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AGENDA

NEWPORT NEWS CITY COUNCIL
REGULAR CITY COUNCIL MEETING

OCTOBER 11, 2016

City Council Chambers

7:00 p.m.

A. Call to Order

B. Invocation

- Rev. Bert Cloud, Warwick Memorial United Methodist Church

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

D. Presentations

1. Resolution of Recognition: Trinity United Methodist Church - 130th Anniversary
2. Proclamation: Walk to End Alzheimer's Day - October 15, 2016

E. Public Hearings

1. Resolution Authorizing the City Manager to Execute an Amendment to a Ground Lease By and Between the City of Newport News, Virginia, and Alltel Communications, LLC (d/b/a Verizon Wireless)

F. Consent Agenda

1. Minutes of the Work Session of September 27, 2016
2. Minutes of the Special Meeting of September 27, 2016
3. Minutes of the Regular Meeting of September 27, 2016

G. Other City Council Actions

1. Receipt of Bids for Granting a 15-foot Wide Easement Over City-owned Property Located at 15402 Warwick Boulevard

2. Resolution Supporting the City's Application to the Virginia Department of Transportation (VDOT) for FY2018 Revenue Sharing Program Funding
3. Resolution Endorsing the Continuation of a Transportation Alternatives Program (TAP) for the Washington Avenue Streetscape and Pedestrian Improvements, Phase II, Project

H. Appropriations

1. None Submitted

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. Scott
5. Vick
6. Woodbury
7. Bateman
8. Cherry
9. Harris
10. Price

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. Bert Cloud, Warwick Memorial United Methodist Church

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

D. Presentations

E. Public Hearings

1. Resolution Authorizing the City Manager to Execute an Amendment to a Ground Lease By and Between the City of Newport News, Virginia, and Alltel Communications, LLC (d/b/a Verizon Wireless)

ACTION: A REQUEST TO APPROVE A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO A GROUND LEASE BY AND BETWEEN THE CITY OF NEWPORT NEWS, VIRGINIA, AND ALLTEL COMMUNICATIONS, LLC (d/b/a VERIZON WIRELESS).

BACKGROUND:

- The requested lease amendment is to continue to provide Alltel use of 2,500 square feet of land at the Ground Air Transmitter (GAT) Site located at 100 Tower Lane, York County, Virginia.
- The land has been leased to Alltel (and its predecessor, Virginia Metronet, Inc.) since 1986.

FISCAL IMPACT:

- This amendment will extend the lease for a five-year period, from November 1, 2016 through October 31, 2021.
- Rent will begin at \$23,185.48 per annum and continue to be increased annually by an amount equal to three percent (3%) of the rent for the prior lease year.
- The amendment provides that Alltel also pay to the City a separate, one-time payment of \$20,000 within thirty (30) days of the effective date of the amendment.
- The City Manager recommends approval.

ATTACHMENTS:

Description

CM Memo re Verizon Ground Lease Amdmnt
sdm14708 Authorizing re First Amendment to Alltel Lease

CITY OF NEWPORT NEWS

OFFICE OF THE CITY MANAGER

October 5, 2016

TO: The Honorable City Council

FROM: City Manager

SUBJECT: Amendment to Ground Lease Between the City and Alltel Communications, LLC (d/b/a Verizon Wireless) - GAT Site

Council action is requested to approve the execution of an amendment to the Ground Lease between the City as Lessor, and Alltel Communications, LLC d/b/a Verizon Wireless (Alltel) as Lessee. The lease amendment is to continue to provide use of 2,500 square-feet of land at the Ground Air Transmitter (GAT) Site located at 100 Tower Lane, York County, Virginia. The land has been leased to Alltel (and its predecessor, Virginia Metronet, Inc.) since 1986. Alltel owns the tower located on the demised premises, upon which it has installed and operates its own telecommunications equipment. The proposed lease amendment is necessary as the current lease between the City and Alltel is due to expire October 31, 2016.

The amendment will extend the lease for a five-year period, from November 1, 2016 through October 31, 2021. The monthly rental rate in the initial year of the extension will be \$23,185.48 and will continue to increase annually by an amount equal to three percent (3%) of the rent for the prior lease year. In addition, the amendment provides that Alltel pay the City a separate, one-time payment of \$20,000.00 within thirty (30) days of the effective date of the amendment. All other terms and conditions of the original lease shall remain the same and in full force and effect.

I recommend that City Council approve the amendment, prepared and provided to you by the City Attorney's Office, to the existing Ground Lease between the City and Alltel related to the GAT site.


James M. Bourey

JMB:tcf

cc: Florence G. Kingston, Director, Department of Development

RESOLUTION NO. _____

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, THAT CERTAIN FIRST AMENDMENT TO LEASE TO THAT LEASE BY AND BETWEEN THE CITY OF NEWPORT NEWS, VIRGINIA, AND ALLTEL COMMUNICATIONS, LLC, D/B/A VERIZON WIRELESS, DATED THE 12TH DAY OF SEPTEMBER, 2011, FOR LEASE OF GROUND SPACE AT 100 TOWER LANE, YORK COUNTY, VIRGINIA.

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

1. That it hereby authorizes and directs the City Manager to execute and the City Clerk to attest, on behalf of the City of Newport News, Virginia, that certain First Amendment to Lease to that Lease by and between the City of Newport News, Virginia, and Alltel Communications, LLC, d/b/a Verizon Wireless, dated the 12th day of September, 2011, for lease of ground space at 100 Tower Lane, York County, Virginia.
2. That a copy of the said First Amendment to Lease is attached hereto and made a part hereof.
3. That this resolution shall be in effect on and after the date of its adoption, October 11, 2016.

FIRST AMENDMENT TO LEASE

THIS FIRST AMENDMENT TO LEASE (this “**First Amendment**”), made effective as of the latter of the signature dates below (the “**Effective Date**”), is by and between **City of Newport News, Virginia**, a municipal corporation in the Commonwealth of Virginia, having a mailing address of 2400 Washington Avenue, Newport News, Virginia 23607 (“**Lessor**”) and **Alltel Communications, LLC d/b/a Verizon Wireless** (“**Lessee**”).

WHEREAS, Lessor and Lessee entered into a Lease dated September 12, 2011, whereby Lessor leased to Lessee certain Premises, therein described, that are a portion of the Property located at 100 Tower Lane, Yorktown, Virginia (known by Lessor as the GAT Site) (the “**Existing Lease**”); and

WHEREAS, the Term of the Existing Lease is due to expire on October 31, 2016 and Lessor and Lessee desire to amend the Existing Lease to extend the term; and

WHEREAS, Lessee, Verizon Communications Inc., a Delaware corporation, and other parties identified therein, entered into a Management Agreement and a Master Prepaid Lease, both with an effective date of March 27, 2015 and both with ATC Sequoia LLC, a Delaware limited liability company (“**American Tower**”), pursuant to which American Tower subleases, manages, operates and maintains, as applicable, the leased premises, all as more particularly described therein; and

WHEREAS, Lessee has granted American Tower a limited power of attorney (the “**POA**”) to, among other things, prepare, negotiate, execute, deliver, record and/or file certain documents on behalf of Lessee, all as more particularly set forth in the POA; and

WHEREAS, Lessor and Lessee desire to amend the Existing Lease to modify the notice section thereof; and

WHEREAS, Lessor and Lessee in their mutual interest, wish to amend the Agreement as set forth below accordingly; and

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee agree as follows:

1. **Term.** The Term of the Existing Lease shall be extended for one five (5) year renewal term, which shall run from November 1, 2016 through October 31, 2021.
2. **One-Time Payment.** In addition to all rent due and payable under the terms of the Existing Lease and this First Amendment, Lessee shall pay to Landlord a one-time payment in the amount

of Twenty Thousand and No/100 Dollars (\$20,000.00), payable within thirty (30) days of the Effective Date of this First Amendment.

3. Rent. Rent for the first year of the renewal term shall be the sum of Twenty-Three Thousand One Hundred Eighty-Five and 48/100 Dollars (\$23,185.48), and shall be paid in advance on or before November 1, 2016. Rent shall continue to be increased annually as set forth in Section 4 of the Existing Lease.

4. Notices. Section 20 of the Existing Lease is amended to provide notice to Lessee at the following addresses: Alltel Communications, LLC d/b/a Verizon Wireless, Attn: Network Real Estate, 180 Washington Valley Road, Bedminster, NJ 07921; with a copy to: American Tower, Attn: Land Management, 10 Presidential Way, Woburn, MA 01801, and also with a copy to: American Tower, Attn: Legal Dept., 116 Huntington Avenue, Boston, MA 02116.

5. Other Terms and Conditions Remain. In the event of any inconsistencies between the Existing Lease and this First Amendment, the terms of this First Amendment shall control. Except as expressly set forth in this First Amendment, the Existing Lease otherwise is unmodified and remains in full force and effect. Each reference in the Existing Lease to itself shall be deemed also to refer to this First Amendment.

6. Capitalized Terms. All capitalized terms used but not defined herein shall have the same meanings as defined in the Existing Lease.

7. No Defaults; Consent to Lessee and American Tower Sublease. The parties hereby represent to the best of their actual knowledge, no defaults under the Existing Lease exist. To the extent Lessee needed consent and/or approval from Lessor for subleasing to American Tower, Lessor's execution of this First Amendment is and shall be considered consent to and approval of said subleasing and confirmation that no additional consideration is owed to Lessor for such subleasing.

[THIS SPACE INTENTIONALLY LEFT BLANK.
SIGNATURES AND SEALS ON FOLLOWING PAGES.]

IN WITNESS WHEREOF, the parties have caused their properly authorized representatives to execute and seal this First Amendment on the dates set forth below.

“LESSOR”
CITY OF NEWPORT NEWS

By: _____

James M. Bourey
City Manager

Date: _____

ATTEST:

Mabel Washington-Jenkins
City Clerk

APPROVED AS TO FORM:

City Attorney

LESSOR ACKNOWLEDGMENT

COMMONWEALTH OF VIRGINIA
CITY OF NEWPORT NEWS, to wit:

I, _____, a Notary Public for the City and Commonwealth aforesaid, do hereby certify that James M. Bourey, City Manager, and Mabel Washington-Jenkins, City Clerk, whose names are signed to the foregoing First Amendment, have acknowledged the same before me in my City and Commonwealth aforesaid.

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

Notary Public

(Registration Number) (Commission Expiration Date)

[SIGNATURES AND SEALS CONTINUE ON FOLLOWING PAGE.]

ATC Site No: 418196
VZW Site No: 202890
Site Name: Yorktown VA

“LESSEE”

Alltel Communications, LLC d/b/a Verizon Wireless
By: ATC Sequoia LLC, a Delaware limited liability company
Title: Attorney-in-Fact

Signature: _____

Print Name: _____

Title: _____

Date: _____

F. Consent Agenda

1. Minutes of the Work Session of September 27, 2016

ACTION: • N/A

BACKGROUND: • N/A

FISCAL IMPACT: • N/A

ATTACHMENTS:

Description

Minutes of the Work Session of September 27, 2016

DRAFT

**MINUTES OF WORK SESSION
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
September 27, 2016
2:00 p.m.**

PRESENT: McKinley L. Price, DDS; Sharon P. Scott (arrived at 4:00 p.m.); Tina L. Vick; Dr. Patricia P. Woodbury; Sandra N. Cherry, D. Min.; and Marcellus L. Harris III -----6

ABSENT: Herbert H. Bateman, Jr. -----1

OTHERS PRESENT: Cynthia Rohlf; Collins L. Owens; Mabel Washington Jenkins; Wanda Pierre; Lisa Cipriano; Florence Kingston; Sheila McAllister; Claudia Cotton; Reed Fowler; Cleder Jones; Karen Wilds; Harold Roach; Michael Nall; Alonzo Bell; Page Hayhurst; Rebecca Kleinhample; Scott Dewhirst; Stephanie Harrington; Steven A. Chafin; Melanie Rapp Beale; Jerri Wilson; Kim Lee; Jennifer Walker; RoShaundra Ellington; and Dave Ress

I. Virginia Port Authority Tour (City Councilmembers)

(2:00 p.m. – 3:38 p.m.)

Members of the Newport News City Council took a brief van tour of the Newport News Marine Terminal (NNMT) of the Virginia Port Authority's main break-bulk and roll-on/roll-off facility, offering approximately 60 acres of outside storage and 968,000 square feet of covered storage space. Vessels had access to two piers with four vessel berths, containing 3,480 feet of berth space, with a draft depth as deep as 40 feet, accommodating vessels 850 feet in length. The facility contained 33,900 feet of rail provided by CSX Railroad. The NNMT provided direct on-dock rail service with CSX, with the ability to transfer with Norfolk Southern in Richmond. The NNMT had a permanent roll-on ramp for loading/unloading rail cars with construction and agricultural equipment benefits for NNMT customers. NNMT has a roll-on/roll-off ramp on Pier C South to deliver heavy-lifts such as power plant equipment for delivery via water. Those present for the tour included: Mayor McKinley Price; Vice Mayor Tina Vick; Councilwoman Sandra Cherry; Councilwoman Patricia Woodbury; Councilman Marcellus Harris III, Delegate David Yancey, Virginia House of Delegates; Delegate Marcia Price, Virginia House of Delegates; Cynthia Rohlf, Assistant City Manager; Florence Kingston, Director, Department of Development; Collins Owens, City Attorney; Mabel Washington Jenkins, City Clerk; Alan A. Diamonstein, Commissioner, Virginia Port Authority; Tom Capozzi, Chief Sales Officer; Brian McDonald, NNMT Manager; Patrick Jefferson, Multi-Use Terminal Manager; Peter Trocchiano, Vice President, Multi-Use Terminal Operations; Vance Griffin, Vice President, Terminal Services; Sarah McCoy, Director of State and Local Government Affairs; Rick Morris, Canon VIRGINIA; Gary Dushantinski, CP&O; Art Moye, Executive Director, Virginia Marine Association; and David White, Vice President, Virginia Maritime Association.

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II. Virginia Living Museum Presentation

Ms. Cynthia Rohlf, Assistant City Manager, introduced Mr. Alonzo Bell, President, Virginia Living Museum Board of Trustees, Ms. Page Hayhurst, Executive Director, and Ms. Rebecca Kleinhample, Development Director, Virginia Living Museum.

Mr. Bell thanked the members of City Council for the opportunity to provide the presentation, and indicated it was a unique pleasure, especially during the Virginia Living Museum's 50th Year Anniversary Celebration. He recognized Ms. Hayhurst, the outgoing Executive Director, and Ms. Kleinhample as the Interim Director (as of December 1, 2016) of the Virginia Living Museum (VLM). He announced that Ms. Hayhurst would be moving on to a new position, after 11 years of service with the VLM. Ms. Kleinhample was unanimously appointed by the Board of Trustees to serve as the Interim Director until the hiring of a new Executive Director.

Mr. Bell advised that the 27 member VLM Board of Trustees (the Board) was actively engaged in the financial oversight of the VLM and oversaw and evaluated the performance of the Executive Director. He stated the Board was 100% committed to financially supporting the VLM.

Mr. Bell noted the committees that the Board oversaw: 1) Administration Committee (reviewed the monthly income and expense statements, and assessed the VLM's needs and staff compensation needs); 2) Strategic Planning Committee (worked to implement the existing and new FY 2018 – 2023 Strategic Plan of the VLM); 3) External Relations Committee (assisted with program marketing and developing public relations support for the Museum's communication); 4) Resources Committee (assisted with bringing new people on to the Board); 5) Fundraising Committee (raised funds to assist with the VLM's operation); 6) Ad-Hoc Committee (Campaign Committee that was assisting with the Future Ready Campaign). He asked Ms. Kleinhample to provide information about VLM's Future Ready Campaign.

Ms. Kleinhample advised that an opportunity to celebrate and educate the community arose as part of VLM's 50th Year Anniversary. She stated the Future Ready Campaign was a \$5 million project, and the VLM had raised \$4.4 million. The Campaign was comprehensive, which allowed the VLM to raise capital for projects, operational needs, and Science programming. The Endowment portion of the Future Ready Campaign totaled \$1.9 million, operating funds totaled \$1.8 million, and VLM's Capital projects totaled \$700,000, which amounted to \$4.4 million in committed pledges, gifts, and bequests. The capital would include the opening of the Dinosaur Discovery Trail in the back-end of boardwalk into a natural park surrounded by near life-sized Dinosaurs. Additional Capital projects included an Association of Zoos and Aquariums (AZA) Required Building that would be built on the VLM property. The City supported the HVAC system capital project with a matching grant, which had been completed.

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Mr. Bell stated that the VLM was a gem in the community and was critical for tourism, economic development, education, and quality of life issues for the citizens of the community. The VLM was fully endorsed by the Newport News School Board and Superintendent Dr. Ashby Kilgore.

Mr. Bell reported that the City had been in partnership with the VLM since its inception, approximately 50 years ago, and its expansion in 2004. The VLM continued to be dependent on operational support from the City, especially since there was very little federal and state support. The VLM was working on plans to become self-sufficient, while continuing to serve the community with quality programs. He introduced Ms. Hayhurst to continue with the presentation (a copy of the presentation, "Virginia Living Museum – Protecting What's Precious Since 1966," is attached and made a part of these minutes).

Ms. Hayhurst stated that the admission and membership of the VLM totaled \$1.73 million, which was 40% of its operational income. She noted the VLM's strategy included:

- Maintain exhibits and facilities to the highest standards
- Multi-faceted Marketing: Paid advertising in all media e-news, blogs, etc.
- Member Services
- Dynamic changing exhibits
 - Wolf to Woof – June 14 2016 – May 14, 2017
 - Nature Connects – July 22 – November 26, 2017
 - Dinosaur Discovery Trail – October 15, 2016 (The VLM had high expectations to maintain its 7,000 member households with this exhibit that were located throughout the region and City.)

Ms. Hayhurst advised that 16% of the VLM's operating income (\$711,000) came through Development income (Contributory Income). She introduced Ms. Kleinhample, who noted the VLM's strategy to increase Contributory Income:

- Government and foundation grants
- Sponsorships
- Multi-year Individuals and Corporate Giving
- Four Annual Events
- Naming opportunities and special programs

Vice Mayor Vick stated it seemed that the VLM had been successful in renting its facility. Ms. Kleinhample replied, yes; but indicated that rental income was not part of Contributory Income, as it was not a gift to the museum.

Ms. Hayhurst noted that 15% of the VLM's operating income (\$631,000) was realized from its gift shop, facility rental, and events:

- Gift Shop Profit - 52%
- Event Rentals: Weddings, Proms, Associations, Outside Charity, and Corporate Events
- Special Tours, Traveling Exhibits, Café, Plant Sales, and Amenities

Ms. Hayhurst stated the VLM received 12% of its operating income (\$528,007) from the City, which was critical.

Ms. Hayhurst noted 11% of the VLM's operating income (\$485,000) was garnered through educational programs, such as:

- Education Council Input
- Outreach – Schools and Centers
- Adult Programs and Lectures
- Homeschool
- Teaching Training
- Camps and After School Programs

Ms. Kleinhample advised that the VLM also operated a Community Education Program, whereby underserved youth and those with disabilities were invited to the VLM for free. She stated the program was funded by individual donors.

Ms. Hayhurst noted that 4% of the VLM's operating income (\$190,000) was realized from Reserve funding, which had been dwindling since the State stopped providing the VLM with funding.

Ms. Hayhurst offered a Revenue Comparison noting income in 1999 vs. 2016:

- FY 1999 Budget Totaled \$2.26 million
 - Earned Income 62%
 - Local support 13%
 - State Support 18%
 - Gifts 7%
 - Reserves
- FY 2016 Budget Total was \$4.35 million
 - Earned Income 66%
 - Local Support 12%
 - State Support 2%
 - Gifts 16%
 - Reserves 4%

Mr. Bell stated that the above-noted percentages looked similar. He advised that when looked at the real dollars, the earned income in 1999 was \$1.4 million as opposed to approximately \$2.9 million in 2016. He stated in 1999, gift income was approximately \$160,000 and increased to \$700,000 in 2016. That demonstrated that the VLM was working to become self-sufficient, but still needed a value partnership with the City of Newport News. Mr. Bell stated the VLM appreciated the assistance received from the City, and thanked the City Council for their support of a continued partnership.

Councilwoman Scott inquired whether the VLM had a relationship with a neighbor for overflow parking when rental events were held. She stated that she attended a recent event and witnessed that the parking was insufficient. Ms. Hayhurst replied that the VLM was working on a better parking plan. Overflow parking was provided for events sponsored by the VLM; however, overflow parking was not provided for those that rented the facility, but the VLM tried to work with renters of the facility.

Councilwoman Scott questioned what the VLM would do to work out a parking solution for those renting the facility. Ms. Hayhurst replied that the VLM had buses, which shuttled VLM staff members to adjacent parking lots (Riverside or Deer Park School) so that event guests could have the choice parking at the VLM.

Councilwoman Scott indicated that she did not know what to expect at the event, but noted that it was a perfect example of what could be done with the facility. She hoped that the VLM would work out the parking issue for the renters. Ms. Hayhurst replied it was easily solvable.

Councilwoman Cherry questioned what percentage of the \$1.73 million was from admissions and annual memberships. Ms. Hayhurst replied that approximately 60% of the \$1.73 million was from annual memberships, but it varied. The VLM staff did their best to convert admission ticket holders to annual membership pass holders.

Councilwoman Scott inquired about the cost of an annual pass. Ms. Hayhurst replied that the cost for an annual pass for a family was \$125.00 and \$60 for an individual.

Councilman Harris inquired whether the membership would increase. Ms. Hayhurst replied yes, especially during the 50th Anniversary year.

Councilwoman Cherry asked for an itemized percentage breakdown of the amount of the \$1.73 million that was received in admissions and annual memberships. Ms. Hayhurst replied that she would acquire the accurate figures and provide the information to Councilwoman Cherry.

Councilwoman Woodbury inquired about the funding in 1999 versus 2016, and the fact that it had increased by approximately \$2 million. She inquired about the reason that the VLM continued to be dependent on funding from the City if they were taking in more. Ms. Hayhurst replied that the increased size of the museum in 2004, required additional expense to operate the building. At that time, the VLM did not anticipate that the 18% of funding from the State would be discontinued, after

receiving it for 20+ years. The State funding had been part of the budget planning for the operation for the new facility. The biggest challenge was trying to recover the 18% that was lost from State funding. The above-noted 2% State Support (\$75 million), received in FY 2016, was by way of a grant from the Science Museum of Virginia, and could not be counted on in future years. The prior State funding was what helped to build the VLM's Reserve funding, which they were not able to continue.

Councilwoman Woodbury inquired whether the VLM's expenses had increased. Ms. Hayhurst replied yes. The VLM transformed from a 30,000 square foot facility to a 100,000 square foot facility in 1999. The operation of the facility required additional funding.

Mr. Bell pointed out that 31% of the VLM's budget from the City and State in 1999 represented approximately \$800,000; 14% of the VLM's budget received from the City and State in 2016 represented approximately \$600,000. The VLM made significant process. In real dollars, the VLM was receiving less funding from the City and State in FY 2016 than what it received in 1999.

Councilwoman Woodbury inquired whether the VLM saw itself as becoming totally sustainable. Mr. Bell replied that the VLM was working to become independent and sustainable. The VLM received twice as much in earned income and four times more in gift funding. Everything the VLM did was focused on becoming sustainable. He, the board and staff spent much time at the museum trying to become fully sustainable. The VLM was a jewel for the City of Newport News, and he felt a partnership should be made between the two at some level in the future. The VLM provided a significant benefit to the students of CNU, to tourism, and to the quality of life for citizens. He asked City Council to continue to support the VLM.

Ms. Hayhurst pointed out that other Science centers in the United States were dependent on public funding. The average amount of funding they received was approximately 45%, which had been reduced from 70% that the museum received in 1999. Museums that were self-sufficient received huge endowments, such as the Mariners' Museum. Endowment funding made up the gap of funding that was difficult to acquire through earned revenue and giving. One of the VLM's capital campaign goals was to focus on increasing endowment funding, which would be critical to the museum's future.

Councilwoman Cherry inquired about the funding goal of the VLM. Ms. Hayhurst replied that the total goal was \$2 million and they had raised \$1.9 million (50% from cash and pledges and 50% from provisional funding).

Councilwoman Scott inquired whether the VLM incurred an additional cost to relocate outside animals indoors during the winter months or whether they remained outside permanently. Ms. Hayhurst replied that the animals had adapted to the Hampton Roads climate and remained outside year round; however, they had dens which they reverted to during the evening and overnight hours in the winter.

III. Community Maintenance: Rental Inspection Program

Assistant City Manager Rohlf reminded about prior discussion concerning the implementation of a Rental Inspection Program. She stated funding was allocated in the FY 2016 – 2017 Operating Budget to implement the program. She introduced Mr. Harold Roach, Director, Department of Codes Compliance, to note the specifics of the program. She advised that a Resolution would be on the Regular Meeting agenda of October 11, 2016 for action by City Council.

Mr. Roach stated the Residential Dwelling Rental Inspection Program was an initiative that was proposed to improve housing conditions in the Southern part of the City. He reminded that prior discussion had been held about the matter. He stated that Virginia localities were permitted under State Code Section 36-105.1:1, to establish rental inspection districts when it had been determined that:

- An action was necessary to promote public health and safety
- The targeted rental housing was blighted or deteriorating
- An inspection was necessary to maintain safe, decent, and sanitary living conditions

Mr. Roach advised that the Residential Dwelling Rental Inspection site included three Neighborhood Statistical Areas (a unit of measurement used by the U.S. Census Bureau). The area included Census Tract NSA Census Tract 1 – 3 and bordered:

1. To the North of 39th Street
2. To the South of Hampton Roads
3. To the East of City Line Avenue w/Hampton
4. To the West of the James River

Mr. Roach advised that there were approximately 4,500 rental units that could be subject to inspection in a worst case scenario. He reiterated that the State Code provided the City the authority to develop a Residential Dwelling Rental Inspection Program if a locality chose to do so. Over the past several years, City staff canvassed the area by walking weekly to identify general conditions in the area. It was determined that the City had a sizeable number of properties that were in need of attention that went beyond the normal property maintenance efforts. The essence of a Rental Inspection Program was to find violations that would otherwise not be noted.

Mr. Roach noted housing conditions that rendered the need for a Residential Dwelling Rental Inspection Program:

- Roughly 52% of the City's housing stock consisted of rental dwelling units
- Newport News had a larger percentage of rental property than adjacent localities
- Newport News possessed some of the oldest and deteriorated housing in the region
- It was extremely important to stabilize and improve the existing housing stock as the City continued to age

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Mr. Roach noted the possible number of rental properties that needed to be inspected, based on a query of the property addresses that were different from the owner's mailing address. That was the first and best attempt to determine whether a property was being used for rental purposes (see information on page 8 of the presentation attached to these minutes). He noted the number of possible properties in each NSA Census Tract:

- 539 in NSA 1
- 892 in NSA 2
- 905 in NSA 3

Mr. Roach noted other Virginia localities that had implemented a Rental Inspection Program (see list of localities on page 9 in the presentation attached and made a part of these minutes).

Mr. Roach noted the justification for implementing a Rental Inspection Program was due to a long standing practice, particularly in the Southeast Community, of investors offering substandard housing to a captive population that did not have better options. Also, some landlords had negatively impacted neighborhoods by illegally converting single-family units into boarding houses which had a negative effect on the community.

Councilwoman Cherry inquired how inadequate homes were reported to the Department of Codes Compliance. Mr. Roach replied that such inadequacies were not reported very often, and were difficult to track. Neighbors would complain, but would not show up to court to testify against a property owner.

Assistant City Manager Rohlf noted a situation of an inadequate living condition was realized during a medic call, wherein the medics reported the matter to the Department of Codes Compliance (see e-mail message on page 11 of the attached presentation).

Mr. Roach noted steps to implement the adoption of the Residential Rental Inspection Program by City Council:

- Mass mailing to all rental property owners
- Inspection of rental properties
- Citing any problems
- Ensuring that properties were brought up to Code

Mr. Roach stated the most difficult situations would be realized if a property owner did not respond to the Department of Codes Compliance's attempt to contact them. Such properties would be put on a list for investigation. He hoped that would be the exception, rather than the rule.

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Councilwoman Woodbury inquired whether the ordinance would affect Section-8 housing. Mr. Roach replied that any residential property that wasn't State or City owned would be subject to the Ordinance and inspection.

Councilman Harris inquired whether there would be a possibility to expand the area in the future. Mr. Roach replied that it was up to City Council to expand the area. Assistant City Manager Rohlf replied that staff would be willing to look at other areas of concern that were pointed out by members of City Council. City Attorney Owens indicated that, by State Code, the area had to include blighted or deteriorating rental housing.

Councilwoman Woodbury inquired whether the Ordinance could be applied to other areas within the City. City Attorney Owens replied that the Ordinance would be limited to the established rental inspection districts as noted previously, unless City Council made a finding that another part of the City needed to be added. Assistant City Manager Rohlf agreed.

Councilwoman Scott inquired whether this was similar to what the City did in relation to hotel inspections. Assistant City Manager Rohlf replied yes; it included the same kind of process.

Assistant City Manager Rohlf advised that the grass cutting program had been problematic with all the recent rain. City staff was handling all the complaints that had been received.

Assistant City Manager Rohlf reported that demolition numbers had been growing. She stated that staff from the Departments of Codes Compliance, Public Works, Police and Fire, walked the community each Thursday morning for two to three hours to identify problem areas. They searched for issues related to garbage collection and vacant and dilapidated properties.

Assistant City Manager Rohlf recalled a conversation at a past Work Session regarding vacant 25-foot property lots as a result of demolition work and what the City intended to do with the properties. She advised that City staff had looked into the matter and had been working closely with the Newport News Redevelopment & Housing Authority (NNRHA) to identify properties that could be transferred to the NNRHA for housing opportunities. Once the properties were transferred, a Request-For-Proposal would be submitted to builders and developers to submit building proposals. The properties that had been identified were on Oak Avenue, outside the Choice Neighborhood Implementation (CNI) area. Staff had targeted this area where housing had already been built and felt this would be a good fit. There were eight properties available along Oak Avenue. She stated Ms. Karen Wilds, Executive Director, NNRHA, would process the Request-for-Proposals.

Councilwoman Cherry inquired whether the lots were greater than 25-feet and available. Assistant City Manager Rohlf replied that the proposed lots were greater than 25-feet, available, and owned by the City. The City was also in conversations with Habitat for Humanity as well. They had discussed sponsoring a blitz program with the Fire and Police Departments.

Vice Mayor Vick commended Assistant City Manager Rohlf and staff on their community maintenance initiatives. She had seen tremendous improvement to the community.

Councilwoman Cherry inquired about the Neat Team schedule to tour the Southeast community. Assistant City Manager Rohlf replied that the Neat Team was separate from the Community Maintenance Team. The Neat Team generally focused on a particular problem property that had been identified by the Police, Fire, or Codes Compliance as having issues. The Neat Team members and Community Maintenance Team members walked the community each Thursdays; however, the Community Maintenance team had a separate approach.

Councilwoman Cherry inquired about the day and time that the Neat and Community Maintenance Teams scanned the Southeast Community. Mr. Roach replied that the Neat Team convened when there was a problem identified, and the Community/Maintenance Team scanned the area on Thursday morning of each week, usually at 9:00 a.m.

IV. Skiffes Creek Transmission Project Presentation

Assistant City Manager Rohlf introduced Ms. Stephenie Harrington, Manager, Electric Transmission Project Communication, Dominion Virginia Power, to provide the presentation. She recognized Mr. Steven A. Chafin, Director, Transmission Planning and Strategic Initiatives Electric Transmission, Dominion Virginia Power, and Ms. Melanie Rapp Beale, External Affairs Manager, Dominion Virginia Power, who were available to assist with the presentation.

Ms. Harrington advised that she and Mr. Chafin worked on the electric transmission (the grid) in the Hampton Roads region. She stated the high voltage electric grid connected the power generation, whether in Brunswick or Surry County, to the local community (the distribution grid). They represented the high voltage transmission lines and the sub-stations that connected where the power was generated to where it actually was used. That was important to recognize because it had to be perfectly balanced. Dominion had to deliver the power, where and when needed. Dominion lowered its emissions, not only because of the switch to cleaner coal to cleaner generation sources, but because Dominion was a part of one of the most highly regulated industries in the United States. Electric emissions were regulated at the state, federal and local level.

Ms. Harrington reported that the Yorktown Power Station was set to retire. She stated that the two Yorktown Power Station coal units had been in service for many years (one in service since the 1950s and the other in service since the 1990s). The retirement was required as part of meeting the Federal Mercury and Air Toxic Standards of Law that was announced in 2011. Dominion began working quickly, as part of their Integrated Resource Plan, to balance the load to be able to deliver power to their customers once the Yorktown Power Station retired. In some parts of the state, Dominion was able to retrofit or refuel generation sources, but in this particular case, it was announced that the two coal units would be retired. Originally, to meet the Federal and Air Toxic standards, the coal polls were scheduled

to retire by April of 2015. In doing so, Dominion considered several alternatives that were included with their annual Integrated Resource Plan, which noted the different ways that Dominion would generate power and how the power would be transmitted. Dominion looked at a wide variety of alternatives. Dominion decided to build a high voltage transmission line, which had to be regulated by the Virginia State Corporation Commission. The Virginia State Corporation Commission looked at all the alternatives from an electrical standpoint and how they would affect the environment and surroundings. They reviewed the installation of transmission lines throughout the area. Ms. Harrington noted the alternatives considered by Dominion:

- **Generation Alternatives**
 - Retrofitting Yorktown Power Station
 - Repowering Yorktown Power Station
 - New General Demand-side Management
- **Transmission & Hybrid**
 - Chickahominy – Lanexa 500 kV
 - Save the James Alliance Alternative
 - Line Rebuild (James River Bridge Crossing)
 - Chuckatuck – Newport News 230 kV (Whittier Hybrid)
 - Surry – Whealton 500 kV Line
 - Surry – Skiffes Creek 500 kV Underground (Alternating Current)
 - Surry – Skiffes Creek 500 kV Underground (High Voltage Direct Current)
 - Surry – Skiffes Creek 230 kV Underground (With and Without Yorktown Generation)
 - Chickahominy – Skiffes Creek 500 KV (Resolves NERC Criteria Violations but with greater environmental impacts and costs than proposed project)

Ms. Harrington reiterated that Dominion staff as well as the State Corporation Commission's staff and hired third party consultants looked at the alternatives and the impact they would pose to the surrounding environment, neighbors and homes. Dominion and the State Corporation settled on two solutions: 1) utilize an existing corridor from Charles City County to New Kent County and into James City County; and 2) build a brand new transmission line from the Surry Power Station across the James River into James City County. The State Corporation Commission, at the end of 2013 and again in February 2014, ordered Dominion to have a transmission line (Skiffes Creek project) in service before the summer of 2015. As of today, the transmission line has not been constructed due to the required permits.

Ms. Harrington noted the Summary of Challenges faced by Dominion:

- Growing need for electricity on the Virginia Peninsula
- Yorktown coal units scheduled for closure in April 2017
- Federal law mandates compliance with electric reliability standard

- Potential widespread blackouts across Peninsula from April 2017 until Skiffes Creek project is complete due to inability to supply needed electricity
- Automatic scheme being developed to avoid outages cascading into Richmond, Northern Virginia, or North Carolina

Ms. Harrington stated that Dominion was doing everything they could to avoid service interruptions, but it was important to advise of the situation. She stated that Dominion was obligated to follow specific rules of operating the grid because of the North American Electric Reliability Commission (NAERC) standards. The grid was very vulnerable, and Dominion had to isolate area outages to avoid so that they did not cascade to other areas. Currently, there were two main sources of power to the Peninsula: 1) Route 17, James River Line; and 2) Chickahominy Power Station Line. Dominion was working hard to connect the Peninsula to the Surry Power Station. There was the potential for power outages during the summer of 2017 when the Yorktown Power Station is retired. The solution to avoid such outages was to inject power into the Peninsula, which Dominion was working very hard to do. Their solution was to build a line that travelled around Hog Island, across the James River into a location that Dominion identified and purchased for a new switching station, connected to the 230 kV grids and brought down into the City of Hampton. This particular solution was selected by the State Corporation Commission and their third party consultants, because it relieved the overloads, it took away the NAERC criteria violations, and it had the least impact to the environment and surroundings. Ms. Harrington stated it was important to note that cost also figured into the determination and this was one of the least expensive alternatives that was considered. Construction of the project would take 18 - 20 months to build, and Dominion had yet to get started. She and Mr. Chafin were concerned that when the Yorktown Power Station retired in April of 2017, that the region could face service overload during high-peak usage. Historical data noted that the electrical grids were mechanical and could break and needed to be taken out of service for maintenance, which would result in outages 50 to 80 times per year. Ms. Harrington pointed out that since construction of the Skiffes Creek project had not yet begun, Dominion was not only worried about the summer of 2017, but the winter and the years to come. She noted the areas of potential impact included James City County, York County, Williamsburg, Newport News, Hampton and Poquoson.

Ms. Harrington advised that the U.S. Army Corps of Engineers had been reviewing the project since 2012 and had yet to issue a permit. Dominion could not begin construction until a permit was issued. Dominion filed for the project in 2012, the FCC approved it, and a permit was needed from the Virginia Marine Resources Commission and James City County, but neither was interested in approving a permit until the U.S. Army Corps of Engineers approved the project. Ninety-nine (99%) percent of the projects built by Dominion in Virginia were under the nationwide U.S. Army Corps of Engineer's umbrella and took approximately four to six months for approval. The Skiffes Creek

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project was difficult because it was going through individual permit processes from the U.S. Army Corps of Engineers' Norfolk office, which provided an opportunity for community and consulting party input. There had been five consulting parties, meetings, hearings, and opportunities for public comment throughout the process. Ms. Harrington noted the chronological regulator process for the Skiffes Creek project:

- December 2015 – Dominion worked with the Commonwealth of Virginia and the U.S. Army Corps of Engineers to prepare a Mitigation package.
- January 2016 – Mitigation package presented to U.S. Army Corps of Engineers that included a group of projects that Dominion hoped would offset the impacts that would be realized through the project. When the projects were evaluated by the Corps of Engineers they considered the following: 1) Can we avoid making an impact? 2) Can we minimize making an impact? 3) Can we mitigate the impact?
- Summer 2016 – Mitigation package was sent out for final review
- July 27, 2016 – Comment period ended
- September 27, 2016 – Resolution of Historic Preservation pending approval – The U.S. Army Corps of Engineers, Dominion Virginia Power, the Virginia State of Historic Preservation and the Advisory Council on Historic Preservation must all agree to the Resolution of Historic Preservation issues before the US Army Corps of Engineers can make a final permit decision. The Norfolk office was continuing to revise and review the Mitigation package.

Ms. Harrington advised that until the Mitigation package was signed off by Colonel Jason E. Kelly, Commander, U.S. Army Corps of Engineers, Norfolk District, a permit would not be issued. Colonel Kelly's decision could be to deny the permit, to approve the permit, or require Dominion to continue doing environmental assessments.

Ms. Harrington stated that Dominion needed the line and the need had not gone away. They were working very hard to ensure that all the maintenance and equipment that was on the Peninsula was fully operational. There had been media coverage about the work they had done over the past several years to shore-up the equipment and get it in the best operating condition as possible. Dominion was hopeful and cautiously optimistic that construction could begin soon.

Ms. Harrington noted the Surry-Skiffes Creek 500 kV Transmission Line had a visual impact throughout five cultural sensitive areas of Hampton Roads (see copy of viewpoints of the Surry-Skiffes Creek 500 KV Transmission Line – James River Crossing, attached to these minutes).

Mayor Price inquired whether the Army Corps workload had prevented it from making a decision on the permit for Dominion. Ms. Harrington replied that Dominion had been in daily contact

with the Army Corps project representative and did not believe the delay had anything to do with their workload. They had been beyond responsive and certainly recognized the significance of the project.

Mayor Price inquired about the lifespan of the Surry Power Station. Ms. Harrington replied that she did not know; however, she would get the information and provide it to Mayor Price. She stated that Dominion did ask for a continuation permit and certificate to continue operating the Surry Plant long into the future. The solution to connect to that side of the river was not necessarily connecting to the Surry Nuclear Station, but Dominion wanted to connect to the 500 kV switching yard, which pulled in power from Brunswick, North Anna, Chesapeake, etc. Even if the Surry plant was down for maintenance or refueling Dominion could still send all that power across the James River.

Councilwoman Scott inquired whether taking the Yorktown Power Station off-line would impact the locations closest to the station, such as York County. Ms. Harrington replied that because of the inter-connective nature of the grid, the six localities that would potentially be impacted would be Poquoson, York County, James City County, Williamsburg, Newport News, and Hampton. Those were the areas that Dominion was most worried about, once the Yorktown Power Station retired.

Councilwoman Scott questioned what type of service interruptions would be realized once the Yorktown Power Station was off-line without the Skiffes Creek project being in service. Ms. Harrington replied that there would be two broad categories of service interruptions: 1) a series of rotating blackouts during the summer months. To avoid such Dominion would need to administer power to customers intermittently throughout a 24-hour period (systematic deliberate rotating outages) to avoid a major blackout; and 2) an automatic scheme working with PJM, Dominion's regional transmission operator; PJM operated the grid for approximately 60 million customers, in 14 States and Washington, D.C., and if they could order Dominion to put in an automatic scheme to drop power to more than 150,000 customers at one time, if they were to lose any major component of the transmission grid. Dominion was working with the grid operator on how to balance the grid and avoid the situation, but it was a potential threat.

Councilwoman Scott inquired about customers who were dependent on electricity for life-support, oxygen or other electrical devices and whether it would be detrimental for them should they lose power. She inquired whether such individuals would be notified and how would Dominion handle such a situation. Ms. Harrington replied if PJM ordered Dominion to drop service, it would be immediate and Dominion would not be able to contact customers; however, Dominion could contact customers should they have to systematically rotate outages. Mr. Steven A. Chafin, Director, Transmission Planning & Strategic Initiatives, replied that Dominion had identified customers with medical conditions and they tried to provide them with advance notice when they anticipated power outages due to storms and other circumstances so that they could make necessary arrangements. They tried to provide advance warning and in this scenario, Dominion was going to do their best to notify customers of power outages, but if power was put out by PJM they could not provide advance warning.

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Vice Mayor Vick pointed out that most patients on life support equipment and life-sustaining electrical devices received advice from their physicians as to what to do in the event of an electrical outage.

Councilwoman Scott inquired whether Dominion could contact customers by robo-call or e-mail should they suspect blackout periods. Ms. Harrington replied that Dominion's future website "PoweringthePeninsula.com," which was under development would be a place where customers could acquire information. The website was due to launch before the end of 2016, and would provide information about the Skiffes-Creek project and whether Dominion foresaw operational concerns.

Ms. Harrington thanked City Council for the opportunity to provide the presentation. She stated Dominion wanted to keep major stakeholders up-to-date about the status of the Skiffes-Creek project.

Mayor Price advised that he signed a letter of support for the project and asked the Corps of Engineers to expedite their decision (a copy is attached and made a part of these minutes).

V. Comments/Ideas/Suggestions

Councilman Harris inquired whether there was any follow-up on the STEP program participants. He knew of youth who were involved in the program and were looking for employment. Assistant City Manager Rohlf replied that a report would be provided in the near future.

Councilwoman Cherry advised that she received an inquiry about whether the City had looked at extending funding for the organizations that had STEP participants in order to keep them working. Assistant City Manager Rohlf replied no, as only \$1.5 million was included in the FY 2016 – 2017 Budget for the program.

Councilwoman Cherry inquired whether any of the \$1.5 million was used for demonstration programs. She stated there were many who applied, but did not receive funding. Ms. Cipriano replied that \$1.1 million was included in FY 2015-2016 Operating Budget. She advised that the City offered small grants in FY 2015 for lecturing programs, but no funding was provided for lecturing programs in the FY 2016 – 2017 Operating Budget.

City Clerk Mabel Washington Jenkins reminded about the VML Conference to be held on October 9 – 12, 2016 in Virginia Beach, VA. She advised that the deadline for hotel reservations had passed.

City Clerk Jenkins announced that the new list of VML Regional Suppers had been published. She stated the Hampton Roads region supper would be held in November 2016. She asked City Council to let her know whether they wanted to be registered to attend the event.

Councilwoman Cherry stated that she received an overgrown grass complaint from the Chair of Neighborhood Watch Group for the Clark Center on Maple Avenue. She did not know whether it was the responsibility of the Hampton Roads Community Action Program (HRCAP) or the City, but the

individual stated that the grass was so overgrown that children could not play on the playground. Assistant City Manager Rohlf stated that she would have staff look into the matter.

Councilwoman Scott stated that the HRT bus stops remained problem areas. She had seen people trashing the areas. She inquired whether the City could get involved and put some type of decorative trash cans in the areas. Assistant City Manager Rohlf replied that it had been an ongoing issue and the City had been in communication with HRT, who indicated that they would try to help, but additional funding was needed. The cans were expensive and there was an issue about who would pick-up the trash. They were trying to identify some of the worse sites to install trash receptacles. She and staff were aware of the problem, and tried to take care of matters as they materialized.

Councilwoman Woodbury indicated that she had been told that HRT had received grant funding for shelters and trash receptacles, but a priority list for certain locations had not been provided by the City. Councilwoman Scott indicated that she would try to note the locations and provide them to HRT. Assistant City Manager Rohlf stated she would contact HRT as there had been ongoing issues. Councilwoman Woodbury reiterated that she was told that HRT had grants, funding and shelters. Councilwoman Scott indicated she would provide the locations where trash receptacles and shelters were needed. Assistant City Manager Rohlf replied that she would provide a report on how to address the matter as it had become an ongoing problem and had not gotten any better. Staff had to step up because that went against everything they were trying to do in terms of the Community Maintenance initiative.

Councilwoman Cherry reminded about her request to have the bench at 7-Eleven removed. She stated the bench did not belong to HRT. Assistant City Manager Rohlf stated that as part of the City's process with 7-Eleven, the bench was installed at that location. She stated she would look into the matter.

Councilwoman Scott noted a matter that came up at the HRT meeting, which she had brought up approximately 10 years ago, concerning businesses being able to advertise on HRT bus shelters. City Attorney Owens replied there were prohibitions about off-premise signage. Councilwoman Scott inquired whether an ordinance would be required by City Council to allow advertisements on bus shelters. City Attorney Owens noted that the shelters were located on the public right-of-way, and City Council would be allowing private signs on the public-right-of-way.

Councilwoman Scott stated there was a proliferation of signs in the Denbigh area and throughout the City advertising housing, furniture, beds, sheets, etc. Assistant City Manager Rohlf stated that several staff members from the Department of Codes Compliance went out on the weekends to pick-up illegal signage throughout the City. She asked Councilwoman Scott to provide her with any pictures that she might have that noted illegal signage, and she would have staff take care of the matter.

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THERE BEING NO FURTHER BUSINESS
ON MOTION, COUNCIL ADJOURNED AT 5:39 P.M.


Jennifer D. Walker, MMC
Chief Deputy City Clerk

McKinley L. Price
Mayor
Presiding Officer

A true copy, teste:

City Clerk

F. Consent Agenda

2. Minutes of the Special Meeting of September 27, 2016

ACTION: • N/A

BACKGROUND: • N/A

FISCAL IMPACT: • N/A

ATTACHMENTS:

Description

Minutes of the Special Meeting of September 27, 2016

MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
SEPTEMBER 27, 2016
5:40 P.M.

PRESENT: McKinley L. Price, DDS; Sharon P. Scott; Tina L. Vick; Dr. Patricia P. Woodbury; Saundra N. Cherry, D. Min.; and Marcellus L. Harris III-----6

ABSENT: Herbert H. Bateman, Jr.-----1

OTHERS PRESENT: Cynthia Rohlf; Collins L. Owens, Jr.; Mabel Washington Jenkins; Darlene Bradberry; Florence Kingston; Derek Perry; 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) Discussion or consideration of the acquisition/disposition 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/disposition of real property in the central portion of the City; and (5) 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 central section of the City.

Councilwoman Cherry moved for a closed meeting under section and reasons cited above; seconded by Councilwoman Scott.

Vote on Roll Call:

Ayes: Price, Scott, Vick, Woodbury, Cherry, Harris

Nays: None

(Closed Session 5:40 p.m. – 5:50 p.m.)

After reconvening in open session, Councilwoman Cherry 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 Scott.

DRAFT

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Minutes of Special Meeting
September 27, 2016

Vote on Roll Call:
Ayes: Price, Scott, Vick, Woodbury, Cherry, Harris
Nays: None

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 5:50 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: September 27, 2016
MOTION: Councilwoman Sandra N. Cherry, D. Min.
SECOND: Councilwoman Sharon P. Scott, MPA

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: Price, Scott, Vick, Woodbury, Cherry, Harris
NAYS: None
ABSTENTION: None

ABSENT DURING VOTE: Bateman

ABSENT DURING MEETING: Bateman

ATTEST:



Mabel Washington Jenkins, MMC
City Clerk

F. Consent Agenda

3. Minutes of the Regular Meeting of September 27, 2016

ACTION: • N/A

BACKGROUND: • N/A

FISCAL IMPACT: • N/A

ATTACHMENTS:

Description

Minutes of the Regular Meeting of September 27, 2016

MINUTES OF REGULAR MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE CITY COUNCIL CHAMBERS
2400 WASHINGTON AVENUE
SEPTEMBER 27, 2016
7:00 P.M.

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

ABSENT: None-----0

A. Call to Order

Mayor Price called the meeting to order and welcomed all. He 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.

Mayor Price welcomed Assistant City Manager Cynthia Rohlf, who was substituting for City Manager Jim Bourey.

B. Invocation

The invocation was rendered by Pastor Chris Hallaren, Grace 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 Mr. Kai Healy, a member of Troop 368, Boy Scouts of America. Mayor Price shared that Kai, with less than 17 months in scouting, had attained his Star Rank. He had been selected to the Honor Camping Society (Order of the Arrow). Kai had also been selected to be the Assistant Senior Patrol Leader of Troop 368. He established his personal goal to receive the rank of Eagle Scout within two (2) years.

D. Presentations

1. Resolution of Recognition: The Honorable Robert S. Coleman

The Honorable Robert S. Coleman accepted the Resolution. He was accompanied by his wife Jaime, and son Jacob.

Mayor Price shared that the City Council wished to honor and recognize the Honorable Robert S. Coleman for his four years of service as a member of the Newport News City Council.

D. Presentations Continued

1. Resolution of Recognition: The Honorable Robert S. Coleman Continued

Mayor Price advised that the Honorable Robert S. Coleman had served the citizens of the City of Newport News as a representative of the North District since 2012. As part of his service, he was appointed to serve on the Newport News Transportation Safety Commission; and had been selected to serve as Vice Mayor by his peers on City Council.

A product of the Newport News Public Schools (NNPS), the Honorable Robert Coleman graduated from Warwick High School in 1989 before attending Thomas Nelson Community College and beginning his career with the Newport News Sheriff's Office. He rose through the ranks of the Sheriff's Office, working from Corrections Deputy to the rank of Major. As he progressed through the ranks, the Honorable Robert S. Coleman had responsibility for numerous functions, to include the work release program, substance abuse counseling, home electronic monitoring, job training, civil process, courtroom security, transportation, information technology, and fleet management. He was instrumental in the implementation of a new Records Management System utilized by all public safety agencies within the City.

The Honorable Robert S. Coleman was a vocal leader and advocate for the citizens of his district, as well as the citizens of the City as a whole. He was very active in several civic organizations, including the Foodbank of the Virginia Peninsula, the Community Free Clinic of Newport News, Big Brothers/Big Sisters, and the American Red Cross, the "Walk a Mile in Her Shoes," and the Coats for Kids Programs. He was a founding member of the Denbigh Youth Alliance, and in 2014, was selected by Governor Terry McAuliffe to serve on the State Executive Council for At-Risk Youth and Families.

Mayor Price, on behalf of the members of the Newport News City Council, recognized the Honorable Robert S. Coleman for his two years as Vice Mayor, four years as a member of the Newport News City Council, and expressed appreciation for his many contributions to the City of Newport News, the Virginia Peninsula, and the Hampton Roads Region.

E. Public Hearings

1. Ordinance Authorizing Conditional Use Permit No. CU-16-370, to Mishorim Gold Newport News, LP., to Operate an Amusement Arcade in the DW Shopping Center (formerly Denbigh Village) Located at 14346 Warwick Boulevard, Suite No. 416

AN ORDINANCE GRANTING CONDITIONAL USE PERMIT NUMBER CU-16-370 FOR THE HEREINAFTER DESCRIBED PROPERTY FOR THE PURPOSE OF OPERATING AN AMUSEMENT ARCADE ON A SITE ZONED C1 RETAIL COMMERCIAL DISTRICT. This ordinance granted Conditional Use Permit No. CU-16-370 to Mishorim Gold Newport News, LP., to operate an Amusement Arcade in the DW Shopping Center (formerly Denbigh Village) located at 14346 Warwick Boulevard, Suite No. 416 and

E. Public Hearings Continued

1. Ordinance Authorizing Conditional Use Permit No. CU-16-370, to Mishorim Gold Newport News, LP., to Operate an Amusement Arcade in the DW Shopping Center (formerly Denhigh Village) Located at 14346 Warwick Boulevard, Suite No. 416 Continued

zoned C1 Retail Commercial. The proposed amusement arcade, operating as Breakout Adventure Games, would join new amusement uses approved in the renovated DW Shopping Center. The use was consistent with the Framework for the Future 2030 Comprehensive Plan land use map and surrounding uses. On September 7, 2016, the City Planning Commission voted unanimously 8:0 to recommend approval of this request, with conditions. The City Manager recommended approval.

Mr. Emil Goduti, 12 Digges Drive, Newport News, was available to answer questions.

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

Vote on Roll Call:

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

Nays: None

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

Vote on Roll Call:

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

Nays: None

2. Ordinance Authorizing Conditional Use Permit No. CU-16-372, to Stoney Run Village, LLC., for the Sale of Off-premises Alcohol in an Establishment of Less than 1,600 Square Feet, Located at 620 Stoney Creek Lane, Suite 20

AN ORDINANCE GRANTING CONDITIONAL USE PERMIT NUMBER CU-16-372 FOR THE HEREINAFTER DESCRIBED PROPERTY FOR THE PURPOSE OF THE OFF-PREMISES SALE OF ALCOHOL FOR AN ESTABLISHMENT OF LESS THAN 1,600 SQUARE FEET ON A SITE ZONED R9 MIXED USE DISTRICT. This ordinance granted Conditional Use Permit No. CU-16-372 to Stoney Run Village, LLC., for the sale of off-premises alcohol in an establishment of less than 1,600 square feet, located at 620 Stoney Creek Lane, Suite 20, and zoned R9 Mixed-Use. Tamarind International Market, a small grocery store in Stoney Run Village, wished to sell alcohol off-premises in a leased space of less than 1,600 square feet. The use was consistent with the Framework for the Future 2030 Comprehensive Plan land use map and surrounding uses in the mixed-use community of Stoney

E. Public Hearings Continued

2. Ordinance Authorizing Conditional Use Permit No. CU-16-372, to Stoney Run Village, LLC., for the Sale of Off-premises Alcohol in an Establishment of Less than 1,600 Square Feet, Located at 620 Stoney Creek Lane, Suite 20 Continued

Run. On September 7, 2016, the City Planning Commission voted unanimously 8:0 to recommend approval of this request, with conditions. The City Manager recommended approval, with conditions.

Ms. Michelle Hime, 8035 Fairmont Drive, Williamsburg, was available to answer questions.

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

Vote on Roll Call:

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

Nays: None

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

Vote on Roll Call:

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

Nays: None

3. Ordinance Authorizing Change of Zoning No. CZ-16-382, to Port Jefferson, LLC., for Property Located at 591 City Center Boulevard and Zoned C2 General Commercial with Proffers to C1 Retail Commercial with Proffers, to Allow Development of a Health Center

AN ORDINANCE TO AMEND AND REORDAIN ORDINANCE NO. 5028-97 BY AMENDING THAT CERTAIN MAP ENTITLED, "ZONING DISTRICT MAP" (CONSISTING OF REAL ESTATE TAX ASSESSMENT MAPS 001 THROUGH 322 AND KEPT ON FILE IN THE OFFICES OF THE DEPARTMENTS OF CODES COMPLIANCE AND PLANNING) DATED THE 10TH DAY OF JUNE, 1997, WHICH SAID MAP IS MADE A PART OF THE SAID ORDINANCE NO. 5028-97. This ordinance amended Ordinance No. 5028-97, amending the Zoning District Map for Change of Zoning Application No. CZ-16-382, by Port Jefferson, LLC., for property located at 591 City Center Boulevard, and zoned C2 General Commercial, with proffers, to C1 Retail Commercial, with proffers, to allow for the development of a Health Center. The existing zoning proffers prohibited development of the health center as proposed; thereby requiring the re-zoning of this area. The change of zoning was consistent with the Framework for the Future 2030 Comprehensive Plan. On September 7, 2016,

E. Public Hearings Continued

3. Ordinance Authorizing Change of Zoning No. CZ-16-382, to Port Jefferson, LLC., for Property Located at 591 City Center Boulevard and Zoned C2 General Commercial with Proffers to C1 Retail Commercial with Proffers, to Allow Development of a Health Center Continued

the City Planning Commission voted unanimously 8:0 to recommend approval of this request. The City Manager recommended approval.

Ms. Myrina Gaglione, Virginia Beach, was available to answer questions.

Mr. R. J. Nutter, 1405 Blue Heron Road, Virginia Beach, Attorney for the applicant, spoke in favor of the application. He thanked the Planning staff for their assistance.

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

Vote on Roll Call:

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

Nays: None

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

Councilwoman Cherry referenced Regulatory Review notes, stating, due to the building requirements of CHKD health center, the existing master plan prevented its development. She inquired whether there was a plan prior to the plan before City Council, that prevented CHKD from doing what they needed to do; and that plan became void to put the new plan in place. Assistant City Manager Rohlf responded in the affirmative, confirming Councilwoman Cherry's statement.

Vote on Roll Call:

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

Nays: None

F. Consent Agenda

Councilwoman Scott moved adoption of the Consent Agenda, Items 1 through 4. both inclusive, as shown below; seconded by Councilwoman Cherry.

1. Minutes of the Special Meeting of September 13, 2016

(No registered speakers)

F. Consent Agenda Continued

1. Minutes of the Special Meeting of September 13, 2016 Continued

Vote on Roll Call:

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

Nays: None

2. Minutes of the Work Session of September 13, 2016

(No registered speakers)

Vote on Roll Call:

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

Nays: None

3. Minutes of the Regular Meeting of September 13, 2016

(No registered speakers)

Vote on Roll Call:

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

Nays: None

4. Resolution Canceling the November 8, 2016 Meeting of the Newport News City Council

A SPECIAL RESOLUTION CANCELING THE REGULAR COUNCIL MEETING OF NOVEMBER 8, 2016. This resolution canceled the November 8, 2016 Regular Meeting of the Newport News City Council. The Newport News City Charter stated that the City Council shall have regular meetings at least once per month. City Council requested to cancel its Regular Meeting of November 8, 2016 to recognize the Presidential General Election scheduled on this date. City Code, Chapter 2, Section 2-21, allowed changes to the City Council meeting schedule pursuant to special resolutions of the Council. In compliance with the City Charter and the City Code, there would be one (1) regular scheduled meeting of the Council on November 22, 2016. The City Manager recommended approval.

(No registered speakers)

Vote on Roll Call:

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

Nays: None

G. Other City Council Actions

No items submitted.

H. Appropriations

Councilman Bateman moved adoption of Appropriations, Item 1, as shown below; seconded by Vice Mayor Vick.

1. Department of Engineering – FY 2016 Bonds Authorized and Unissued, Streets and Bridges Category: One Accessible City; Pedestrian, Bicycle and Road Safety Enhancement Program; Bright Lights, Safe Nights Street Lighting Program

A RESOLUTION APPROPRIATING FUNDS FROM BONDS AUTHORIZED AND UNISSUED (\$1,815,000.00) TO ONE ACCESSIBLE CITY; PEDESTRIAN, BICYCLE AND ROAD SAFETY ENHANCEMENT PROGRAM (\$565,500.00); BRIGHT LIGHTS, SAFE NIGHTS STREET LIGHTING PROGRAM (\$140,000.00); NEIGHBORHOOD ENHANCEMENT PROGRAM (\$300,500.00); TRAFFIC SIGNAL UPGRADE AND INSTALLATION (\$209,000.00); WARWICK BOULEVARD AT YORKTOWN ROAD INTERSECTION IMPROVEMENTS (\$200,000.00) AND J. CLYDE MORRIS MEDIAN ENHANCEMENTS AT RIVERSIDE REGIONAL MEDICAL CENTER (\$400,000.00). This resolution appropriated \$1,815,000.00 from the FY 2016 Bonds Authorized and Unissued, Streets and Bridges Category for the One Accessible City; Pedestrian, Bicycle and Road Safety Enhancement Program; Bright Lights, Safe Nights Street Lighting Program. Six Safety Improvement Projects were identified by the Department of Engineering. The projects would include enhancing pedestrian bicycle accommodations at pedestrian crossings, upgrading roadway lights, traffic calming in neighborhoods, roadway reconstruction, enhancement of greenways and bikeways, new traffic signals, CSX railroad crossing replacement, removal of existing guardrails and piping of existing drainage ditches. The total funding request for these projects was \$1,815,000.00. The City Manager recommended approval.

(No registered speakers)

Vote on Roll Call:

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

Nays: None

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

Mr. Adrian Whitcomb, 316-54th Street, Newport News, President of “Riverview Park Citizens,” stated that Newport News was fortunate to have many miles of waterfront along the James River, the river that made Newport News. On behalf of the non-profit organization, Mr. Whitcomb urged City Council to retain in the public’s hands, what had already been zoned as park land. The Deep Creek/Menchville Master Plan of 1990, the Riverview Farm Park Master

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

Plan of 1991, and the Framework for the Future 2030 all acknowledged the need for all of the City Farm and the city-owned portion of the marina to become a public park. Mr. Whitcomb reminded that the aforementioned plans were adopted by City Council and the land re-zoned to park land.

Mr. Whitcomb shared that there was an on-line petition to keep the City Farm as park land. He stated the name, Riverview Farm Park, was the heart of the farm, and the actual waterfront, with a view that belonged to the citizens, and should forever remain a park for all to enjoy. The Riverview Park Citizens asked that City Council confirm their commitment to conserve all of the land as part of Riverview Farm Park. This unified park would become one of the high points, and make the upper two-thirds of Newport News a more attractive place to live (a copy of Mr. Whitcomb's remarks are attached and made a part of these minutes).

Mr. Terry Jones, CEO and Founder, "Brothers on the Block," 4309 William Styron Squares, North, Newport News, was present to show support and celebrate the Honorable Robert S. Coleman. Mr. Jones commended the members of the Newport News City Council, as one body, after listening to the media reports around the country with reference to violence and crime surrounding "Black Lives Matter" protests. He was excited about the Newport News City Council and stated that Newport News had made great progress. He stated Newport News had the best Mayor and Police Chief in the Hampton Roads region. Mr. Jones advised that he was excited about tackling the challenges that faced Newport News. He thanked members of City Council for the great work they were doing in the City of Newport News.

Mr. Joe A. Leming, 377 DeShazor Drive, Newport News, referenced an article in the September 14, 2016 edition of the Daily Press that included information turning out to be a death sentence of a farm at Riverview Farm Park. The magnificent, iconic, and beautiful red barn was to be torn down. The explanation and justification for demolishing the barn included funding and "funny business." The barn was City property, on City land that was gated and fenced, with a posted sign to prohibit trespassing, yet still had City employees working on the site. The City Farm lost half of the trust members in the City's barn. Mr. Leming stated, if termites were ignored long enough, wooden beams would be damaged. He further stated, bowing brick walls escaped notice, while termites and disappearing tresses escaped observation. He stated the barn enjoyed benign neglect. At worst, vandals and/or thieves were involved and deserved an investigation. Regarding funding, Mr. Leming indicated that the park was about quality of life, which was quantifiable. Three sets of numbers were presented to City Council at the September 13, 2016 City Council Work Session to include money to kill the barn, money to keep the barn from falling down, and money to keep the barn usable. Mr. Leming suggested that there may be "barn usables" that would generate income. Council should have the amount of quantifiable quality of life money lost by losing the barn's usables. A list of those usables would have been helpful. He suggested that City Council reconsider killing the barn, in an attempt to study the usables – find out what they are, and what they were worth financially – prior to killing the work of art.

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

Mr. Michael Crichlow, owner of Michael's Bail Bond Company, 962 Hollymeade Circle, Newport News, advised that he had provided commercial bail bond services for the City of Newport News for approximately 13 years. He reminded that he addressed City Council at its September 13, 2016 Regular Meeting, advising them that he was opposed to the City of Newport News spending \$52,520 for the Pre-Trial Services program, when the State of Virginia was funding the program at \$1,891,000. The City of Hampton spent only \$35,000. He recalled City Manager Bourey stating at the September 13th meeting that the City was no longer funding the Pre-Trial Services Program. Mr. Crichlow, quoting from material on the City's website, that the City Manager recommended \$52,520 in funding for the program. Mr. Crichlow felt that the City Manager lied to him, the Council, and the citizens. He apologized, if wrong. He reiterated that there were approximately 54 Bail Bondsmen between the Cities of Newport News and Hampton that provided commercial bail bond services at no cost, and Newport News did not need to spend \$52,520 for Pre-Trial Services, especially when the State provided Newport News and Hampton approximately \$2 million. Mr. Crichlow urged that City Council consider doing away with funding the program. He referenced a bail bondsman by the name of Ms. Jennifer Anderson that approached City Council in 1998 about the issue of Pre-Trial Services being funded by the City. The City's response to Ms. Anderson was that the City would end their funding of Pre-Trial Services. It was amazing that nearly 18 years later, the City was still talking about funding for Pre-Trial Services, and suggested that Newport News follow suit.

Mr. Crichlow advised that he had followed Councilwoman Woodbury's political career. He commended her for her website, advising that he agreed with her conservative policy, and urged the citizens of Newport News to also review Dr. Woodbury's website.

Councilman Bateman inquired whether Newport News appropriated the money received from the State. Ms. Lisa Cipriano, Director, Department of Budget and Evaluation, said no. Councilman Bateman suggested that Ms. Cipriano meet with Mr. Crichlow regarding the matter.

Ms. Darlisha Moore, 13232 Christy Lane, #9, Newport News, commented about the Conditional Use Permit No. CU-16-372 to Stoney Run Village, LLC, allowing the sale of off-premises alcohol. She expressed opposition to this ordinance, stating that allowing the store to sell alcohol was a deficiency. She felt that Newport News needed additional resources to channel young people toward something more positive. The sale of alcohol would impair their thinking.

J. New Business and Councilmember Comments

Mayor Price reminded about C.R.I.M.E. (Creating Responsibility In My Environment) Initiative. He invited Newport News residents to become involved in this exciting program. C.R.I.M.E. stressed community and citizen involvement by encouraging residents to take an active role in the improvements of their communities. Six crime control goals were developed by the members of C.R.I.M.E. in 2015. The teams and the community were dedicated

J. New Business and Councilmember Comments Continued

to pursue those goals. Mayor Price announced that the C.R.I.M.E. initiative would host a Community Summit, on Saturday, October 1, 2016, 8:30 a.m. – 11:30 a.m., at Warwick High School (51 Copeland Lane). Attendees would be given the opportunity to speak with members from each of the six teams about the initiative, learn how to get involved, and hear about the impact C.R.I.M.E. could have in their respective neighborhoods. Mayor Price noted the C.R.I.M.E. team goals as follows: (1) Positive Partnerships Between the Community and Police; (2) Strengthen Families; (3) Increase Measurable Success for Youth; (4) Grow and Develop Community Leadership; (5) Reduce Homelessness; and (6) Increase Communications of Positive Developments in the City.

Mayor Price announced the 43rd Annual Newport News Fall Festival of Folklife, scheduled to be held Saturday, October 1, and Sunday, October 2, 2016, 10:00 a.m. – 5:00 p.m., at Newport News Park (13560 Jefferson Avenue). The Festival would include over 200 exhibitors, heritage trade demonstrations, children's activities, entertainment, and over 20 food booths. Admission was free.

Mayor Price announced that the City would celebrate "International Walk to School Day" on Wednesday, October 5, 2016. This was a global event that involved communities from more than 40 countries participating in walking or biking to school. This event had become part of a movement for year-round safe routes to school. A team of walkers would begin at Booker T. Washington Middle School (3700 Chestnut Avenue), and walk toward Marshall Elementary School (743-24th Street) as the children gathered and meet up to join the group of walkers.

Mayor Price invited citizens to participate in the "1000 Youth Stop Bullying March" on Sunday, October 9, 2016, 2:00 p.m., at Todd Stadium (12465 Warwick Boulevard).

Mayor Price announced that the Mayor's Book Club was in full swing. Citizens were invited to join the effort and volunteer to read to pre-school children. Donations for the Mayor's Book Club were welcomed.

Councilwoman Scott thanked the citizens for their support of the Denbigh Day Parade and Festival, Saturday, September 17, 2016, hosted by the Denbigh Lions Club. The theme for the Festival was "Denbigh Day Backs the Red, White, and Blue." She indicated there was a great turnout and was enjoyed by all.

Councilwoman Scott had the opportunity to attend the picnic hosted by the USS Newport News Liaison Committee for the crew and members of the USS Newport News and their families on Saturday, September 24, 2016, 12 noon, at Victory Landing Park (50-23rd Street). She met the Commanding Officer, Commander Patrick Clark, and the Executive Officer, Lieutenant Commander Thomas Kim. She thanked them and the crew for their service. She thanked the committee for making the event a success.

J. New Business and Councilmember Comments Continued

Councilwoman Scott thanked Ms. Sheila McAllister, Director, Department of Planning, for attending the North District Town Hall Meeting on Monday, September 26, 2016, to share her valuable knowledge about the City of Newport News. The meeting was very informative and enjoyed by all in attendance.

Vice Mayor Vick also thanked Ms. Sheila McAllister, Planning Director and staff, for the Marshall-Ridley Choice Neighborhood Transformation Kick-Off Meeting on Tuesday, September 20, 2016, 6:00 – 7:30 p.m., at Dunbar-Erwin Elementary School (726-16th Street). Representatives from Housing and Urban Development (HUD) made a site visit on Tuesday, September 20th for the grant. After speaking with grant recipients, partners, officials, resident leaders, and stakeholders, the representatives were given a tour of the Marshall-Ridley Choice Neighborhood (The City of Newport News and the Newport News Redevelopment and Housing Authority were awarded a \$500,000 Choice Neighborhood Initiative Planning Grant from the U. S. Department of Housing and Urban Development).

Vice Mayor Vick also encouraged citizens to attend the 43rd Annual Newport News Fall Festival of Folklife, on Saturday, October 1, and Sunday, October 2, 2016, 10:00 a.m. – 5:00 p.m., at Newport News Park (13560 Jefferson Avenue).

Vice Mayor Vick announced her Annual Girls Camp, scheduled to be held on Saturday, October 8, 2016, 9:00 a.m. – 4:00 p.m., at An Achievable Dream Middle & High School (5720 Marshall Avenue). All girls must register prior to the event. Girls Camp was recruiting 100 Newport News girls, ages 13-18, to participate in the free event. The application deadline was October 3, 2016. Selection was on a first come-first serve basis. Girls Camp was supported by local organizations to include Women's Empowerment Development, Inc., Transitions Family Violence Services, Good Seed Good Ground, and the Girl Scouts of the Colonial Coast. Girls Camp was designed to build self-esteem, learn essential life skills, and encourage girls to be leaders of tomorrow.

Councilwoman Woodbury thanked the citizens for their attendance and participation, particularly those who spoke about the Riverview Farm Park plan. She expressed appreciation to them for their appreciation of the land's value, and what a resource it would be for the youth. It could be a wonderful park. She read the reviews. She stated it was a good plan then, and it was a good plan now. It was a shame to see the property lost to development.

Councilwoman Woodbury thanked Mr. Crichlow for his attendance and trying to save the City \$52,000. If more citizens came down and made suggestions how to do that, the City would have plenty of money.

Councilwoman Woodbury advised after participating in the wonderful Denbigh Day Parade and Festival on September 17th, she and colleagues attended the 3rd Annual Virginia Brazilian Festival, 1:00 – 7:00 p.m., at City Center. They all learned something to say in Brazilian.

J. New Business and Councilmember Comments Continued

Councilman Bateman thanked the citizens for their attendance and participation and for sharing their concerns with City Council. He shared his thoughts about the Riverview Farm Park land. The citizens there had been involved for 26 years. There was a general theory among some of his colleagues that a Developer would develop the land, and it would therefore not be available to the public. He shared that the City was having an archeological excavation and survey done, and looked forward to the results. He felt there was a great deal of historical value to that property which made the land even more special. He expected there would be many focus groups, discussion, and consensus building about whatever occurs on that land. He hoped that a consensus would be reached, and citizens would be able to come and go, and enjoy the river and the land.

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. Members of City Council were concerned about the issues presented.

Councilwoman Cherry congratulated and thanked former Vice Mayor Rob Coleman. She advised that he was missed, but he pledged to be her Grill Master for her events, and looked forward to seeing him in the community. She further thanked his wife Jaime, who was a great support for the Vice Mayor.

Councilwoman Cherry advised that she, Mayor Price, and Councilwoman Woodbury attended the Lifelong Citizenship Award Ceremony, recognizing 90-year old citizens for their contributions to the Community. The Ceremony was held on Tuesday, September 20, 2016, at the Brittingham-Midtown Community Center (570 McLawhorne Drive). She advised that we could learn some real life lessons and gain some wisdom by sitting with the Seniors because they were treasures to the community. She congratulated each award recipient.

Councilwoman Cherry reiterated the remarks made by Vice Mayor Vick regarding the Choice Neighborhood Initiative Planning Grant from the U. S. Department of Housing and Urban Development. She thanked Ms. Sheila McAllister, Planning Director and staff, for being foot soldiers and visiting the community to do the door-to-door knocking for the Marshall-Ridley Choice Neighborhood Transformation Kick-Off Meeting held on Tuesday, September 20, 2016, 6:00 – 7:30 p.m., at Dunbar-Erwin Elementary School (726-16th Street). She indicated that this was a great opportunity for the City, and residents also needed to be committed to the long process, and felt it would be worth it to see a difference made in the Ridley and Marshall Courts areas.

Councilwoman Cherry congratulated Mr. Shawn O'Keefe, Youth Program Specialist, Department of Human Services, at the South Morrison Family Education Center; and Dr. Rosanne Walter, Assistant Director, Department of Human Services, on their retirement from the City of Newport News. Councilwoman Cherry thanked each for their work, and indicated that their hard work had not gone unnoticed.

J. New Business and Councilmember Comments Continued

Councilwoman Cherry also thanked Mr. Darcy Terry, and the Denbigh Warwick Business Association Denbigh Core Action Committee for their work on the Denbigh Day Parade and Festival, Saturday, September 17, 2016, hosted by the Denbigh Lions Club. She indicated that it was a great event.

Councilwoman Cherry thanked Mr. Steve Oldham, CEO, Tucanos Brazilian Grill, for the kind invitation to the 3rd Annual Virginia Brazilian Festival, held Saturday, September 17, 2016, 1:00 – 7:00 p.m., at City Center. It was a great event and fun was had by all. She looked forward to the 4th Virginia Brazilian Festival.

Councilwoman Cherry advised that October 17, 2016 was the deadline to register to vote in the November 8, 2016 Presidential Election. She advised that there would be a Voter Registration Rally on Saturday, October 1, 2016, 11:30 a.m. – 1:30 p.m., at the Brittingham Midtown Community Center (570 McLawhorne Drive).

Councilwoman Cherry announced that “Coffee With A Cop,” for the North District, was scheduled for Wednesday, October 19, 2016, 8:00 – 10:30 a.m., at Tabernacle Baptist Church (401 Lucas Creek Road). It was a great opportunity to get to know the City’s law enforcement officers. She encouraged all citizens to attend, meet the officers, and have a great conversation with them.

Councilwoman Cherry announced the next South District “Your Voice Matters” Town Hall Meeting, would be held on Thursday, October 13, 2016, 6:00 – 7:30 p.m., at the Brittingham Midtown Community Center (570 McLawhorne Drive), for residents from Mercury Boulevard South to the waterfront. The “Your Voice Matters” Town Hall Meeting, usually held at the Downing–Gross Cultural Arts Center, would be on Thursday, October 20, 2016, 6:00 – 7:30 p.m., at Jim’s Local Market (3101 Jefferson Avenue). The title and dialogue for both meetings would be about the progress of Newport News Public Schools (NNPS). All citizens were welcome to attend.

Councilwoman Cherry asked everyone to save the date for Saturday, October 29, 2016, 1:00 p.m. – 3:00 p.m., for the Community Fall Fest. Free pumpkins would be available for all children. Children were welcome to attend, and dress in costume. There would be games and prizes for all. The event would be free and open to all children. Citizens were advised to contact the City Clerk’s Office for additional details, at 926-8634.

Councilwoman Cherry urged all citizens to remember their bulk trash pick-up day.

Councilman Harris thanked the citizens for their attendance and participation and for voicing their concerns.

J. New Business and Councilmember Comments Continued

Councilman Harris reiterated the remarks made by his colleagues regarding Denbigh Day Parade and Festival, Saturday, September 17, 2016, hosted by the Denbigh Lions Club. He advised that it was his first time being able to participate in the Parade. He recalled being the recipient of candy as a young boy, but for the first time, he was thrilled to be able to hand candy out to the citizens. He and his family enjoyed the festivities.

Councilman Harris was invited to attend the 2016 AbuUnityFest on Sunday, September 18, 2016, 12 noon – sunset, at King-Lincoln Park (600 Jefferson Avenue). The event was a part of Virginia’s Stop the Violence Movement. He was unable to attend, but his wife, Rasheena, did a presentation on Voter Registration. He reiterated that October 17, 2016 was the deadline to register to vote in the November 8, 2016 Presidential Election. He urged citizens to tell a friend or family member that was not registered to vote to do so by October 17th and to go out on November 8, 2016 and exercise that right to vote.

Councilwoman Scott congratulated New Beech Grove Baptist Church on their 91st Anniversary. They would celebrate this momentous occasion on Saturday, October 8, 2016.

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 7:58 P.M.



Mabel Washington Jenkins, MMC
City Clerk

McKinley L. Price, DDS
Mayor
Presiding Officer

A true copy, teste:

City Clerk

G. Other City Council Actions

1. Receipt of Bids for Granting a 15-foot Wide Easement Over City-owned Property Located at 15402 Warwick Boulevard

ACTION: A REQUEST TO CITY COUNCIL TO RECEIVE AND OPEN BIDS FOR GRANTING A 15-FOOT WIDE EASEMENT OVER CITY-OWNED PROPERTY LOCATED AT 15402 WARWICK BOULEVARD.

(After the receipt and opening of the bids, City Council is requested to refer the bids to the City Manager for review and the presentation of a recommendation at Council's October 25, 2016 regular meeting).

BACKGROUND:

- A request to receive bids for a utility easement over City-owned property at 15402 Warwick Boulevard was properly advertised in the *Daily Press* on September 26, 2016 and October 3, 2016.
- The easement request accommodates improvements as part of a larger project to provide the Atkinson Boulevard and Bridge Project.
- A public hearing has been advertised for the October 25, 2016 City Council meeting for consideration of the Ordinance which will grant the easement to the successful bidder.

FISCAL IMPACT: • N/A

ATTACHMENTS:

Description

CM Memo re Receipt of Bids 15402 Warwick Blvd

Attachment Location Map Warwick Boulevard

sdm14683 Authorizing re Deed of Easement - 15402 Warwick Blvd

CITY OF NEWPORT NEWS

OFFICE OF THE CITY MANAGER

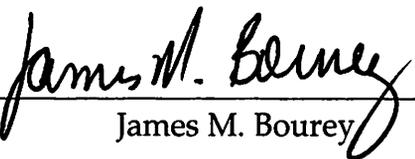
October 5, 2016

TO: The Honorable City Council
FROM: City Manager
SUBJECT: Receipt of Bids for Easement at 15402 Warwick Boulevard

The proposed easement is 8,000 square-feet and is located at 15402 Warwick Boulevard on City-owned property. The easement lies at the intersection of Atkinson Way and Warwick Boulevard.

As part of the project, the City has requested utility companies underground and relocate their equipment in support of the Atkinson Boulevard and Bridge Project.

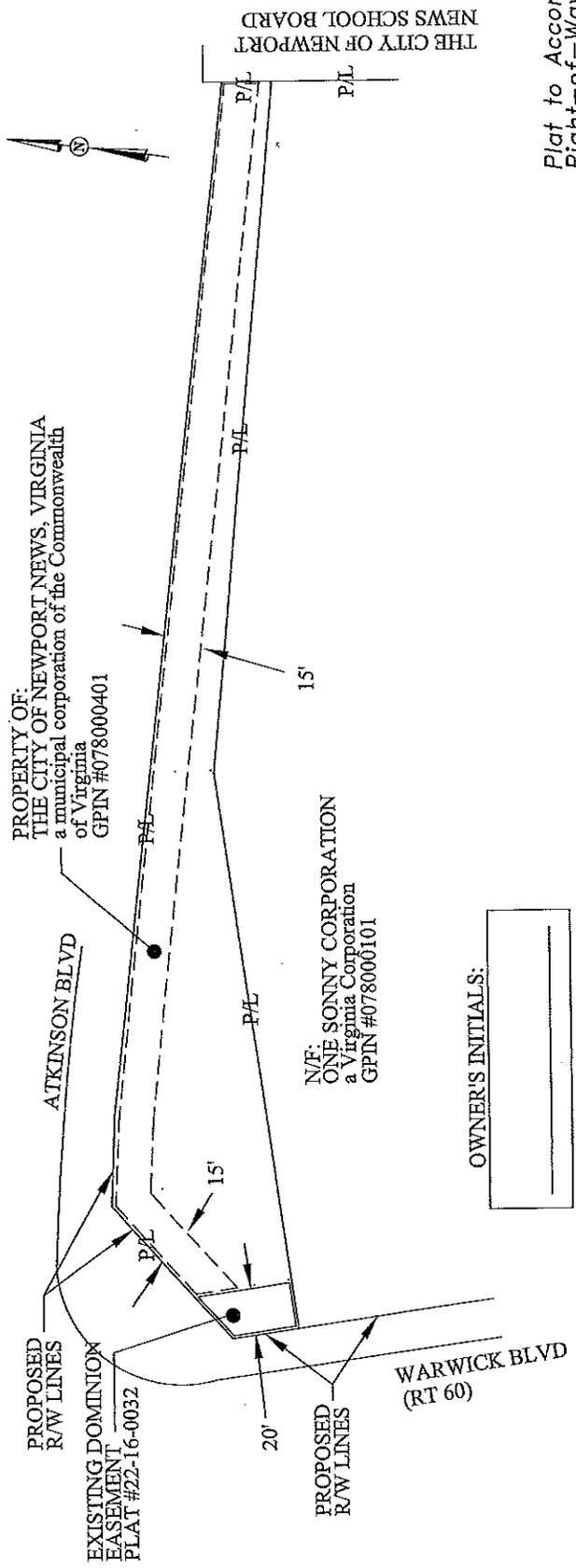
A public hearing has been advertised in the *Daily Press* for City Council's October 25, 2016 meeting, for consideration of the ordinance that will grant the easement to the successful bidder.


James M. Bourey

JMB/DEM/plw

Attachment

cc: Everett Skipper, Director, Department of Engineering



PROPERTY OF:
 THE CITY OF NEWPORT NEWS, VIRGINIA
 a municipal corporation of the Commonwealth
 of Virginia
 GPIN #078000401

N/F:
 ONE SONNY CORPORATION
 a Virginia Corporation
 GPIN #078000101

OWNER'S INITIALS:

**Plat to Accompany
 Right-of-Way Agreement**

VIRGINIA ELECTRIC AND POWER COMPANY
 doing business as
 Dominion Virginia Power UG
 District

PENINSULA County-City State
 District-Township-Borough NEWPORT NEWS VA
 Deribgh Plot Number
 Office

EASTERN REGION 22-16-0086
 Estimate Number Grid Number
 1002263 M2231
 9-20-16 By O'BEIRNE/ROUNTREE

Legend

--- Location of Boundary Lines of Right of Way
 - - - - - FIFTEEN FT (15') NTS
 - - - - - Indicates Property Line is Right-of-Way
 - - - - - Boundary

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AND THE CITY CLERK TO ATTEST, ON BEHALF OF THE CITY OF NEWPORT NEWS, VIRGINIA, THAT CERTAIN DEED OF EASEMENT BY AND BETWEEN THE CITY OF NEWPORT NEWS, VIRGINIA, AND _____, DATED THE 25TH DAY OF OCTOBER, 2016, FOR AN EASEMENT ACROSS CITY-OWNED PROPERTY LOCATED AT 15402 WARWICK BOULEVARD, NEWPORT NEWS, VIRGINIA.

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

1. That it hereby authorizes and directs the City Manager to execute and the City Clerk to attest, on behalf of the City of Newport News, Virginia, that certain Deed of Easement by and between the City of Newport News, Virginia, and _____, dated the 25th day of October, 2016, for an easement across City-owned property located at 15402 Warwick Boulevard, Newport News, Virginia.

2. That a copy of the said Deed of Easement is attached hereto and made a part hereof.

Easement Across Portion of
Parcel #078.0004-01
15402 Warwick Boulevard

Consideration: \$0

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

Exemption Claimed Under Section
58.1-811.C.4. For Taxes Imposed by
Section 58.1-802 on a Conveyance by
a Virginia City.

Title Insurance: Unknown

THIS DEED OF EASEMENT, made this 25th day of October, 2016, between the **CITY OF NEWPORT NEWS**, a municipal corporation of the Commonwealth of Virginia, hereinafter called "GRANTOR" and _____, hereinafter called "GRANTEE," whose mailing address is 902 G. Street, Hampton, Virginia 23661.

NOTICE TO LANDOWNER: YOU ARE CONVEYING RIGHTS TO A PUBLIC SERVICE CORPORATION. A PUBLIC SERVICE CORPORATION MAY HAVE THE RIGHT TO OBTAIN SOME OR ALL OF THESE RIGHTS THROUGH EXERCISE OF EMINENT DOMAIN. TO THE EXTENT THAT ANY OF THE RIGHTS BEING CONVEYED ARE NOT SUBJECT TO EMINENT DOMAIN, YOU HAVE THE RIGHT TO CHOOSE NOT TO CONVEY THOSE RIGHTS AND YOU COULD NOT BE COMPELLED TO DO SO. YOU HAVE THE RIGHT TO NEGOTIATE COMPENSATION FOR ANY RIGHTS THAT YOU ARE VOLUNTARILY CONVEYING.

WITNESSETH:

That for the sum of One Dollar (\$1.00), cash in hand paid, and other valuable consideration, the receipt whereof is hereby acknowledged, GRANTOR grants unto GRANTEE, its successors and assigns, for a period of forty (40) years from the date of recordation of this deed of easement, the non-exclusive right, privilege and easement, approximately fifteen (15) feet in width, to construct, operate and maintain one or more underground lines, and one or more lighting supports and lighting fixtures, as GRANTEE may from time to time deem expedient or advisable, located on the easement hereinafter described, for the purpose of transmitting and distributing electric power by one or more

circuits to GRANTOR, for provision of electric power to its facilities and for lighting and such other purposes as requested by GRANTOR; together with all wires, cables, transformers, transformer enclosures, concrete pads, manholes, handholes, connection boxes, ground connections, meters, attachments, equipment, accessories and appurtenances desirable in connection therewith (hereinafter referred to as "facilities").

The said rights, privilege and easement extends over, under, through and across certain lands of GRANTOR, situated in the City of Newport News, Virginia, as shown on Plat No. 22-16-0086 attached hereto and made a part of this Deed of Easement; the location of said easement being shown in broken lines on said Plat, to which plat reference is made for a more particular and accurate description of the easement.

The facilities constructed hereunder shall remain the property of GRANTEE. GRANTEE shall have the right to inspect, rebuild, remove, repair, improve, relocate on the easement, and make such changes, alterations, substitutions, additions to or extensions of its facilities as GRANTEE may from time to time deem advisable.

GRANTEE shall at all times have the right to keep the easement clear of all buildings, structures, and other obstructions (except fences), trees, roots and undergrowth. All trees and limbs cut by GRANTEE shall, except as hereinafter provided, remain the property of GRANTOR. Trees cut by GRANTEE with merchantable trunks six (6) inches or more in diameter will be cut into lengths of not less than four (4) feet when requested by GRANTOR and will be placed in piles separate from other trees, limbs, and undergrowth cut by GRANTEE. All trees, limbs, roots and other growth removed during the periodic maintenance of the easement by GRANTEE shall be

disposed of by GRANTEE, and after which GRANTEE shall restore the surface area affected by the removal to a level grade safe for pedestrian travel.

For the purpose of constructing, inspecting, maintaining or operating its facilities on the easement on the property of GRANTOR or on its easement on any other property, GRANTEE shall have the right of ingress and egress over, upon and along such easement. If GRANTEE is unable reasonably to exercise the right of ingress and egress over, upon and along the easement on the property of GRANTOR, GRANTEE shall have such right of ingress and egress over the property of GRANTOR adjacent to the easement. GRANTEE shall have the further right of ingress to and egress from the easement over such private roads as may now or hereafter exist on the property of GRANTOR. The right, however, is reserved to GRANTOR to shift, relocate, close or abandon such private roads at any time. If there are no public or private roads reasonably convenient to the easement, GRANTEE shall have such right of ingress and egress over the lands of GRANTOR adjacent to the easement and lying between public and private roads and the easement in such manner as shall occasion the least practicable damage and inconvenience to GRANTOR.

GRANTEE shall repair damage to roads, fences or other improvements and shall pay GRANTOR for other damage done in the process of the construction, inspection, or maintenance of GRANTEE's facilities, or in the exercise of its right of ingress and egress; GRANTEE shall be liable for all damages resulting from its exercise of the right of ingress and egress across such adjacent lands, provided GRANTOR gives written notice thereof to GRANTEE within sixty (60) days after any property damage occurs.

GRANTOR, its successors and assigns, may use the easement for any purpose not inconsistent with the rights hereby granted, provided such use does not interfere with or endanger

the construction, operation and maintenance of GRANTEE's facilities and provided that no buildings, structures or other obstructions (except fences) may be constructed on the easement.

In the event that GRANTOR sells or conveys the property on which the easement is located, GRANTOR shall provide that such sale or conveyance be conditioned upon the purchaser granting to GRANTEE a suitable easement across such property for GRANTEE's facilities.

In the event that GRANTEE fails or ceases to use the entire easement for a continuous period of two (2) or more years, then all rights and privileges hereby granted to GRANTEE shall forever cease and revert to GRANTOR by operation of law.

The rights, privileges, and easement conveyed pursuant to this Deed of Easement are in addition to, and not in substitution of, any other rights which may be available to GRANTEE to install its facilities on the property.

GRANTOR covenants that it is seized of and has the right to convey the said easement, rights and privileges; that GRANTEE shall have quiet and peaceable possession, use and enjoyment of the aforesaid easement, rights and privileges; and that GRANTOR shall execute such further assurances thereof as may be required.

IN WITNESS WHEREOF, GRANTOR has caused its corporate name to be signed hereto by its City Manager and its corporate seal to be hereunto affixed and attested by its City Clerk.

CITY OF NEWPORT NEWS

ATTEST:

By: _____
City Manager

By: _____
City Clerk

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 _____, _____, do hereby certify that the CITY OF NEWPORT NEWS, by James M. Bourey, its City Manager, and attested by Mabel Washington Jenkins, its City Clerk, whose names are signed to the foregoing writing, hereto annexed, have each acknowledged the same before me in my City and Commonwealth aforesaid.

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

Notary Public
Registration No.: _____

sdm14684

G. Other City Council Actions

2. Resolution Supporting the City's Application to the Virginia Department of Transportation (VDOT) for FY2018 Revenue Sharing Program Funding

ACTION: A REQUEST TO APPROVE A RESOLUTION SUPPORTING THE CITY'S APPLICATION TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR AN ALLOCATION OF \$10 MILLION THROUGH THE VDOT REVENUE SHARING PROGRAM FOR FY 2018.

BACKGROUND:

- VDOT is currently accepting applications for FY 2018 State Transportation Revenue Sharing Funds.
- The City is applying for \$10 million in VDOT funds for seven construction projects, at a cost of \$20 million.
- The program requires at least a 50/50 city/state match.
- Applications are due November 2016, with a decision being made by June 2017.
- The City has applied in the past with success and has several Revenue Sharing Program projects underway.
- The City Manager recommends approval.

FISCAL IMPACT: • N/A

ATTACHMENTS:

Description

CM Memo re VDOT Revenue Sharing Prog
sdm14680 VDOT Revenue Sharing Program for FY2018

CITY OF NEWPORT NEWS

OFFICE OF THE CITY MANAGER

October 5, 2016

TO: The Honorable City Council

FROM: City Manager

SUBJECT: Virginia Department of Transportation (VDOT) Revenue Sharing Program for FY 2018

VDOT is currently accepting applications for FY 2018 State transportation Revenue Sharing funds. City Council is requested to approve a resolution applying for \$10 million in VDOT FY 2018 Revenue Sharing Program funds. The total cost for these projects is \$20 million and the Program requires at least a 50/50 City/State match; the City's match is reflected in our FY 2018 Capital Improvement Plan, (CIP) with \$2.5 million of the City's match provided by other revenue streams. The maximum reimbursable funding any jurisdiction can request is \$10 million per year with a total program cap of \$20 million per year.

Applications are due November 1, 2016 and the Commonwealth Transportation Board (CTB) will make a decision on the funding for projects by June 2017. The City has applied in the past with success and has several Revenue Sharing Program projects underway. City funds do not have to be appropriated at this time. In the event VDOT funds one or more of these projects below the normal 50% match, staff will recommend any necessary local funding adjustments.

Projects included in the resolution are as follows:

Rank	Title	Description	Total Estimate
1	Jefferson Avenue 12 th to 24 th Street	Provides additional construction funds to complete the project	\$4,000,000

The Honorable City Council

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Virginia Department of Transportation (VDOT) Revenue Sharing Program
for FY 2018

October 5, 2016

2	Hogan Drive Extension Phase II	Provides Design, Right-of-Way, and Construction funds for improvements to Hogan Drive	\$6,300,000
3	Campbell Road North - Right of Way	Provides right-of-way funding for the project	\$2,000,000
4	Habersham Drive Extension	Provides additional construction funds to complete the project	\$2,000,000
5	Independence Boulevard	Provides initial construction funds for the new facility	\$5,000,000
6	Traffic Signal Mast Arm Conversion	Jefferson Avenue and Bellwood Road, on-going program	\$450,000
7	New Sidewalks with ADA Ramps	Citywide, locations to be determined	\$250,000

VDOT has requested the City's anticipated FY 2019 - FY 2023 Revenue Sharing projects. Shown below is the list of candidate projects with preliminary estimates.

Description	FY19	FY20	FY21	FY22	FY23
Rt. 105 Bridge over Reservoir	\$5,000,000	\$4,000,000			
Campbell Road Reconstruction (North)	\$5,500,000				
Hogan Drive Extension - Phases	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000
Independence Boulevard	\$5,000,000	\$5,000,000			
Sidewalks/ADA Ramps (New sidewalks)	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000

The Honorable City Council

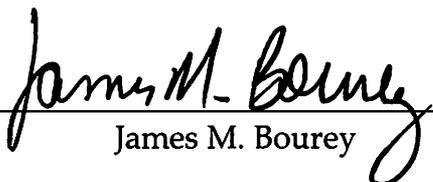
Page 3

Virginia Department of Transportation (VDOT) Revenue Sharing Program
for FY 2018

October 5, 2016

Traffic Signal Mast Arm Conversion	\$450,000	\$450,000	\$450,000	\$450,000	\$450,000
Jefferson Avenue - Kings Ridge Drive to Industrial Park Drive		\$2,000,000	\$3,500,000	\$3,500,000	\$8,000,000
Jefferson Avenue at Yorktown Road			\$2,000,000		
Pedestrian Improvements - Warwick Boulevard to Bland Boulevard South			\$1,175,000	\$1,625,000	

I recommend approval of the resolution.


James M. Bourey

JMB:KBS:wjr

cc: Everett Skipper, Director, Department of Engineering

RESOLUTION NO. _____

A RESOLUTION SUPPORTING AN APPLICATION TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR AN ALLOCATION OF \$10,000,000.00 THROUGH THE VDOT REVENUE SHARING PROGRAM FOR FY 2018.

WHEREAS, VDOT, through its FY 2018 Revenue Sharing Program, has offered the City revenue sharing funds for use on roadway improvement projects on a 50/50 share basis; and

WHEREAS, the Council of the City of Newport News desires to submit an application for an allocation of funds of up to \$10,000,000.00 through the VDOT FY 2018 Revenue Sharing Program on projects totaling \$20,000,000.00; and

WHEREAS, the City's matching funds would amount to \$10,000,000.00 (\$7,500,000.00 from City CIP and \$2,500,000.00 from other matching funds); and

WHEREAS, \$2,000,000.00 of these funds are requested to fund the Jefferson Avenue 12th Street to 24th Street Project, the total cost of which is estimated to be \$4,000,000.00; and

WHEREAS, \$3,150,000.00 of these funds are requested to fund the Hogan Drive Extension Phase II Project, the total cost of which is estimated to be \$6,300,000.00; and

WHEREAS, \$1,000,000.00 of these funds are requested to fund the Campbell Road North - Right of Way Project, the total cost of which is estimated to be \$2,000,000.00; and

WHEREAS, \$1,000,000.00 of these funds are requested to fund the Habersham Drive Extension Project, the total cost of which is estimated to be \$2,000,000.00; and

WHEREAS, \$2,500,000.00 of these funds are requested to fund the Independence Boulevard Project, the total cost of which is estimated to be \$5,000,000.00; and

WHEREAS, \$225,000.00 of these funds are requested to fund the Traffic Signal Mast Arm Conversion Project at Jefferson Avenue and Bellwood Road, the total cost of which is estimated to be \$450,000.00; and

WHEREAS, \$125,000.00 of these funds are requested to fund the New Sidewalks With ADA Ramps Project, the total cost of which is estimated to be \$250,000.00; and

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

1. That it hereby supports the application for an allocation of \$10,000,000.00 through the Virginia Department of Transportation FY 2018 Revenue Sharing Program.

2. That the City Manager is authorized to execute and the City Clerk to attest on behalf of the City, any and all agreements or documents necessary to effectuate the design, construction and administration of the Projects; provided that all such agreements and documents shall first have been reviewed and approved by the City Attorney.

3. That this resolution shall be in effect on and after the date of its adoption, October 11, 2016.

G. Other City Council Actions

3. Resolution Endorsing the Continuation of a Transportation Alternatives Program (TAP) for the Washington Avenue Streetscape and Pedestrian Improvements, Phase II, Project

ACTION: A REQUEST TO APPROVE A RESOLUTION ENDORSING THE CITY'S TRANSPORTATION ALTERNATIVES PROGRAM (TAP) APPLICATION FOR THE WASHINGTON AVENUE STREETScape AND PEDESTRIAN IMPROVEMENTS, PHASE II, PROJECT.

BACKGROUND:

- VDOT is currently accepting applications for the FY 2018 MAP-21, TAP Funds.
- The City is applying for \$400,000 in TAP grant funds for Phase II of this project, to improve the sidewalks, crosswalks, and lighting on Washington Avenue between 30th Street and 34th Street.

FISCAL IMPACT:

- The Washington Avenue project grant request is \$400,000 with a 20% City match of \$100,000 for a total project allocation of \$500,000.
- Applications are due November 2016 and a decision will be made in June 2017.
- The City Manager recommends approval.

ATTACHMENTS:

Description

CM Memo re FY18 TAP Grant Project

Attachment-Location Map FY2018 TAP Grant

sdm14696 Endorsing the Continuation of a TAP Grant Application

CITY OF NEWPORT NEWS

OFFICE OF THE CITY MANAGER

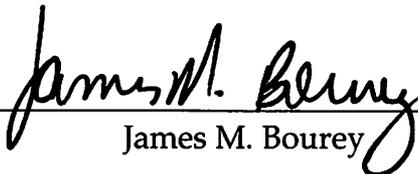
October 5, 2016

TO: The Honorable City Council
FROM: City Manager
SUBJECT: Transportation Alternatives Program (TAP) Grant Application for FY 2018

The Virginia Department of Transportation (VDOT) is currently accepting applications for the Moving Ahead for Progress in the 21st Century (MAP-21) Transportation Alternatives Program (TAP). City Council is requested to approve a resolution applying for \$400,000 in TAP grant funds for a pedestrian project, the Washington Avenue Streetscape and Pedestrian Improvements. These improvements include sidewalk, crosswalk, and lighting improvements from 30th Street to 34th Street and are the second phase of a greater pedestrian plan for downtown Newport News. The first phase of improvements was constructed in conjunction with the Apprentice School. The requested funding is \$500,000 and the Program requires a 20% City match.

Applications are due by November 1, 2016 and the Commonwealth Transportation Board (CTB) will make a decision on the funding for projects by June 2017. City funds do not have to be appropriated at this time.

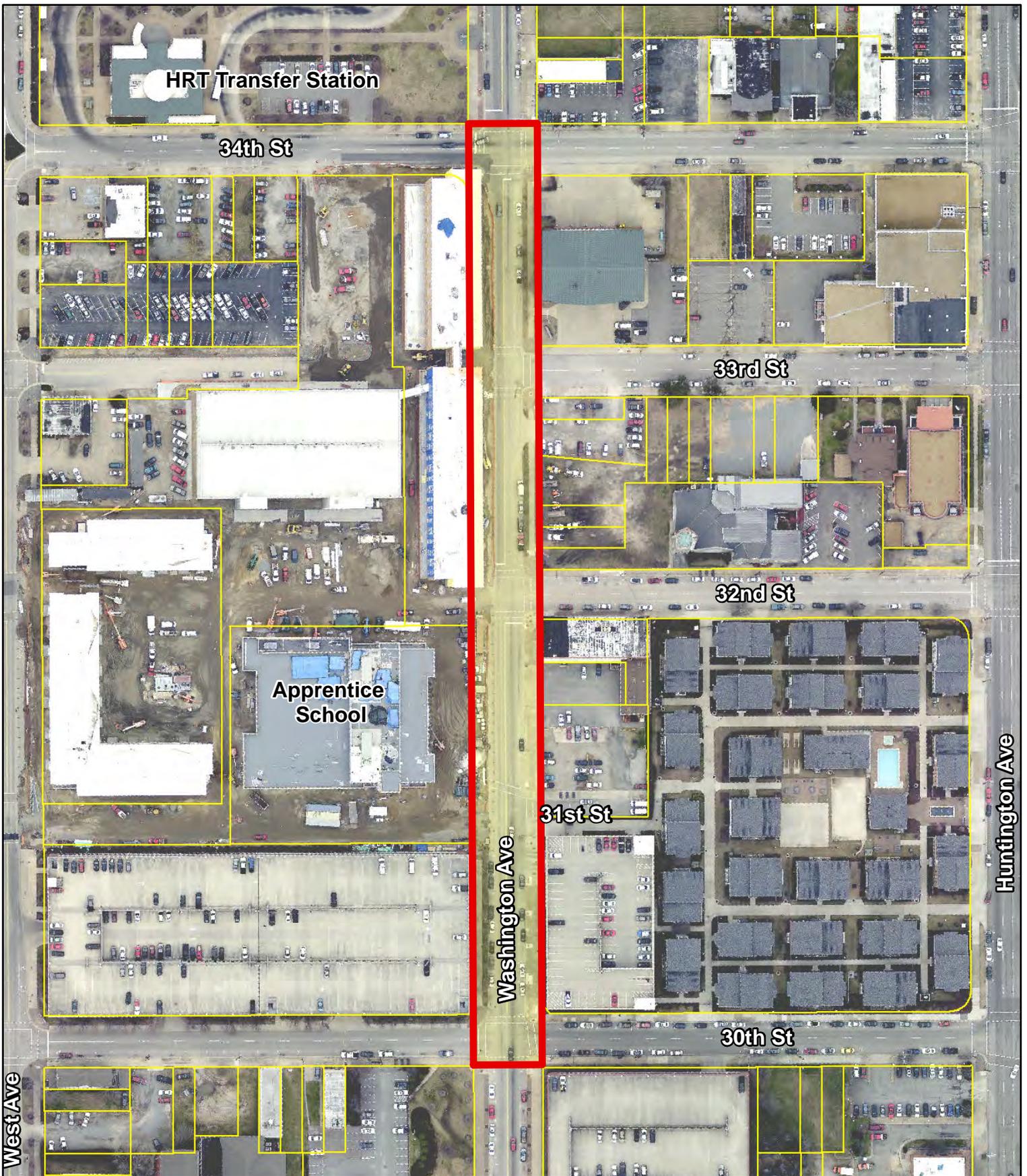
I recommend approval of the resolution.


James M. Bourey

JMB:KBS:wjr

Attachment

cc: Everett Skipper, Director, Department of Engineering



1 inch = 150 feet

Date: 9/15/2014



Washington Avenue Streetscape & Pedestrian Improvements



RESOLUTION NO. _____

A RESOLUTION SUPPORTING AN APPLICATION TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR AN ALLOCATION OF \$10,000,000.00 THROUGH THE VDOT REVENUE SHARING PROGRAM FOR FY 2018.

WHEREAS, VDOT, through its FY 2018 Revenue Sharing Program, has offered the City revenue sharing funds for use on roadway improvement projects on a 50/50 share basis; and

WHEREAS, the Council of the City of Newport News desires to submit an application for an allocation of funds of up to \$10,000,000.00 through the VDOT FY 2018 Revenue Sharing Program on projects totaling \$20,000,000.00; and

WHEREAS, the City's matching funds would amount to \$10,000,000.00 (\$7,500,000.00 from City CIP and \$2,500,000.00 from other matching funds); and

WHEREAS, \$2,000,000.00 of these funds are requested to fund the Jefferson Avenue 12th Street to 24th Street Project, the total cost of which is estimated to be \$4,000,000.00; and

WHEREAS, \$3,150,000.00 of these funds are requested to fund the Hogan Drive Extension Phase II Project, the total cost of which is estimated to be \$6,300,000.00; and

WHEREAS, \$1,000,000.00 of these funds are requested to fund the Campbell Road North - Right of Way Project, the total cost of which is estimated to be \$2,000,000.00; and

WHEREAS, \$1,000,000.00 of these funds are requested to fund the Habersham Drive Extension Project, the total cost of which is estimated to be \$2,000,000.00; and

WHEREAS, \$2,500,000.00 of these funds are requested to fund the Independence Boulevard Project, the total cost of which is estimated to be \$5,000,000.00; and

WHEREAS, \$225,000.00 of these funds are requested to fund the Traffic Signal Mast Arm Conversion Project at Jefferson Avenue and Bellwood Road, the total cost of which is estimated to be \$450,000.00; and

WHEREAS, \$125,000.00 of these funds are requested to fund the New Sidewalks With ADA Ramps Project, the total cost of which is estimated to be \$250,000.00; and

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

1. That it hereby supports the application for an allocation of \$10,000,000.00 through the Virginia Department of Transportation FY 2018 Revenue Sharing Program.

2. That the City Manager is authorized to execute and the City Clerk to attest on behalf of the City, any and all agreements or documents necessary to effectuate the design, construction and administration of the Projects; provided that all such agreements and documents shall first have been reviewed and approved by the City Attorney.

3. That this resolution shall be in effect on and after the date of its adoption, October 11, 2016.

H. Appropriations

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

1. None Submitted

H. Appropriations

1. None Submitted

ACTION: • N/A

BACKGROUND: • N/A

FISCAL IMPACT: • N/A

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

J. New Business and Councilmember Comments

City Manager
City Attorney
City Clerk

Scott
Vick
Woodbury
Bateman
Cherry
Harris
Price

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."**