE CITY MANAGER

April 6, 2016

TO: The Honorable City Council
FROM: City Manager
SUBJECT: Newport News Transportation Center Project (NNTC)

City Council is requested to approve a resolution authorizing the City Manager to execute any agreements, contracts, or other documents with any regulatory agency or entity necessary to facilitate the completion of the Newport News Transportation Center Project (NNTC).

This proposed Transportation Center is critical to the public rail transportation needs of Newport News and the region. The project consists of a new multi-modal transportation center at 500 Bland Boulevard, with train turning track and a maintenance facility located at Sluice Mill.

On May 8, 2012, City Council approved a resolution granting authorization to the City Manager to execute all agreements with the Department of Rail and Public Transportation (DRPT). It will also be necessary to enter into agreements with CSXT, Amtrak, the Virginia Department of Transportation (VDOT), the Hampton Roads Sanitation District (HRSD), and other agencies. It is requested that this resolution be in effect on and after the date of its approval on April 12, 2016.

I recommend approval of the resolution.


James M. Bourey

JMB/VPU/plw

Attachment

cc: Everett Skipper, Director, Department of Engineering



CITY OF NEWPORT NEWS, VIRGINIA

NEWPORT NEWS TRANSPORTATION CENTER



RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF NEWPORT NEWS, VIRGINIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AND THE CITY CLERK TO ATTEST, ON BEHALF OF THE CITY OF NEWPORT NEWS, VIRGINIA, FOLLOWING REVIEW AND APPROVAL BY THE CITY ATTORNEY, ALL CONTRACTS AND MEMORANDA OF AGREEMENT WITH CSXT, THE UNITED STATES ARMY CORPS OF ENGINEERS, THE NATIONAL RAILROAD PASSENGER CORPORATION (AMTRAK), THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION, THE VIRGINIA DEPARTMENT OF TRANSPORTATION, HAMPTON ROADS SANITATION DISTRICT AND ANY OTHER GOVERNMENTAL ENTITY OR PUBLIC UTILITY TO FACILITATE THE COMPLETION OF THE NEWPORT NEWS TRANSPORTATION CENTER.

WHEREAS, Council adopted Resolution No. 11895-09, on September 8, 2009, which authorized application for a grant from the Department of Transportation for Transportation Investment Generating Economic Recovery Discretionary Grants (a "TIGER grant") to fund a project known as the Amtrak Relocation Project; and

WHEREAS, Council, in the same resolution, adopted the Amtrak Relocation Project, and found that the Amtrak Relocation Project furthered the transportation, land use and environmental goals, policies and strategies in the City's Comprehensive Plan: and

WHEREAS, Council adopted Resolution No. 12303-12 on May 8, 2012, authorizing and directing the City Manager to execute and the City Clerk to attest (1) a Master Agreement for Use of Commonwealth Transportation Funds by and between the Virginia Department of Rail and Public Transportation ("DRPT") and the City of Newport News ("the City"), (2) an Agreement for the Use of Federal Highway Administration STP/Regional Funds between DRPT and the City and (3) a Project Agreement for Use of Commonwealth Transportation Funds between DRPT and the City, for the Amtrak Relocation Project, which had been renamed the Newport News Amtrak Multimodal Station Project; and

WHEREAS, the project has been going forward under the current name of the Newport News Transportation Center; and

WHEREAS, design, construction and maintenance responsibilities and liabilities arising under the Newport News Transportation Center Project, will need to be memorialized in a series of contracts or memoranda of agreement between the City and CSXT, the Army Corps of Engineers ("USACE"), the National Railroad Passenger Corporation (Amtrak)("Amtrak"), DRPT, the Virginia Department of Transportation ("VDOT"), Hampton Roads Sanitation District ("HRSD") and other governmental entities and public utilities.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Newport News, Virginia:

1. That it endorses the Project now known as the Newport News Transportation Center Project (“the Project”).

2. That the City Manager be and is hereby authorized and directed to execute, and the City Clerk is hereby authorized and directed to attest, on behalf of the City of Newport News any contracts or memoranda of agreement with CSXT, USACE, Amtrak, DRPT, VDOT, HRSD, or any other governmental entity or public utility necessary to the design, administration, right of way acquisition by consensual sale, construction and maintenance of this Project that are first reviewed and approved by the City Attorney as being appropriate and consistent with this authorization.

3. That this Resolution shall be in effect on and after the date of its adoption, April 12, 2016.

G. Other City Council Actions

4. Resolution Accepting Conveyance of Newport News Redevelopment and Housing Authority-Owned (NNRHA) Properties at 4514 Huntington Avenue and 236 23rd Street to the City

ACTION: A REQUEST TO APPROVE A RESOLUTION ACCEPTING CONVEYANCE OF NEWPORT NEWS REDEVELOPMENT & HOUSING AUTHORITY-OWNED (NNRHA) PROPERTIES AT 4514 HUNTINGTON AVENUE AND 236 23RD STREET TO THE CITY.

BACKGROUND:

- The City has received a request by the NNRHA to transfer two NNRHA-owned properties to the City.
- The first parcel, 4514 Huntington Avenue, is located adjacent to City-owned property in the parking lot at the former Jackson School site and the second parcel, 236 23rd Street, is located behind City Hall in the overflow parking area.
- Both properties are exclusively used for parking immediately abutting other City-owned parking facilities, and transferring ownership in the name of the City is more appropriate for administrative purposes.
- The City Manager recommends approval.

FISCAL IMPACT: • N/A

ATTACHMENTS:

Description

CM Memo re NNRHA Conveyance of Property

attachment 1

attachment 2

sdm14220 Reso re NNRHA Conveing 4514 Huntington Ave and 236 23rd St to City

CITY OF NEWPORT NEWS

OFFICE OF THE CITY MANAGER

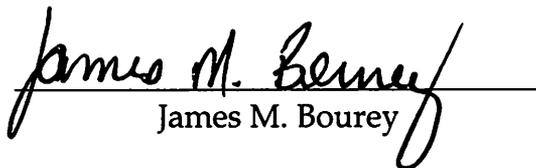
April 6, 2016

TO: The Honorable City Council
FROM: City Manager
SUBJECT: Acquisition of 4514 Huntington Avenue and 236 23rd Street

The City has received a request by the Newport News Redevelopment and Housing Authority (NNRHA) to transfer two NNRHA-owned properties to the City. Both properties are exclusively used for parking immediately abutting other City-owned parking facilities, and transferring ownership in the name of the City is more appropriate for administrative purposes.

The first parcel, 4514 Huntington Avenue, is located adjacent to City-owned property in the parking lot at the former Jackson School site and the second parcel, 236 23rd Street, is located behind City Hall in the overflow parking area. Both parcels are shown on the attached aerials.

I recommend that City Council approve the Resolution, prepared and provided to you by the City Attorney's Office, authorizing the conveyance of the parcels from NNRHA to the City and authorizing me to execute any documents necessary to effectuate the transaction.


James M. Bourey

JMB:tcf

Attachment

cc: Karen Wilds, Executive Director, Newport News Redevelopment & Housing Authority (NNRHA)



Parcel Id: 315000109
 Address: 236 23RD ST
 Subdivision: WARD 1
 Type: Industrial
 Assessed Value: \$19,000
 Acreage: 0.0600
 Dimensions: 25X100
 Owner: NNR & H A
 P O BOX 797
 NEWPORT NEWS VA 23607

PARID: 315000109 **236 23RD ST**

Sales History

Date	Amount	Buyer	Instrument Number	Instrument Type
02/20/1991	\$0	NNR & H A	0012431312	-
05/30/1978	\$0	NACHMAN BEN D ALS	0009950168	-

RESOLUTION NO. _____

WHEREAS, the Newport News Redevelopment and Housing Authority desires to convey to the City of Newport News two parcels of land located at 4514 Huntington Avenue and 236 23rd Street; and

WHEREAS, the parcels to be dedicated are currently exclusively used for parking and abut other City-owned parking facilities; and

WHEREAS, the City Council sincerely appreciates the offer and desires to accept the conveyance of the property located at 4514 Huntington Avenue and 236 23rd Street.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newport News, Virginia:

1. That it hereby accepts the conveyance of the parcels located at 4514 Huntington Avenue and 236 23rd Street.
2. That it hereby extends its sincere appreciation to the Newport News Redevelopment and Housing Authority.
3. That the City Attorney is authorized to approve as to form a Deed for this purpose, a draft of which is attached hereto and made a part hereof, and to record same with the records of the Clerk of the Circuit Court.
4. That in acknowledgment of the City Council's gratitude, a copy of this resolution be spread upon the records of this body and that a copy be delivered to the Newport News Redevelopment and Housing Authority.
5. That this resolution shall be in effect on and after the date of its adoption, April 12, 2016.

Prepared By:
City Attorney's Office
2400 Washington Avenue
Newport News, VA 23607
Telephone: (757)926-8416
Facsimile: (757)926-8549

Consideration: \$0

Tax Map #298.0205-12
#315.0001-09

Title Insurance: Unknown

THIS DEED, made this 12th day of April, 2016, by and between **NEWPORT NEWS REDEVELOPMENT AND HOUSING AUTHORITY**, a political subdivision of the Commonwealth of Virginia, which is exempt from grantor's taxes by § 58.1-811.C.4 of the Code of Virginia of 1950, as amended, Grantor, and the **CITY OF NEWPORT NEWS, VIRGINIA**, a municipal corporation, which is exempt from recording taxes and fees by § 58.1-811.A.3., of the Code of Virginia of 1950, as amended, Grantee, whose address is 2400 Washington Avenue, Newport News, Virginia 23607.

WITNESSETH:

That for and in consideration of the sum of \$10.00 cash in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged by the Grantor, the said Grantor does hereby grant, bargain, sell and convey, with GENERAL WARRANTY and ENGLISH COVENANTS OF TITLE, unto the said City of Newport News, Virginia, the following described property, to wit:

Parcel I - 4514 Huntington Avenue; Tax Map No. #298.0205-12

All those certain lots, pieces, or parcels of land situate, lying and being in the City of Newport News, Virginia, known and designated as Lots Numbered TWENTY-FIVE (25), TWENTY-SIX (26), TWENTY-SEVEN (27), TWENTY-EIGHT (28), TWENTY-NINE (29), THIRTY (30), THIRTY-ONE (31), and THIRTY-TWO (32), in Block Numbered FOUR HUNDRED THIRTY-NINE (439), as

shown on that certain map entitled, "MAP OF PART OF THE CITY OF NEWPORT NEWS, VIRGINIA," which said map is duly recorded in the Clerk's Office of the Circuit Court of the City of Newport News, Virginia in Plat Book 1, page 3, to which reference is here made.

Together with all and singular the buildings and improvements thereon, rights and privileges, tenements, hereditaments, easements, and appurtenances unto the said land belonging or in anywise appertaining.

Lots 25, 26, and 27 being the same property conveyed to Grantor by deed from Clarence Collinsworth and Nealous Collinsworth, dated January 23, 1981, and recorded in the Clerk's Office aforesaid in Deed Book 1035, page 1059.

Lots 28, 29, 30, 31, and 32 being the same property conveyed to Grantor by deed from Texaco Incorporated, dated January 27, 1981, and recorded in the Clerk's Office aforesaid in Deed Book 1035, page 1819.

Parcel II - 236 23rd Street; Tax Map No. 315.0001-09

All that certain lot or parcel of land known and designated as Lot No. FIFTY-SIX (56) in PLAT OF THE CHESAPEAKE & OHIO SUBDIVISION, which said plat is recorded with a deed conveying the same from the Chesapeake & Ohio Railway Company to R.I.A. Mason, recorded in Deed Book 8, page 368, in the Clerk's Office of the Circuit Court of the City of Newport News, Virginia.

Subject to easements, conditions, restrictions of record, and conditions apparent upon the ground affecting said property, if any.

Together with all and singular the buildings and improvements thereon, the tenements, hereditaments, and appurtenances thereunto belonging or in anywise appertaining.

It being the same property conveyed to Grantor by deed from Erwin B. Nachman and Elaine Y. Nachman, husband and wife, and Donald J. Nachman and Marilyn M. Nachman, husband and wife, dated February 4, 1991, and recorded in the Clerk's Office aforesaid in Deed Book 1243, page 1312.

TO HAVE AND TO HOLD to said land unto the CITY OF NEWPORT NEWS, VIRGINIA, its successors and assigns, in fee simple, forever.

WITNESS the following signature and seal:

NEWPORT NEWS REDEVELOPMENT AND HOUSING AUTHORITY

By _____ (SEAL)
Its: _____

COMMONWEALTH OF VIRGINIA
City of Newport News, to wit

I, _____, a Notary Public in and for the City and Commonwealth aforesaid, whose commission expires on the ____ day of _____, 20__, do hereby certify that Newport News Redevelopment and Housing Authority, by _____, its _____, whose name is signed to the foregoing Deed, has acknowledged the same before me in my City/County and Commonwealth aforesaid.

GIVEN under my hand this ____ day of _____, 2016.

Notary Public
Registration No. _____

APPROVED AS TO FORM:

By: _____
Collins L. Owens, Jr.
City Attorney

ACCEPTED BY THE CITY OF NEWPORT NEWS
by Resolution No. _____ passed by the Newport News
City Council on April 12, 2016, a copy of which is
attached hereto and made a part hereof as Exhibit A.

sdm14221

H. Appropriations

ACTION: A REQUEST FOR A MOTION OF CITY COUNCIL TO APPROVE
AS A BLOCK THE FOLLOWING APPROPRIATIONS

1. Department of Engineering - FY 2016 Bond
Authorization, Stormwater Drainage Category: Citywide
Drainage Stormwater Management Program - \$581,250

H. Appropriations

1. Department of Engineering – FY 2016 Bond Authorization, Stormwater Drainage
Category: Citywide Drainage Stormwater Management Program – \$581,250

ACTION: A REQUEST TO APPROVE A RESOLUTION APPROPRIATING \$581,250 FROM THE FY 2016 BOND AUTHORIZATION, STORMWATER DRAINAGE CATEGORY FOR THE CITYWIDE DRAINAGE STORMWATER MANAGEMENT PROGRAM.

BACKGROUND:

- The Citywide Drainage Program initiative provides City staff the ability to address specific drainage and flooding issues in a timely manner related to today's permits, regulations, and design standards, along with citizens' concerns.
- The funding will be used to address the Newmarket Drainage Improvements Phase 2, Government Ditch Improvements, and the Country Club Road Drainage Improvements projects.
- The City Manager recommends approval.

FISCAL IMPACT: • N/A

ATTACHMENTS:

Description

CM Memo re City Drainage Mgmt Prog

Attachment Location Map Citywide Drainage Stormwater Management Program

sdm14247 Appropriation re Citywide Drainage Stormwater Mgmnt Prog

CITY OF NEWPORT NEWS

OFFICE OF THE CITY MANAGER

April 6, 2016

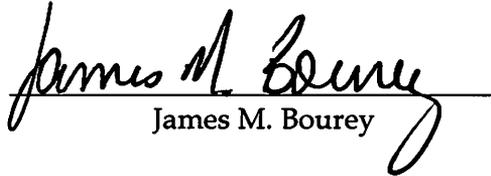
TO: The Honorable City Council
FROM: City Manager
SUBJECT: Citywide Drainage Stormwater Management Program

City Council is requested to approve a resolution appropriating \$581,250 for the Citywide Drainage Program. This Stormwater Management Program initiative provides City staff the ability to address specific drainage and flooding issues in a timely manner related to today's permits, regulations, and design standards, along with citizens' concerns.

The stormwater infrastructure within the City is aging and sometimes experiences failing pipes and structures, and ditch and channel erosion with the potential of causing flooding and damage to both public and private property. This funding addresses localized and/or emergency drainage projects and allows City staff and crews the ability to provide a quick response. The Departments of Engineering and Public Works work together to assess, design, and construct drainage improvements to the pipes and ditches that makes up the City's drainage systems. Projects such as Newmarket Drainage Improvements Phase 2, Government Ditch Improvements, and Country Club Road Drainage Improvements will be addressed with this funding. The community benefits from these projects that improve the drainage and reduce the risk of flooding.

Funding is available from the FY 2016 Bond Authorization, Stormwater Drainage Category.

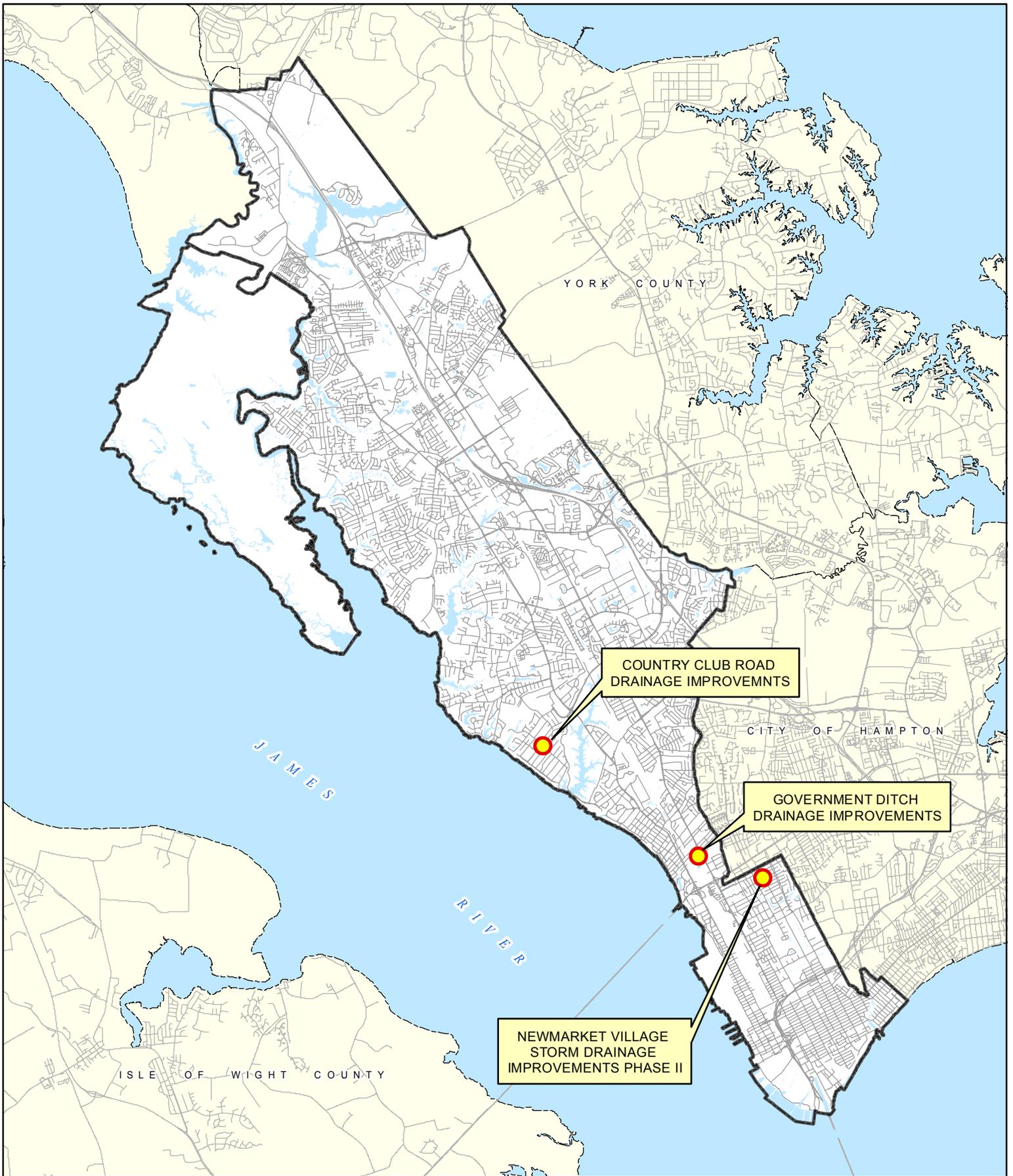
I recommend City Council approve the resolution.


James M. Bourey

JMB:JAC:plw

Attachment

cc: Everett Skipper, Director, Department of Engineering



CITY OF NEWPORT NEWS, VIRGINIA

CITYWIDE DRAINAGE FY16



RESOLUTION NO. _____

A RESOLUTION APPROPRIATING FUNDS FROM BONDS AUTHORIZED AND UNISSUED TO CITYWIDE DRAINAGE STORMWATER MANAGEMENT PROGRAM.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Newport News:

That it hereby appropriates funds from Bonds Authorized and Unissued to Citywide Drainage Stormwater Management Program, as follows:

Appropriation From:

Bonds Authorized and Unissued

4104-250-70-700N-579000-000000-2016-
00000-N0000

\$ 581,250.00

Appropriation To:

Citywide Drainage Stormwater
Management Program

4104-250-70-700N-579420-000000-2016-
00000-N1308

\$ 581,250.00

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

J. New Business and Councilmember Comments

City Manager
City Attorney
City Clerk

Woodbury
Bateman
Cherry
Coleman
Price
Scott
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."**