

**MINUTES OF REGULAR MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE CITY COUNCIL CHAMBERS
2400 WASHINGTON AVENUE
JUNE 28, 2016
7:00 P.M.**

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

B. Invocation

The invocation was rendered by Reverend Terry Edwards, St. Augustine's Episcopal 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 Vice Mayor Rob Coleman.

D. Presentations

1. Resolution in Memoriam: The Honorable John C. Miller, Virginia State Senator

Mrs. Sharron Kitchen Miller, wife of the late Senator John C. Miller, accepted the Resolution. Mrs. Miller was accompanied by family and close friends (the Resolution was received by a standing ovation throughout the Chambers).

Senator John C. Miller passed away unexpectedly on April 4, 2016. Born in Bryn Mawr, Pennsylvania, on December 9, 1947, he spent 18 years at WVEC-TV reporting the news on issues concerning the Hampton Roads region, spent six years as a top aide to then United States Senator Paul S. Trible, Jr., and also served as an Administrator at the public broadcasting station, WHRO, and at Christopher Newport University.

D. Presentations Continued

1. Resolution in Memoriam: The Honorable John C. Miller, Virginia State Senator Continued

Senator John Miller was first elected to the Senate of Virginia in 2007, and re-elected in 2011 and 2015. Senator Miller represented the First Senatorial District of Virginia from 2008 until his death. He served on the Agriculture, Conservation, and Natural Resources Committee, and the Privileges and Elections Committee. A dedicated public servant, Senator Miller served on the Virginia Council on Educational Opportunity for Military Children, the Joint Commission on Health Care, the Joint Commission on Technology and Science, the Virginia Foundation for Healthy Youth, the State Water Commission, and the Virginia Board of Workforce Development.

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

City Council expressed its sincere condolences to his family, wife Sharron; daughter Jenny and son-in-law Mark; son John and daughter-in-law Mary Peyton; and grandson Isaac. Mayor Price, on behalf of the members of the Newport News City Council, expressed appreciation and respect for the life and the legacy of service of Senator John C. Miller.

2. Resolution of Recognition in Honor of Newport News Public Schools-Television (NNPS-TV) Sports Highlights Program on its 25th Anniversary

Mr. Greg Bicouvaris, Host; Mr. Ray Price, Executive Director; and Mr. Paul Cummings, Founder, Creator, and Former Executive Director of NNPS-TV, accepted the Resolution.

Mayor Price stated, since its debut on Newport News Public Schools TV in February 1992, Sports Highlights featured more than 500 guests, including many athletic legends and public figures. He advised that the show was created by Mr. Paul Cummings, who served as the first Executive Director, and oversaw the program from 1992 to 2004.

Mayor Price stated, Mr. Greg Bicouvaris, and Host; Mr. Ray Price, Executive Producer, and Director, combined personal interviews and sports trivia with video elements, resulting in an engaging and fact-filled program. Through his interviews, Mr. Bicouvaris encouraged guests to share insights and perspectives on their backgrounds, sports, family lives, and successes. Mr. Price led a team of student videographers from NNPS to help capture images

D. Presentations Continued

2. Resolution of Recognition in Honor of Newport News Public Schools-
Television (NNPS-TV) Sports Highlights Program on its 25th Anniversary
Continued

to illustrate the guests' stories. Mayor Price further stated, the team of Mr. Greg Bicouvaris and Mr. Ray Price, recorded shows in the studio and on location throughout Virginia, Washington, D.C., and North Carolina, interviewing and connecting their audience with notable figures to include Aaron Brooks, Michael Vick, David Macklin, Ronald Curry, Allen Iverson, Terry Holland, Boo Williams, Lefty Drisell, Bruce Smith, Mike London, George Welsh, Franke Beamer, and Serena Williams.

Mayor Price advised that Sports Highlights earned a Communicator Award in 1999, and again in 2005, and had also been recognized by the Peninsula Sports Club. Mayor Price, on behalf of the members of the Newport News City Council, recognized Sports Highlights for 25 years of quality programming to the citizens of Newport News, and extended best wishes for continued success into the future.

E. Public Hearings

1. Ordinance Granting Conditional Use Permit No. CU-15-353, to Centre Court Racquet Club (applicant), for the Operation of a Mini-Storage Warehouse, Single-Entrance, on Property Located at 12445 and 12447 Warwick Boulevard and Zoned C1 Retail Commercial District

AN ORDINANCE GRANTING CONDITIONAL USE PERMIT NUMBER CU-15-353 FOR THE HEREINAFTER DESCRIBED PROPERTY FOR THE PURPOSE OF PERMITTING THE CONSTRUCTION AND OPERATION OF A MINI-STORAGE WAREHOUSE – SINGLE ENTRANCE IN A C1 RETAIL COMMERCIAL DISTRICT. This ordinance granted Conditional Use Permit No. CU-15-353, Centre Court Racquet Club (applicant), for the operation of a mini-storage warehouse, single-entrance, on property located at 12445 and 12447 Warwick Boulevard, and zoned C1 Retail Commercial District. The applicant proposed to adaptively re-use the former indoor tennis facility and add a new addition for a climate-controlled mini-storage warehouse facility. The request was consistent with the Framework for the Future 2030 Comprehensive Plan land use map, and was compatible with surrounding uses. On May 4, 2016, the City Planning Commission voted unanimously 9:0 to recommend approval of this request with conditions. The City Manager made no recommendations.

Mr. Tim Trant, Kaufman & Canoles, 11815 Fountain Way, Newport News, was accompanied by the applicant, Colonel William H. Shiver, and son, Mr. Bill Shiver, Managing Members of the partnership that owned the property; Mr. Harvey Weinstein and Mr. Steve Jensen, Project Developers; and Mr. Ken Penrose and Mr. Bobby Phillips, of Thalhimer, Cushman, and Wakefield, Real Estate professionals associated with the project. Mr. Trant

E. Public Hearings Continued

1. Ordinance Granting Conditional Use Permit No. CU-15-353, to Centre Court Racquet Club (applicant), to Allow for the Construction and Operation of a Mini-Storage Warehouse, Single-Entrance on Property Located at 12445 and 12447 Warwick Boulevard and Zoned C1 Retail Commercial District
Continued

thanked the City's Planning staff for all of their hard work on the project, which had many unique challenges. Mr. Trant advised that the Shivers assembled a partnership to purchase this property and develop the Tennis Center in 1972. Unfortunately, the building and grounds required substantial improvements. A great deal of deferred maintenance was required to keep the building operational. With interest in the sport of tennis declining over the past few years, in particular indoor tennis, the Shivers concluded that it was no longer economically feasible to continue operation, and hence, closed the facility. Seeing themselves as stewards of the property, the Shivers set out to find a purchaser with the resources to invest in the renovation of the facility and maintain the tennis use, but to no avail. The Shivers worked with Thalhimer, Cushman, and Wakefield to evaluate other possible uses for the site, when Mr. Ken Penrose and Mr. Bobby Phillips introduced the idea of using the facility for a climate-controlled mini-storage warehouse facility. There was no similar facility in the area. It provided an enhancement to the site's landscaping and building façade, which would improve the aesthetics of the corridor.

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

Vote on Roll Call:

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

Nays: None

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

Mayor Price, an avid tennis player, advised that he had tried everything to keep this site a tennis facility, but to no avail. He advised that the City needed to proceed, and he would therefore support Conditional Use Permit No. CU-15-353, to Centre Court Racquet Club, applicant, to allow for the construction and operation of a mini-storage warehouse on the property located at 12445 and 12447 Warwick Boulevard.

Councilman Bateman filed a declaration in accord with Section 2.2-3115H of the Virginia Code. He declared, pursuant to subdivision A.3 of §2.2-3112 of the Virginia Conflict of Interest Act, for the City Council Agenda of May 24, 2016, (i) the City Manager recommended to the Newport News City Council approval of a conditional use permit by ordinance (CU-16-353, "the transaction"); (ii) that the applicant for the said conditional use permit is Centre Court Racquet Club; (iii) that TowneBank was a potential lender for the project; (iv) that he was an employee of TowneBank, and that certain of the potential purchasers of the facility were clients of the bank; however, he did not personally represent or provide services to

E. Public Hearings Continued

1. Ordinance Granting Conditional Use Permit No. CU-15-353, to Centre Court Racquet Club (applicant), to Allow for the Construction and Operation of a Mini-Storage Warehouse, Single-Entrance on Property Located at 12445 and 12447 Warwick Boulevard and Zoned C1 Retail Commercial District
Continued

either; (v) that he had no personal interest affected by the transaction; and (vi) that he was able to participate in the transaction fairly, objectively, and in the public interest (a signed written declaration was filed with the City Clerk prior to the City Council meeting at which the transaction was considered – May 24, 2016; and is attached and made a part of these minutes).

Vote on Roll Call:

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

Nays: None

2. Ordinance Approving Phase One (1) of Master Development Plan No. O3-16-01 to W. M. Jordan Development, LLC (applicant), and the Commonwealth of Virginia, Department of General Services Jefferson Lab A/P (owner), for a Portion of Property Located at 628 Hofstadter Road and Zoned O3 Office/Research Development District

AN ORDINANCE APPROVING PHASE I OF MASTER DEVELOPMENT PLAN NO. O3-16-01 FOR THE HEREINAFTER DESCRIBED PROPERTY IN AN O3 OFFICE/RESEARCH AND DEVELOPMENT DISTRICT. This ordinance approved Phase One (1) of Master Development Plan No. O3-16-01 to W. M. Jordan Development, LLC (applicant), and the Commonwealth of Virginia, Department of General Services Jefferson LAB A/P (Owner), for a portion of property located at 628 Hofstadter Road, at the Tech Center at Oyster Point, and zoned O3 Office/Research Development District. Development in the O3 Office/Research and Development district required an approved master development plan by City Council. The proposed Phase 1 of the Master Development Plan for the Tech Center at Oyster Point provided development guidelines for the first building, and set the tone for future development. On June 1, 2016, the City Planning Commission voted unanimously 9:0 to recommend approval of the request. The City Manager recommended approval.

Mr. Richard Vanderzee, 475 Cheshire Court, Newport News, expressed opposition to the Master Development Plan No. O3-16-01 to W. M. Jordan Development, LLC (applicant), and the Commonwealth of Virginia, Department of General Services Jefferson Lab A/P (owner), for a Portion of Property located at 628 Hofstadter Road. He stated there was already excessive traffic congestion despite all of the efforts by the City's Department of Engineering. No matter the number of additional roads and turn lanes made available, it would not help the existing traffic congestion. If this were approved there would be massive uncontrollable traffic throughout the City of Newport News. One claimed benefit of the Master Plan was the establishment of a Mass Rapid Transit system similar to The Tide in Norfolk. According to the cost benefit ratio from the operation and according to information he received,

E. Public Hearings Continued

2. Ordinance Approving Phase One (1) of Master Development Plan No. O3-16-01 to W. M. Jordan Development, LLC (applicant), and the Commonwealth of Virginia, Department of General Services Jefferson Lab A/P (owner), for a Portion of Property Located at 628 Hofstadter Road and Zoned O3 Office/Research Development District Continued

for every \$6.61 charged, only \$1.00 was received, which was an ineffective and useless operation.

Ms. Lindsey Carney, Attorney at Patten, Wornom, Hatten, and Diamonstein, 12350 Jefferson Avenue, Newport News, Counsel for the W. M. Jordan Development, LLC (applicant), was available to answer questions.

Mr. Skip Smith, representing W. M. Jordan Development, LLC (applicant), 11010 Jefferson Avenue, was available to answer questions.

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

Vote on Roll Call:

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

Nays: None

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

Councilman Bateman filed a declaration in accord with Section 2.2-3115H of the Virginia Code. He declared, pursuant to subdivision A.3 of §2.2-3112 of the Virginia Conflict of Interest Act, for the City Council Agenda of May 28, 2016, (i) the City Manager recommended to the Newport News City Council authorization of Master Development Plan, O3-16-01, for W. M. Jordan Development, LLC, Contract Purchaser, and the Commonwealth of Virginia Department of General Services, Jefferson Lab A/P for Phase I of Tech Center at Oyster Point, to allow for the construction of Building One located on a portion of 628 Hofstadter Road and zoned O3 Office/Research and Development (“the transaction”); (ii) that he was an employee of TowneBank, that the Principle of W. M. Jordan Development, LLC was a client of the bank, and that the Principle of W. M. Jordan Development, LLC was a client of the bank, and that he personally provided services to the Principle of W. M. Jordan Development, LLC; (iii) that he had a personal interest affected by the transaction because of his business relationship with the Principle of W. M. Jordan Development, LLC; and (iv) that he was not able to participate in the transaction fairly, objectively, and in the public interest, and therefore would abstain (a signed written declaration was filed with the City Clerk prior to the City Council meeting at which the transaction was considered – June 28, 2016; and is attached and made a part of these minutes).

E. Public Hearings Continued

2. Ordinance Approving Phase One (1) of Master Development Plan No. O3-16-01 to W. M. Jordan Development, LLC (applicant), and the Commonwealth of Virginia, Department of General Services Jefferson Lab A/P (owner), for a Portion of Property Located at 628 Hofstadter Road and Zoned O3 Office/Research Development District Continued

Vote on Roll Call:

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

Nays: None

Abstention: Bateman (see aforementioned Declaration)

3. Ordinance Granting Conditional Use Permit No. CU-16-366, to the City of Newport News and YMDEVC-10, LLC (Owners and Applicants), to Allow for the Construction and Operation of a Transit Terminal with Service/Maintenance Facility (Multi-modal Transportation Center) on Six (6) Parcels in P1 Park, R8 High Density Multiple-Family Dwelling, R7 Medium Density Multiple-Family Dwelling, and R4 Single-Family Dwelling Districts

AN ORDINANCE GRANTING CONDITIONAL USE PERMIT NUMBER CU-16-366 FOR THE HEREINAFTER DESCRIBED PROPERTY FOR THE PURPOSE OF THE OPERATION OF A TRANSIT TERMINAL WITH SERVICE/MAINTENANCE FACILITY (MULTI-MODAL TRANSPORTATION CENTER) IN P1 PARK, R8 HIGH DENSITY MULTIPLE-FAMILY DWELLING, R7 MEDIUM DENSITY MULTIPLE-FAMILY DWELLING AND R4 SINGLE-FAMILY DWELLING DISTRICTS. This ordinance granted Conditional Use Permit No. CU-16-366 to the City of Newport News and YMDEVC-10, LLC (Owners and Applicants), for the construction and operation of a Transit Terminal with Service/Maintenance Facility (Multi-Modal Transportation Center) on a portion of 490 and 550 Young's Mill Lane, 13020 Mitchell Point Road, 199 and 201 Motoka Drive, and 500-B Bland Boulevard, and zoned R7 Medium Density Multiple-Family Dwelling, R8 High Density Multiple-Family Dwelling, R4 Single-Family Dwelling Districts and P1 Park. The proposed Newport News Transportation Center would include a new signature train station at Bland Boulevard, and a supporting service and maintenance facility, approximately one mile southeast on vacant property off of Young's Mill Road and Mitchell Point Road. The proposed transportation center accomplished a major transportation objective for the City and region by providing a hub for transportation modes to connect. The proposed location was consistent with the Framework for the Future 2030 Comprehensive Plan land use map. On June 1, 2016, the City Planning Commission voted unanimously 9:0 to recommend approval of the request with conditions. The City Manager recommended approval.

Mr. Joseph Blumber, 522 Knolls Drive, Newport News, advised, if approved, the Multi-modal Transportation Center would back up to his residence and would be a great improvement to his living experience at Windy Knolls Condominiums. He stated the repeated tracking of mud, the back-up alarms from dump trucks during the middle of the night, and the

E. Public Hearings Continued

3. Ordinance Granting Conditional Use Permit No. CU-16-366, to the City of Newport News and YMDEVC-10, LLC (Owners and Applicants), to Allow for the Construction and Operation of a Transit Terminal with Service/Maintenance Facility (Multi-modal Transportation Center) on Six (6) Parcels in P1 Park, R8 High Density Multiple-Family Dwelling, R7 Medium Density Multiple-Family Dwelling, and R4 Single-Family Dwelling Districts Continued

heavy equipment operations was an irritation in the months when residents typically have their windows open; but this would all go away with the Multi-modal Transportation Center, and would be greatly appreciated. Mr. Blumber stated this project would be an all-round improvement if the City would address the turn-in issues off of Campbell Road to Aspen Meadow Lane, and the severe flooding that occasionally occurred at that intersection. It was his hope that the traffic and the flooding issues would be addressed in the final project plans.

Mr. Richard VanDerzee, 475 Cheshire Court, Newport News, advised that he had brought to the attention of the Planning Department for five weeks that their Public Notice was in error, suggesting three or four other options, but to no avail. He further provided written proof of the fallacies of the proposed program. Mr. VanDerzee promised to make a public statement in the near future to point out the fallacy of the program and the Planning Commission's lack of consideration for several elements brought to their attention.

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

Vote on Roll Call:

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

Nays: None

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

Councilwoman Scott shared that City Council discussed this matter in detail at their earlier Work Session, and the Engineering Department was aware of concerns shared by Mr. Joseph Blumber. She asked Mr. Everett Skipper, Director, Department of Engineering, to explain the flood control plan included in the Multi-modal Transportation Center.

Mr. Skipper explained that the Multi-modal Transportation Center had a comprehensive stormwater management plan associated with it, and was designed in accordance with other facilities throughout the State and across the nation such that, during a 10-year storm, water that left the site, could be no greater after construction, than the water that left the site beforehand. The station itself would not contribute to any further flooding on the site. Engineering was not fully aware of the details of some of the flooding, but would look more closely at the site to determine what could be done to improve the conditions.

E. Public Hearings Continued

3. Ordinance Granting Conditional Use Permit No. CU-16-366, to the City of Newport News and YMDEVC-10, LLC (Owners and Applicants), to Allow for the Construction and Operation of a Transit Terminal with Service/Maintenance Facility (Multi-modal Transportation Center) on Six (6) Parcels in P1 Park, R8 High Density Multiple-Family Dwelling, R7 Medium Density Multiple-Family Dwelling, and R4 Single-Family Dwelling Districts Continued

Councilwoman Woodbury stated that she was informed by Mr. VanDerzee and received copies of correspondence from him. She spent hours reading through all of the background information given to the Planning Commission. It reminded that the project was delayed at least once for a lack of information. She had not received answers to all of her questions and concerns. She felt the concerns raised by Mr. VanDerzee were legitimate and should have been acknowledged and answered in some way. Councilwoman Woodbury reminded that she served on the Hampton Roads Transit and the Virginia Transit Association. She stated that she was an advocate for transit. She was not fully satisfied that the City had all of the information needed on this project, and could not support it.

Councilwoman Vick expressed concern about some of the comments made regarding the project, but felt this project was a step in the right direction for transit and a big help for transportation in the City of Newport News. She advised that she would support the Conditional Use Permit to allow construction and operation of a Multi-modal Transportation Center.

Councilwoman Scott indicated that it was refreshing to hear that a citizen (Mr. Joseph Blumber) felt the project would improve the aesthetics of his community, putting an end to the noise and truck traffic which was not pleasing.

Councilwoman Cherry advised that she had concerns about the project after receiving documents from the Planning Commission. She stated this was a big project and City Council did not have a thorough discussion regarding the issue. She was glad that funding had been received from both the State and Federal government for this project because the Amtrak station needed to be upgraded. Councilwoman Cherry advised that the document indicated that a study was conducted by the Federal Highway Administration, and acknowledged that the increase in traffic related to the location, and of the service maintenance facility, would disproportionately affect minority populations and low-income populations as it would introduce various types of vehicular traffic in a residential neighborhood. Councilwoman Cherry stated this was of concern to her. She questioned what was being done to mitigate this. She further stated that this would be a 24-hour operation. She further questioned whether the proposed wall would take care of the disparity with this environmental injustice. This was not the first dispirit when it came to minority populations.

E. Public Hearings Continued

3. Ordinance Granting Conditional Use Permit No. CU-16-366, to the City of Newport News and YMDEVC-10, LLC (Owners and Applicants), to Allow for the Construction and Operation of a Transit Terminal with Service/Maintenance Facility (Multi-modal Transportation Center) on Six (6) Parcels in P1 Park, R8 High Density Multiple-Family Dwelling, R7 Medium Density Multiple-Family Dwelling, and R4 Single-Family Dwelling Districts Continued

Mr. Skipper replied that the service facility was intended to store the trains overnight, and allow Amtrak maintenance crews to clean and service the trains. He stated that this was more of a cleaning/restoration/stocking type of facility. It was listed as a 24-hour operation for the convenience of Amtrak. The number of vehicles associated with this operation was a maximum of 15 personal vehicles to access the site plus approximately one tractor trailer every three weeks. It was true that the vehicles would access the facility through the Windy Knolls site, but the number of vehicles for that side was very small. The train station would experience approximately 300 vehicles per day, which was comparable to approximately 30 houses. In terms of the impact on traffic, the numbers were so small that they did not change levels of service in the region, nor would they change traffic patterns and flows, but would continue to look at various improvements in terms of timing of lights, lane structures, and changes of physical configuration of the road to improve conditions in the area.

Regarding environmental justice, Councilwoman Cherry inquired whether the sound wall included in the plan, was supposed to mitigate the disparity for the minority population that was mentioned in the study. Mr. Skipper replied that the sound wall was in response to comments related to the environmental statement, and yes, they included social justice questions. Councilwoman Cherry inquired whether the service maintenance facility would be the area that would operate for 24-hours or would the 24-hour operation apply to the train station. Mr. Skipper responded that the service maintenance facility would operate for 24-hours, not the train station.

Councilwoman Cherry thanked Mr. Blumber and Mr. VanDerzee for their comments. She reminded Mr. Skipper about their conversation regarding the flooding on Campbell Road, of which he was not aware. She knew from personal experience that it flooded on Campbell Road and hoped that the City would take a close look at that area. Councilwoman Cherry felt this was a great project, but expressed concern about the flooding as well as the traffic. She reiterated Mr. Blumber's comments about the City doing all that was possible to mitigate traffic back-ups in that area and ensure that the residents were taken care of, as well as being due-diligent about their concerns and not ignoring them.

Councilwoman Woodbury concurred with Councilwoman Cherry about the mitigation and dispirit treatment. She was also bothered that stormwater would not be anymore, but would not be any less, meaning it would be the same, and there was flooding. She inquired whether the comprehensive stormwater management plan would be of help.

E. Public Hearings Continued

3. Ordinance Granting Conditional Use Permit No. CU-16-366, to the City of Newport News and YMDEVC-10, LLC (Owners and Applicants), to Allow for the Construction and Operation of a Transit Terminal with Service/Maintenance Facility (Multi-modal Transportation Center) on Six (6) Parcels in P1 Park, R8 High Density Multiple-Family Dwelling, R7 Medium Density Multiple-Family Dwelling, and R4 Single-Family Dwelling Districts Continued

Councilman Bateman recalled the raising of the roadway at Bland Boulevard several years previously to alleviate the flooding at Campbell Road. Mr. Skipper replied, in combination with downstream work at Gwynn Circle, along the Lucas Creek Channel, drainage would be improved generally in the area.

Councilwoman Scott inquired whether the train was only scheduled to run twice daily. Mr. Skipper replied yes, the train, at present, was scheduled to run twice daily. Councilwoman Scott stated there would be a traffic impact during the two time periods the train was operational, but there would be no reason for a huge amount of vehicles to travel into the Multi-modal Transportation Center.

Councilwoman Cherry stated that it was anticipated that traffic would increase and ridership would increase. The Amtrak train would be operational twice daily in the beginning, but with a Multi-modal Transportation Center, she anticipated that trains would operate much more. Mr. Skipper agreed. He added that the numbers in the study did reflect a three-train system with increased ridership.

Councilman Bateman referred to a statement made by Councilwoman Cherry related to the justice for minorities. He asked Mr. Skipper to address that for clarity. Mr. Skipper explained that the Multi-modal Transportation Center would be located in a social justice area, meaning an area of low socio-economic stature. Because of that, as part of the environmental studies that were performed for all major projects, the City was obliged to consider impacts that may occur, which were a part of the comprehensive study, which had been signed. Mr. Skipper stated the study had been completed and found acceptable by the Federal Highway Administration. Councilman Bateman inquired about the negative affect – noise, or excessive traffic that would disrupt the neighborhood. Mr. Skipper advised all of the above could be the negative impact, whether noise, view shed, or traffic impact. Councilman Bateman questioned whether there was mitigation for all of the aforementioned. Mr. Skipper responded there were recommendations for the things that were needed in the impact statement, which included a sound wall, and were included in the project.

Vote on Roll Call:

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

Nays: Woodbury

E. Public Hearings Continued

4. Ordinance Granting Conditional Use Permit No. CU-16-367, to Mishorim Gold Newport News LP (Owner) and Family Entertainment Center (Applicant) for the Operation of an Amusement Arcade on Property Located at 14346 Warwick Boulevard, Suite 402 and Zoned C1 Retail Commercial District

AN ORDINANCE GRANTING CONDITIONAL USE PERMIT NUMBER CU-16-367 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-16-367 to Mishorim Gold Newport News LP (owner), and Family Entertainment Center (applicant), for the operation of an amusement arcade on property located at 14346 Warwick Boulevard, Suite 402, and zoned C1 Retail Commercial. Located in the Upper Warwick Boulevard/Denbigh Tourism Zone, the proposed amusement arcade would contribute positively to the renovation of the Denbigh Warwick Shopping Center. The use was compatible with surrounding land uses and the Framework for the Future 2030 Comprehensive Plan Land Use Map. On June 1, 2016, the City Planning Commission voted unanimously 9:0 to recommend approval of the request with conditions. The City Manager recommended approval.

Mr. Emil Goduti, Drucker and Falk Real Estate, Managing Agent for Mishorim Gold, owner of the Denbigh-Warwick Shopping Center, 12 Digges Drive, Newport News, was available to answer questions.

Councilwoman Scott inquired whether there were other activities planned for the Shopping Center that could be shared, in addition to the cars. Mr. Goduti responded there would be race cars, four bumper cars, and kiddie bowling (to include three mini-lanes) to entertain the children. He stated that most of the impact would be on the race track. Councilwoman Scott read about a membership, and inquired whether this would be a paid membership. Mr. Goduti responded that the memberships would cost \$1.00. The idea was to join, identification would be required, and a liability waiver signed. Anyone not cooperating within the safety guidelines would be put out. Councilwoman Scott agreed with the accountability issue. She indicated the project was a much-needed asset in the North District, as well as the entire City as a whole because there were so few activities or entertainment. She stated it was an awesome experience and looked forward to driving the electric cars at 55 mph indoors. Councilwoman Vick concurred.

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

Vote on Roll Call:

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

Nays: None

E. Public Hearings Continued

4. Ordinance Granting Conditional Use Permit No. CU-16-367, to Mishorim Gold Newport News LP (Owner) and Family Entertainment Center (Applicant) for the Operation of an Amusement Arcade on Property Located at 14346 Warwick Boulevard, Suite 402 and Zoned C1 Retail Commercial District Continued

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

Vote on Roll Call:

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

Nays: None

5. Ordinance Granting Conditional Use Permit No. CU-16-368 to TGMC, LLC (Owner and Applicant), to Allow for the Operation of a Tattoo Establishment on Property Located at 12567 Warwick Boulevard, Unit 101 and Zoned C2 General Commercial

AN ORDINANCE GRANTING CONDITIONAL USE PERMIT NUMBER CU-16-368 FOR THE HEREINAFTER DESCRIBED PROPERTY FOR THE PURPOSE OF OPERATING A TATTOO ESTABLISHMENT ON A SITE ZONED C2 GENERAL COMMERCIAL DISTRICT. This ordinance granted Conditional Use Permit No. CU-16-368 to TGMC, LLC, owner and applicant, for the operation of a Tattoo Establishment on property located at 12567 Warwick Boulevard, Unit 101, and zoned C2 General Commercial. The tattoo establishment would occupy a suite in a newly renovated building on Warwick Boulevard. The use was consistent with the Framework for the Future 2030 Comprehensive Plan land use map and surrounding uses. On June 1, 2016, the City Planning Commission voted unanimously 9:0 to recommend approval of the request with conditions.

(No registered speakers)

Mr. Brian DePrinzio, 20 Lakeshore Drive, Newport News, stated that he and his wife, Jennifer, were happy to raise their family in a community that was led by the sword of a government that actually listened to the voices of its citizens. They were passionate supporters of the arts, and both believed that Newport News deserved an upscale studio where citizens could express their artistic passions, yet be reassured by a clean, health code compliant environment. Mr. DePrinzio had been a client in studios operated by Ms. Shöndra Blount, and testified to the tight, squeaky-clean operation run by Ms. Blount. He believed that Newport News deserved a high quality, clean studio offered by Ms. Blount. Mr. DePrinzio urged City Council to vote in favor of this ordinance to allow Ms. Blount to operate this studio and allow freedom of expression to prevail.

5. Ordinance Granting Conditional Use Permit No. CU-16-368 to TGMC, LLC (Owner and Applicant), to Allow for the Operation of a Tattoo Establishment on Property Located at 12567 Warwick Boulevard, Unit 101 and Zoned C2 General Commercial Continued

Mr. Joe Blount, 212 Richmond Circle, Newport News, advised that he and his wife were heavily invested in the Deep Creek area. He indicated that his sister-in-law, Ms. Shöndra Blount deserved an opportunity to operate a studio in that area. She was hard working and had an exceptional character and was conservative in approach to the appearance of her businesses, with a low tolerance for any disturbances. He was sure that the business would attract a well-behaved clientele. Mr. Blount commended the owners of Schooner's Restaurant, who controlled the property at 12567 Warwick Boulevard. He stated if they were okay with the tattoo establishment, so was he.

Ms. Jessica Lahm, 2011 Brookland Drive, Chesapeake, made a decision to get her face pierced, and went into Ms. Shöndra Blount, who was very warm and welcoming, and 100% professional. Ms. Lahm advised that she would bring her business to Newport News, although she resided in Chesapeake, and would recommend that others do the same.

Ms. Erin Arsenault, Newport News teacher, 21 Culpepper Avenue, Newport News, expressed excitement about the opening of the Tattoo Studio on the property located at 12567 Warwick Boulevard. She advised that Newport News had terrific schools, amazing museums, top-notch hospitals and a huge university, in addition to great shopping and restaurants, with the addition of sculptures. She felt that Newport News only lacked options for personal art; i.e. tattoos. Ms. Arsenault advised that she had numerous tattoos, each with special meaning, and looked forward to continuing to express herself in this fashion, particularly near her home. Schooner's Restaurant was located in the newly renovated building, formerly occupied by E & E Auto Parts. She could not think of a better location to represent an arts establishment that would feature an art studio using numerous different mediums. She stated that tattoos were a part of the diverse community in Newport News, and would be proud to share that she received her tattoos in a locally owned shop. Supporting the local economy was important, which included supporting local artists and the art they produced.

Mr. Christopher Kranz, 537 Onancock Trail, Newport News, indicated that he was a personal friend of Ms. Shöndra Blount, and he enjoyed working for her. Being around the tattoo industry for so long had helped him change his impression about tattoos being mainly for "bikers, scaly wags, and circus freaks." Government regulation had brought tattooing to the forefront and made it about art and expressing oneself through art. He urged members of City Council to vote in favor of the ordinance granting Conditional Use Permit No. CU-16-368 to TGMC, LLC (Owner and Applicant), to allow the operation of a tattoo establishment on property located at 12567 Warwick Boulevard, to show that the business could be an asset and not a liability.

Ms. Shöndra Blount, born and raised in Newport News, advised that she had been in the tattoo industry for over one decade. She distributed a packet for Anavrin Studios (a

5. Ordinance Granting Conditional Use Permit No. CU-16-368 to TGMC, LLC (Owner and Applicant), to Allow for the Operation of a Tattoo Establishment on Property Located at 12567 Warwick Boulevard, Unit 101 and Zoned C2 General Commercial Continued

copy is attached and made a part of these minutes), which also hosted many charity events. Her tattoo establishment would have the appearance of an art gallery, and would host art shows. They held a high standard. Every tattoo was custom. She was more conservative, and was excited to come back and give back to the City. She was in the process of adopting the green space adjacent to the studio.

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

Vote on Roll Call:

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

Nays: None

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

Councilwoman Cherry thanked Ms. Blount for sharing the information. In reviewing material from the Planning Commission, Councilwoman Cherry inquired about the required tattoo artist license and/or the cosmetic tattoo artist license, and noticed that Ms. Blount's license was as a body piercer. Ms. Blount confirmed that she had a license to do body piercings. Councilwoman Cherry also noticed other licenses listed. Ms. Blount responded that she would not physically be applying the tattoos. She began as a body piercer, was put in charge shortly thereafter. Her talent was in body piercing and instruction. She explained there was a difference between cosmetics and tattooing. Tattooers were also allowed to apply cosmetics, but a cosmetic artist was not allowed to apply tattoos. Councilwoman Cherry inquired about the Master Apprentice. Ms. Blount explained that there was a Master Technician, but then there was an acceleration period, with a required amount of education credits required per year. Master Technicians would then be allowed to sponsor an Apprentice. Councilwoman Cherry inquired about the Apprentice Sponsor, which also had to be licensed.

Councilwoman Scott inquired whether the Apprentice was supervised. Ms. Blount replied that the Apprentice was supervised at all times.

Councilwoman Woodbury inquired whether Ms. Blount had a tattoo. Ms. Blount advised that she had a few tattoos. She liked to be in the middle-ground, catering to those that wanted a more tasteful tattoo, or a tattoo in memoriam of a loved one, and often times turns young people away that enter into her shop with a visible tattoo, explaining the repercussions.

Councilwoman Vick stated that she was impressed with Ms. Blount and complimented her on the private compartmentalized rooms at the studio.

5. Ordinance Granting Conditional Use Permit No. CU-16-368 to TGMC, LLC (Owner and Applicant), to Allow for the Operation of a Tattoo Establishment on Property Located at 12567 Warwick Boulevard, Unit 101 and Zoned C2 General Commercial Continued

Ms. Blount advised that she truly loved the City of Newport News and would borrow Mayor Price's motto, "May what you say and do uplift the City of Newport News."

Councilwoman Scott asked Ms. Blount to contact her when they found a solution and could tattoo with a rubber needle.

Councilwoman Scott thanked Ms. Blount for attending the North District Town Hall Meeting on Monday, June 27, 2016, and advised that she had checked with the City Attorney about patrons having alcohol near her establishment. The City Attorney advised that it was not mentioned in the City Code and urged Ms. Blount to direct those with questions to the City Attorney. Ms. Blount advised that she was skilled at ushering patrons away that had had too much to drink. She purchased a breathalyzer machine, and would use it when approached by a patron that had had too much to drink.

Councilman Bateman filed a declaration in accord with Section 2.2-3115H of the Virginia Code. He declared, pursuant to subdivision A.3 of §2.2-3112 of the Virginia Conflict of Interest Act, for the City Council Agenda of June 28, 2016, (i) the City Manager recommended to the Newport News City Council approval of a Conditional Use Permit by ordinance (CU-16-368, "the transaction"), (ii) that the applicant for the said conditional use permit was TGMC, LLC; (iii) that TGMC, LLC was a client of TowneBank; (iv) that he was an employee of TowneBank; however, he did not personally represent or provide services to TGMC, LLC; (v) that he had no personal interest affected by the transaction; and (vi) that he was able to participate in the transaction fairly, objectively, and in the public interest (a signed written declaration was filed with the City Clerk prior to the City Council meeting at which the transaction was considered – June 28, 2016; and is attached and made a part of these minutes).

Vote on Roll Call:

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

Nays: Bateman

6. Ordinance Granting Conditional Use Permit No. CU-16-369 with Conditions, to All Generations Church (owner) and Mid-Atlantic Teen Challenge (applicant), to Allow for the Operation of a Group Home on Property Located at 28 Harpersville Road and Zoned C1 Retail Commercial

AN ORDINANCE GRANTING CONDITIONAL USE PERMIT NUMBER CU-16-369 FOR THE HEREINAFTER DESCRIBED PROPERTY FOR THE PURPOSE OF THE OPERATION OF A GROUP HOME IN A C1 RETAIL COMMERCIAL DISTRICT. This ordinance granted Conditional Use Permit No. CU-16-369, with conditions, to All Generations Church (owner) and Mid Atlantic Teen Challenge (applicant) for the operation of a group home on property located at 28 Harpersville Road, and zoned C1 Retail Commercial. Mid-Atlantic

E. Public Hearings Continued

6. Ordinance Granting Conditional Use Permit No. CU-16-369 with Conditions, to All Generations Church (owner) and Mid-Atlantic Teen Challenge (applicant), to Allow for the Operation of a Group Home on Property Located at 28 Harpersville Road and Zoned C1 Retail Commercial Continued

Teen Challenge wished to open a group home for girls, although not conditioned, in the former home of the Bethlehem Monastery of Poor Clares. The property and building were ideally suited for the proposed use. The use was consistent with the Framework for the Future 2030 Comprehensive Plan land use map and surrounding uses. On June 1, 2016, the City Planning Commission voted unanimously 9:0 to recommend approval of the request with conditions. The City Manager recommended approval.

Ms. Lindsey Carney, Attorney at Patten, Hatten, Wornom, and Diamonstein, 12350 Jefferson Avenue, Newport News, Counsel for the W. M. Jordan Development, LLC (applicant), was available to answer questions. Ms. Carney recognized Mr. David Watson, Planner, Department of Planning, for his hard work on this project. Ms. Carney advised that a Community Meeting was held prior to the June 1, 2016 Meeting of the Planning Commission. There were seven attendees at the Public Hearing, and all seven expressed support. Multiple calls were received about the project, all expressing support for the project.

Councilwoman Woodbury inquired about the number of girls allowed in the Group Home. Ms. Carney replied that the maximum number of girls allowed would be approximately 30. There was room upstairs for approximately 36, but the applicant did not want to max out the space.

Mr. Rourey Russell, Applicant, was available to answer questions.

Mr. Matt Rogers, Applicant, was available to answer questions.

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

Vote on Roll Call:

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

Nays: None

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

Vote on Roll Call:

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

Nays: None

E. Public Hearings Continued

7. Ordinance Authorizing the Vacation of a Portion of 30th Street Adjacent to Jefferson Avenue (Brooks Crossing Project)

AN ORDINANCE VACATING A PORTION OF THAT CERTAIN STREET KNOWN AS 30TH STREET IN THE CITY OF NEWPORT NEWS, VIRGINIA, AS DESCRIBED HEREIN. This ordinance authorized the vacation of a portion of a City right-of-way at 30th Street, adjacent to Jefferson Avenue. The Brooks Crossing Project continued to advance. In order to facilitate development and infrastructure improvements going forward, the vacation of a 1,084 square-foot portion of 30th Street at Jefferson Avenue was being requested, so that the right-of-way width would be consistent with other streets in the project, such as 31st and 32nd Streets. The City Manager recommended approval.

(No registered speakers)

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

Vote on Roll Call:

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

Nays: None

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

Vote on Roll Call:

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

Nays: None

8. Resolution Authorizing the City Manager to Execute a Declaration of Restrictive Covenants for the Purpose of the Atkinson Boulevard Project

A RESOLUTION OF THE COUNCIL OF THE CITY OF NEWPORT NEWS, VIRGINIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AND THE CITY CLERK TO ATTEST, ON BEHALF OF THE CITY OF NEWPORT NEWS, VIRGINIA, A DECLARATION OF RESTRICTIVE CONVENANTS OF THE CITY OF NEWPORT NEWS, VIRGINIA. This resolution authorized the City Manager to execute a Declaration of Restricted Covenants required by the U.S. Army Corps of Engineers to obtain proper permitting for the Atkinson Boulevard Project. The Atkinson Boulevard project consisted of a new four-lane divided roadway, including a 1,600 foot bridge, and would be a critical east/west connection between Warwick Boulevard and Jefferson Avenue. On November 22, 2011, City Council approved a resolution granting authorization to the City Manager to execute all agreements with the Virginia Department of Transportation (VDOT). On March 8, 2016, City Council approved a resolution granting authorization to the City Manager to execute any contract, and memoranda of agreement with regulatory agencies as required. It was necessary to execute a Declaration of

E. Public Hearings Continued

8. Resolution Authorizing the City Manager to Execute a Declaration of Restrictive Covenants for the Purpose of the Atkinson Boulevard Project Continued

Restricted Covenants in order to obtain a U.S. Army Corps of Engineers permit for the project. The 30-foot restrictive covenant would protect 2.99 acres of environmentally sensitive wetlands from development along the project corridor. The City Manager recommended approval.

(No registered speakers)

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

Vote on Roll Call:

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

Nays: None

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

Vote on Roll Call:

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

Nays: None

F. Consent Agenda

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

1. Minutes of the Special Meeting of June 14, 2016

(No registered speakers)

Vote on Roll Call:

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

Nays: None

2. Minutes of the Work Session of June 14, 2016

(No registered speakers)

F. Consent Agenda Continued

2. Minutes of the Work Session of June 14, 2016 Continued

Vote on Roll Call:

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

Nays: None

3. Minutes of the Regular Meeting of June 14, 2016

(No registered speakers)

Vote on Roll Call:

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

Nays: None

4. Resolution of Recognition: Honoring Mr. Julius Green

A RESOLUTION OF RECOGNITION HONORING MR. JULIUS GREEN. This resolution honored Mr. Julius Green. Mr. Green only completed the 10th grade, but went on to have a successful military and civilian career, earned two college degrees, and made history as the U.S. Army's first African-American Master Diver. After joining the Army in 1951, he was stationed in Germany and then Fort Jackson, South Carolina, where he applied and was accepted to train as an Army diver, even though he did not know how to swim at the time. In 1956, after completing his training in the U.S. Army Diving School at Fort Eustis, Mr. Green became the Army's first African-American diving officer. Mr. Green served as an instructor in the Army Diving Training Program at Fort Eustis until his retirement as a Chief Warrant Officer 3 in 1973. Following his retirement after 22 years of military service, Mr. Green was employed by the College of William & Mary for 23 years, retiring as Director of Operations for the College. In addition to his military service and civilian employment, Mr. Green was very active in his community. This resolution recognized the history-making service of Mr. Julius Green and expressed sincere appreciation for his dedicated service. The City Manager recommended approval.

(No registered speakers)

Vote on Roll Call:

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

Nays: None

5. Resolution of Recognition: Honoring Mr. Michael Motley

A RESOLUTION OF RECOGNITION HONORING MR. MICHAEL MOTLEY. This resolution honored Mr. Michael Motley. Mr. Motley was a volunteer at the Newport News Police Department's (NNPD) Community Education and Outreach Center located in the Hilton Village neighborhood. He retired from Marva Maid Dairy after 45 years of service

F. Consent Agenda Continued

5. Resolution of Recognition: Honoring Mr. Michael Motley Continued

and began volunteering at the NNPD Community Education and Outreach Center. In 2005, Mr. Motley assisted with the transition of the Outreach Center when it moved from Patrick Henry Hall to its current site in Hilton Village. A centerpiece of the Community Education and Outreach Center was the Police Museum where Mr. Motley served as curator. With his storytelling ability and vast knowledge about the history of the NNPD, Mr. Motley helped bring history to life. He was recognized by the NNPD as Volunteer of the Quarter (October – December 2012) and Volunteer of the Year for 2012. Mr. Motley volunteered over 5,800 hours of his time at the NNPD Community Education and Outreach Center helping the police department accomplish their mission. This resolution recognized Mr. Motley for his dedicated service to the citizens of Newport News and his commitment to the mission of the NNPD. The City Manager recommended approval.

(No registered speakers)

Vote on Roll Call:

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

Nays: None

G. Other City Council Actions

1. Resolution of Support for a Major Advanced Shipbuilding Project by Huntington Ingalls Incorporated/Newport News Shipbuilding

A RESOLUTION OF SUPPORT FOR A MAJOR ADVANCED SHIPBUILDING PROJECT BY HUNTINGTON INGALLS INCORPORATED/NEWPORT NEWS SHIPBUILDING TO INCLUDE AT LEAST \$750 MILLION IN CAPITAL INVESTMENT AND THE CREATION OF AT LEAST 1,000 NEW FULL-TIME EQUIVALENT POSITIONS AT THE SHIPYARD'S NEWPORT NEWS FACILITY (THE PROJECT). This resolution expressed support for a Major Advanced Shipbuilding Project by Huntington Ingalls Incorporated/Newport News Shipbuilding to include at least \$750 million in capital investment and the creation of at least 1,000 new full-time equivalent positions at the Shipyard's Newport News facility ("The Project"). Huntington Ingalls Incorporated/Newport News Shipbuilding was engaged in a major advanced shipbuilding project that would include significant improvements at both the foundry and the North Yard. The project would support a new type of warship and directly strengthen the Shipyard and its ability to produce world-class aircraft carriers and submarines now and into the future. The Resolution outlined the details and components of the City's and IDA's participation, and affirmed City Council support of this immensely important project. The City, through the IDA, intended to offer an incentive through the Defense Production Zone program, up to \$46 million, which would provide support for the planned improvements. The Commonwealth of Virginia passed legislation authorizing an incentive, also up to \$46 million to support the project. The City Manager recommended approval.

G. Other City Council Actions Continued

1. Resolution of Support for a Major Advanced Shipbuilding Project by Huntington Ingalls Incorporated/Newport News Shipbuilding Continued

Mr. Tom Cosgrove, Manager, Corporate Citizenship & Government Relations, Newport News Shipbuilding, 4101 Washington Avenue, Newport News, was available to answer questions.

Mr. Cosgrove acknowledged his colleagues present – Mr. Bill Bell, Vice President of Human Resources; Ms. Emily Cowen, Legal Counsel; and Ms. Christie Miller, Media Relations Manager. Mr. Cosgrove extended his thanks Ms. Florence Kingston, Director, Department of Development, and staff, to include Ms. Carol Meredith, Assistant Director, and Mr. Derek Perry, Economic Analyst.

Councilman Bateman moved adoption of the above resolution; seconded by Vice Mayor Coleman.

Vote on Roll Call:

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

Nays: None

2. Resolution for Approval of the Modification of a Revenue Bond Previously Issued by the Economic Development Authority of James City County (JCC EDA) for the Benefit of Christopher Newport University Education Foundation, Inc.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWPORT NEWS, VIRGINIA, FOR THE CHRISTOPHER NEWPORT UNIVERSITY EDUCATION FOUNDATION, INC. This resolution approved the modification of a Revenue Bond previously issued by the Economic Development Authority of James City County (JCC EDA) for the benefit of Christopher Newport University Education Foundation, Inc. In 2001, JCC EDA issued a bond for the benefit of the Christopher Newport University (CNU) Education Foundation in the original principal amount of \$8 million for the purpose of financing the acquisition of properties, mainly along Warwick Boulevard, for student housing, parking, and other facilities associated with CNU: financing the costs of furnishing and developing the properties and other costs associated with issuing the bond (Bond). The original Bond was modified and reissued in 2011, and the CNU Education Foundation planned to again modify the Bond to extend the final maturity for an additional period of ten (10) years, and to adjust its interest rate from a floating rate to a fixed rate. The Industrial Development Authority (IDA) of the City of Newport News, Virginia held the necessary public hearing at its June 3, 2016 meeting, and adopted a Resolution recommending that City Council provide the required jurisdictional approval for the modification of the Bond. The JCC EDA approved a resolution on the Bond modification at its Board of Directors meeting on June 9, 2016. The City Manager recommended approval.

G. Other City Council Actions Continued

2. Resolution for Approval of the Modification of a Revenue Bond Previously Issued by the Economic Development Authority of James City County (JCC EDA) for the Benefit of Christopher Newport University Education Foundation, Inc. Continued

Mr. Doug Hornsby, CEO, CNU Real Estate Foundation, 1 Avenue of the Arts, Newport News, was available to answer questions.

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

Vote on Roll Call:

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

Nays: None

Abstention: Bateman (The CNU Education Foundation was a client of his employer, TowneBank. He managed the relationship).

3. Ordinance Amending City Code, Chapter 27, Obscenity; Article I, In General; Section 27-10, Indecent Exposure

AN ORDINANCE TO AMEND AND REORDAIN CHAPTER 27, OBSCENITY, OF THE CODE OF THE CITY OF NEWPORT NEWS, VIRGINIA, ARTICLE I, IN GENERAL, SECTION 27-10, INDECENT EXPOSURE. This ordinance amended the City Code, Chapter 27, Obscenity, Article I, In General; Section 27-10, Indecent Exposure. The ordinance was updated to exempt individuals who were breastfeeding a child. The amendment was in accordance with the Code of Virginia. The City Manager recommended approval.

(No registered speakers)

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

Councilwoman Scott indicated that she was pleased to see this ordinance because there had been a great deal of controversy surrounding the issue.

Vote on Roll Call:

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

Nays: None

G. Other City Council Actions Continued

4. Ordinance Amending City Code, Chapter 32, Police; Article I., In General; Section 32-4, Charges for Certain Records and Services

AN ORDINANCE TO AMEND AND REORDAIN CHAPTER 32, POLICE, OF THE CODE OF THE CITY OF NEWPORT NEWS, VIRGINIA, BY AMENDING ARTICLE I., IN GENERAL, SECTION 32-4, CHARGES FOR CERTAIN RECORDS AND SERVICES. This ordinance amended the City Code, Chapter 32, Police; Article I., In General; Section 32-4, Charges for Certain Records and Services, to align the Code with recent changes to the Code of Virginia. Section 32-4, allowed charges for certain records and services and authorized the Police Department to collect fees for the various services provided. In 2015, the Code of Virginia was amended to require all Special Conservators of the Peace (SCOP) to submit to a background investigation. The amendment to Chapter 32 would allow the Police Department to charge \$200 for each non-City SCOP background investigation. The City Manager recommended approval.

(No registered speakers)

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

Councilwoman Woodbury inquired whether the \$200 fee was the normal charge for each background check. City Manager Bourey advised that the \$200 would help defer some of the costs. A total of 10 hours could be extended to perform a check, and could conceivably cost more.

Councilwoman Scott inquired about the current fee, and questioned the increase from \$0 to \$200. City Manager Bourey replied that this was a new requirement of the NNPD. Vice Mayor Coleman advised that the back ground investigation could possibly exceed 20 hours at times.

Councilwoman Vick inquired about the requirement. City Manager Bourey responded that the State required the NNPD to do this. City Attorney Owens advised that the State also mandated significant new training requirements. Councilwoman Vick questioned the likelihood of the citizens being able to pay the fee. Vice Mayor Coleman advised that it was usually the businesses that paid for the background checks of the individuals they planned to hire.

Councilwoman Scott inquired when this would take effect. City Attorney Owens advised that the ordinance would take effect July 1, 2016.

Vote on Roll Call:

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

Nays: None

G. Other City Council Actions Continued

5. Ordinance Approving Transfer of Ownership of PAPCP, Inc., Tenant for Seafood Industrial Park (SIP) Parcel 9

AN ORDINANCE OF THE COUNCIL OF THE CITY OF NEWPORT NEWS, VIRGINIA, BY APPROVING A TRANSFER OF OWNERSHIP OF PAPCO, INC., LESSEE OF PARCEL 9 IN THE NEWPORT NEWS SEAFOOD INDUSTRIAL PARK. This ordinance approved the transfer of ownership of PAPCO, Inc., (PAPCO) tenant of SIP Parcel 9, to Ascent Aviation Group, Inc., (Ascent) a wholly-owned subsidiary of World Fuel Services Corporation (World Fuel Services). PAPCO, the current lessee of SIP Parcel 9 at 407 Jefferson Avenue, reached an agreement with Ascent, for World Fuel Services' purchase of 100% of PAPCO stock. Both Ascent and World Fuel Services had extensive successful histories in domestic and global petroleum distribution. Ascent would continue to operate as PAPCO at SIP Parcel 9, providing employment and quality petroleum products to the SIP seafood harvesting fleet and vessels elsewhere in the City. The City Manager recommended approval.

(No registered speakers)

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

Vote on Roll Call:

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

Nays: None

H. Appropriations

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

1. Newport News Fire Department (NNFD) – Federal Emergency Agency (FEMA), Department of Homeland Security (DHS): Staffing for Adequate Fire and Emergency Response (SAFER) Grant Amendment

A RESOLUTION APPROPRIATING FUNDS FROM FEDERAL REVENUE-F-DHS-FEMA-SAFER-14 (\$299,190.00) TO FIREFIGHTER MEDIC (\$299,190.00). This resolution appropriated \$299,190.00 from the Federal Emergency Management Agency (FEMA), Department of Homeland Security (DHS): staffing for adequate Fire and Emergency Response (SAFER) Grant Amendment for the Newport News Fire Department (NNFD). The City had been awarded additional funding in the amount of \$299,190.00 from FEMA and DHS, obligated through SAFER Grant Program. The additional amount of \$299,190.00 represented an amendment to the original SAFER Grant amount of \$1,742,490.00 appropriated in August 2013. This federal grant provided the NNFD funding for salary and associated benefits for 15 firefighter/medic recruits. This grant required no local matching funds. The City Manager recommended approval.

H. Appropriations Continued

1. Newport News Fire Department (NNFD) – Federal Emergency Management Agency (FEMA), Department of Homeland Security (DHS): Staffing for Adequate Fire and Emergency Response (SAFER) Grant Amendment Continued

(No registered speakers)

Vote on Roll Call:

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

Nays: None

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

Ms. Patricia L. Hores, 96-31st Street, Newport News, commented in regard to the chronic terroristic acts of animal abuse by Mr. Raymond Veditz. She advised that residents of the City of Newport News also included those who could not speak for themselves. Ms. Hores stated that she was an animal activist and shared a proposal to prevent the horrific events that occurred in 2011, and reoccurred in 2016, for lack of proper judicial imposition of financial repercussions and six month health inspections/animal control investigations at the residence of Mr. Raymond Veditz. She stated that if City Council did not “tighten up” on chronic animal abuse, Newport News would receive a reputation for encouraging the abuse of animals (In 2011, 100 cats were abused and had to be euthanized; In 2016, 45 of 63 were abused and had to be euthanized - a copy of the document is attached and made a part of these minutes).

Mr. John Gergely, 449 Winterhaven Drive, Newport News, advised that his neighborhood was sandwiched in between the soundwall on City Center Boulevard and the drug infested, crime ridden apartments called 400 Turlington. He expressed opposition to the construction of this sound wall. He had six-years of crime statistics from the apartment complex and shared that City Council approved the tattoo parlor that would be located across the street from the apartments. He advised that the sound wall was wrong, and served no purpose. Mr. Gergely advised of the Public Hearing for the City Center Boulevard Sound Wall Opening Project, scheduled for Thursday, June 30, 2016, 5:00 p.m. to 7:00 p.m., at Yates Elementary School (73 Maxwell Lane). The proposed project would modify the sound wall to restore pedestrian access to Spring Road while maintaining the overall noise reduction properties of the wall.

Ms. Veronica Williams, 531 Stockton Street, Hampton, Elder Law Attorney, The Center for Elder Law and Estate Planning, 11815 Fountain Way, Suite 300, Newport News, advised that she represented three clients, facing a crisis, as a result of the tax deferral ordinance. The Tax Deferral Ordinance placed them in direct conflict with federal regulation, which prohibited reverse mortgage homeowners from participating in a Tax Deferral Program. One client (Mr. Edwards) had his problem resolved by signing up for a repayment plan to cover his deferred taxes. He had had his reverse mortgage since 2009. Since then, she was approached by two additional clients (Ms. Judith Head and Ms. Mary Hamblin), whose issues could not be

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

resolved as easily. Ms. Hamblin was scheduled for foreclosure on July 5, 2016 as a result of the withdrawal of her tax relief application, which accelerated her taxes from 2013 to 2016, which she could not afford.

Ms. Williams asked City Council to consider a limited change to the ordinance as follows: (1) A one-time abatement for citizens who find themselves facing foreclosure through no fault of their own. This abatement was to take them out of the risk of foreclosure; and (2) An on-going abatement for a limited population of the citizens who were in need of long-term care, and had elected to receive that long-term care in their homes, as opposed to a skilled nursing home or facility. The same Medicare that would pay for care in a facility would pay for care in their home, but would not allow one to keep more than \$1,200 of one's income.

Ms. Judith Head, 804 Catalina Drive, Newport News, a long-time resident of Denbigh. She shared that her parents purchased the home 56 years prior and she acquired it 11 years prior. She had a reverse mortgage which gave her the benefit of not paying a mortgage. She had since used all of her equity, and was required to repay the mortgage company monthly within a two-year period (\$7,708.86). Had she known, she would not have done it. She applied for HUD housing when she discovered that she could not make it and had moved to the top of the waiting list for housing. She wanted to put a face to poverty. Ms. Head stated that most people had a distorted vision of what poor looked like. She had learned to survive and was basically happy. She hoped that City Council could help solve their problem.

Ms. Mary Hamblin, 32 Rutledge Road, Newport News, shared that her monthly social security income totaled \$1,658.00. She advised that she participated in the Senior Citizen's Tax Relief Program for many years, but advised that the change from exemption to deferral had created a crisis. She received notice that her home would go into foreclosure on July 5, 2016. Ms. Hamblin advised that she had a reverse mortgage since May 2007. The benefit of the reverse mortgage was so she did not have to make a monthly mortgage payment. Once she received the reverse mortgage, she was asked to withdraw her tax relief application, making all of the deferred real estate taxes and stormwater fees since 2013 due immediately, which totaled \$8,867.55. Her reverse mortgage company was forced to pay the taxes when she was not able to pay the taxes that had been deferred since 2013, which was how they received the right to refer her home to foreclosure. Her attorney, Ms. Veronica Williams, advised that the only way(s) to stop the foreclosure and avoid losing her home were: (1) File for Chapter 13 Bankruptcy protection; or (2) Reimburse the reverse mortgage company. She asked City Council to consider the proposed ordinance changes.

Mr. Edwards, 610 Willow Drive, Newport News, chose not to speak about his situation, which had been resolved.

City Manager Bourey reminded that a presentation was made proposing a Tax Abatement Program at the June 14, 2016 City Council Work Session.

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

City Attorney Owens advised that his office would draft an ordinance for City Council consideration at the July 12, 2016 Regular Meeting of City Council. He advised this would include a Tax Exemption Program in addition to the Tax Deferral Program. The income cut-off would be \$25,000 per year, with 40% of the individual's income earmarked for housing expenses. He was not sure what could be done regarding the amount the mortgage company had paid for taxes because there was no authority under State Law to make a gift, which is what repaying an abatement of several thousands of dollars would be considered.

Councilman Bateman suggested checking with the Treasurer about setting up a payment plan. He inquired about any caveat included in the loan document about having additional income. Ms. Williams advised that there was no equity remaining, nor was there money in her line of credit. The seniors had been compliant.

Councilman Bateman inquired about a payment plan with the mortgage companies. Ms. Williams advised that Ms. Head was allowed to establish a two-year repayment plan (a copy of Ms. Head's income and expenses is attached and made a part of these minutes). Without a tax exemption, Ms. Head was forced to leave her home and seek housing in Berkeley Commons (a HUD housing complex).

Ms. Williams advised that there was a shortage of affordable housing for senior citizens, as evidenced that Ms. Head was on a waiting list for eight months. Either she sign a lease for Berkely Commons and leave her home, or she is moved to the bottom of the waiting list.

Councilwoman Vick felt that something could be done. City Attorney Owens replied that the City could not forgive the taxes that had been previously deferred. Once the proposed Tax Exemption Ordinance is adopted, taxes could be exempted moving forward.

Councilwoman Woodbury inquired whether Ms. William's clients had approached the Hampton Roads Community Action Program (HRCAP) for assistance. Ms. Williams replied yes, but HRCAP dealt with renters, not homeowners.

Councilman Bateman inquired whether the mortgage companies would consider an assumption of the loan. Ms. Williams promised to check on whether her client's loans could be assumed.

Ms. Head explained that the amount of deferred taxes was for two or three years at most for those affected by the deferral ordinance.

Councilman Bateman suggested that all parties put their heads together to come up with a longer-term solution.

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

Councilwoman Scott expressed concern because there were probably numerous citizens that fell through the cracks and would be affected. She commended Ms. Williams and her clients for coming forward.

Ms. Williams advised that Ms. Head indicated that her mortgage company did not have a third party to work with the homeowners. Ms. Hamblin and Mr. Edwards had been advised by their mortgage companies' investigators that there were deferred taxes involved. The City did not notify the mortgage companies to advise citizens that they were in a deferred situation.

Councilwoman Cherry thanked Councilwoman Woodbury for her pursuit in having City Council look at this issue further; and thanked her colleagues for participating in the discussion. She felt this was very impactful and heartbreaking to learn that Newport News citizens were facing this challenge.

Councilwoman Woodbury indicated that she would like to see the ordinance take affect before another year approached.

Mr. Antonio Thompson, 1211-25th Street, Newport News, addressed City Council on the topic of the City's treasury enrichment, public safety and security, as well as the importance of recycling. He encouraged everyone to get involved in the Green Revolution of Recycling. Mr. Thompson suggested increasing cigarette and alcohol taxes, as well as the legalization of marijuana to help increase the City's treasury.

Mr. Thompson found out that he was one of 250 former ex-convicts whose rights were restored by Governor Terry McAuliffe. He could vote, run for office, serve on jury duty, or other Council appointed boards.

Mr. Thompson urged citizens to support the Newport News Police Foundation.

J. New Business and Councilmember Comments

City Manager Bourey announced that a new tenant would be moving into Brooks Crossing. The Southeast Commerce Center Associates, which included Armada Hoffler, and Aaron Brooks. They signed a lease with Eagle's Nest Learning Center, owned and operated by Ms. Pandora Carter, who had many years of experience in operating a number of Child Care Centers. Ms. Carter would lease 5,300 square feet in Brooks Crossing, and was licensed to serve up to 90 children from infancy to age 12. A fenced outdoor play area would encompass 3,000 square feet. Eagle's Nest Learning Center was scheduled to open in mid-August, 2016.

City Manager Bourey advised, on the issue of the City Center Boulevard Noise Wall, the meeting was scheduled to hear from the neighborhood.

J. New Business and Councilmember Comments Continued

City Manager Bourey reminded the citizens about the upcoming 4th of July Celebration, "Stars in the Sky," Monday, July 4, 2016, 7:00 p.m., at Victory Landing Park (located at the end of 23rd Street along the James River). The event included free children's rides and strolling entertainment. Food vendors would be on site. Entertainment was provided by the Right On Band, an internationally known ten-piece "Show Band," with full horn section.

City Manager Bourey announced that the City had received a Community Neighborhood Initiative Grant award known as the "HUD Choice Neighborhood Grant, in the amount of \$500,000.00. The grant would be used for planning activities in the Southeast Community. He thanked Ms. Cindy Rohlf, Assistant City Manager; Ms. Karen Wilds, Director, Newport News Redevelopment and Housing Authority; Ms. Sheila McAllister, Director, Department of Planning; Ms. Florence Kingston, Director, Department of Development; Ms. Britta Ayers, Manager of Comprehensive Planning, Department of Planning; and Dr. Telly Whitfield, Assistant to the City Manager, for their hard work on putting the application together. This grant could lead to implementation funds and the City would be eligible to receive up to \$30 million should a revitalization plan be adopted.

City Clerk, Mabel Washington Jenkins, congratulated Vice Mayor Robert S. Coleman on his retirement, and commended him for four years of dedicated service to the City of Newport News.

Councilwoman Scott shared that she and her colleagues had taken a tour of the Foundry at the Newport News Shipyard. The Foundry was a part of the area included in the Defense Production Zone (DPZ) ordinance adopted by City Council. She stated the tour provided a great opportunity to view what would go on in that facility with a promise to increase employment and tax revenue.

Councilwoman Scott advised that Habitat for Humanity hosted a Home Repair Blitz on Saturday, June 25, 2016, in the Warwick Lawns Neighborhood in Denbigh. She advised that 15 homes were blitzed. Teams ranged from two to twenty. It was amazing to see how much work was done in an eight hour period. She congratulated Habitat for Humanity and the approximately 200 volunteers that participated.

Councilwoman Scott thanked the citizens for their attendance and participation at the North District Town Hall Meeting, held on Monday, June 27, 2016, 7:00 p.m., at the Denbigh Community Center (15198 Warwick Boulevard). There was no guest speaker. The agenda included Open Discussion and Citywide Updates from the City's Department of Planning. She announced that there would be no North District Town Hall Meeting during July 2016, but would resume again in August 2016.

Councilwoman Scott congratulated the students that were selected to participate in the Summer Training and Enrichment Program (STEP). They would receive an opportunity to learn job skills and earn money in the process. The 2016 program was extended from the South,

J. New Business and Councilmember Comments Continued

to the North, and Central Districts. Her church, Church of the Lord Jesus Christ (1218-25th Street), was honored to be a host job site for the program.

Councilwoman Scott bid farewell to her North District City Council colleague, Vice Mayor Rob Coleman. She stated that it had been a pleasure to work with him and wished him Godspeed. They agreed on a majority of issues. She would miss sitting beside him and their exchanges on the podium, but looked forward to seeing him throughout the North District and felt he would be back in some capacity.

Councilwoman Vick bid farewell to her City Council colleague, Vice Mayor Rob Coleman, and wished him well.

Councilwoman Woodbury stated that she enjoyed the tour of the Foundry of the Newport News Shipyard. The Foundry was a part of the area included in the Defense Production Zone (DPZ) ordinance adopted by City Council.

Councilwoman Woodbury commented on the Tax Exemption/Tax Deferral discussion. She had long sought some sort of help for those elderly citizens and prevention of their plight.

Councilwoman Woodbury wished Ms. Clara Cherry, a Happy Birthday. Ms. Cherry would celebrate her 92nd birthday on July 8, 2016. She started the Food Pantry at St. Vincent DePaul Catholic Church, 230-33rd Street, as well as many other community activities.

Councilwoman Woodbury commended the many elderly citizens in the City of Newport News who were in need, but had given so much of themselves over the years.

Councilwoman Woodbury wished Madam Annie B. Daniels a Happy Birthday. Madam Daniels would celebrate her 100th birthday on July 13, 2016.

Councilwoman Woodbury thanked all of the senior citizens for their service and support to our community.

Councilman Bateman bid farewell to his City Council colleague, Vice Mayor Rob Coleman, and wished him well. He thanked Vice Mayor Coleman for his dedicated service over the past four years.

Councilwoman Cherry wished her mother-in-law, Ms. Clara Cherry, a Happy Birthday. Ms. Cherry would celebrate her birthday on July 8, 2016.

Councilwoman Cherry wished Madam Annie Daniels a Happy Birthday. Madam Daniels would celebrate her 100th birthday on July 13, 2016. She stated that both women had been an inspiration to the community.

J. New Business and Councilmember Comments Continued

Councilwoman Cherry thanked the citizens for their attendance and participation at the meeting to share their views. She reminded them that their voice did matter to City Council.

Councilwoman Cherry thanked Officer Donald Greathouse for spearheading the panel discussion at the June 19, 2016 South District Your Voice Matters Town Hall Meeting. It was great. There were 10 operating departments that participated and shared what their role and function was in the City. She stated the partnership with the NNPD and the School Board was working for the Town Hall Meetings.

Councilwoman Cherry thanked the community and each organization that participated in the Juneteenth Festival on Saturday, June 18, 2016, at the Farmer's Market. Fun was had by all. She thanked everyone for their support.

Councilwoman Cherry had a great opportunity at Hampton University on Sunday, June 26, 2016, to celebrate a grant provided by Verizon to establish a STEM program for Middle School students. She was proud to have students from Huntington, Crittenden, and Booker T. Washington Middle Schools participating in the STEM program for the summer. It was exciting to see the parents present and the children represented. Councilwoman Cherry congratulated the School Board for preparing the children to be at that level to be selected to participate in the program.

Councilwoman Cherry announced that the South District "Your Voice Matters" Town Hall Meetings would be held on Thursday, July 14, 2016, 6:00 – 7:30 p.m., at the Brittingham-Midtown Community Center (570 McLawhorne Drive) for residents from Mercury Boulevard North to Harpersville Road; and on Thursday, July 21, 2016, 6:00 – 7:30 p.m., at the Downing-Gross Cultural Arts Center (2410 Wickham Avenue) for residents from Mercury Boulevard South to the waterfront. Presentations for both Town Hall Meetings would be from School Board member, Mr. Carlton Ashby. His presentation would be on the new Discovery STEM Academy, formerly the Magruder Elementary School. All residents were invited to attend. She reminded that these meetings were a collaborative effort of the Newport News Police Department, the Newport News School Board, and the Newport News City Council.

Councilwoman Cherry thanked Vice Mayor Robert Coleman for all of his support. She stated that she would miss him on City Council, but knew that he would be around in the community as he had always been a great supporter. She thanked him for his support and all that he had done.

Vice Mayor Coleman thanked Councilwoman Cherry for her thoughtful words of appreciation. He had always enjoyed being a part of her community events and sharing in the energy. It had always been a pleasure.

Vice Mayor Coleman thanked his colleague, Councilwoman Cherry for hosting the Downtown Newport Merchants and Neighbors Association, Inc. Juneteenth Freedom Festival

J. New Business and Councilmember Comments Continued

celebration on Saturday, June 18, 2016, at the Farmer's Market. He and Councilwoman Vick were in attendance. It was a fantastic event and a great gathering for the community.

Regarding the STEP, he gave kudos to Mr. Alan Archer, Assistant City Manager; Ms. MaRhonda Echols, Youth and Gang Violence Coordinator, and all of the other partners to include the Newport News Public Schools, the Sheriff's Office, NNPD, School Security, that were going through the orientation process. He congratulated on another great program.

Vice Mayor Coleman announced that June 28, 2016 was his last City Council Meeting. He indicated the previous four years had been fantastic. The journey had been fun, and exciting; but overall, a fantastic experience. He thanked the City staff, particularly the City Manager's Office, and the Department Heads. He indicated that Newport News had the best staff in the Commonwealth of Virginia, if not the entire United States. They were committed to serve the community, and had always been very responsive. He thanked City Attorney, Collie Owens, and his staff who had always been responsive. He thanked them for their guidance and friendship. Vice Mayor Coleman thanked the City Clerk Mabel Washington Jenkins, and the super staff in the City Clerk's Office for all they had done. They watched his back and kept him out of trouble. He encouraged them to continue their good work for not only members of City Council, but also for the community.

Vice Mayor Coleman thanked each of his colleagues on the Newport News City Council who helped him grow and mature as a leader. He thanked them for their commitment to the City and the citizens. He felt they had accomplished a great deal during the past four years. He thanked the citizens of Newport News for providing him the opportunity to serve. He never dreamt that he would be on City Council and helping to serve his hometown. It had been a great opportunity. He appreciated the trust that was instilled in him. Finally, he stated, at this level of service, much sacrifice was required. Usually, it was the family that made the sacrifice. He thanked his wife, Jamie, and son, Jacob, for allowing him to serve.

Vice Mayor Coleman moved that a resolution be adopted amending the employment contract of the City Manager by authorizing the City to execute Addendum No. 3 to said agreement. A copy of the resolution was provided to the members of City Council and is shown below.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST, ON BEHALF OF THE CITY OF NEWPORT NEWS, VIRGINIA, THAT CERTAIN ADDENDUM NO. 3 DATED THE 28TH DAY OF JUNE, 2016, TO THE AGREEMENT BETWEEN THE CITY OF NEWPORT NEWS, VIRGINIA, AND JAMES M. BOUREY, CITY MANAGER.

Vice Mayor Coleman moved adoption of the above resolution; seconded by Councilman Bateman.

J. New Business and Councilmember Comments Continued

Vote on Roll Call:

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

Nays: None

Vice Mayor Coleman moved that a resolution be adopted amending the employment contract of the City Clerk by authorizing the City to execute Addendum No. 11 to said agreement. A copy of the resolution was provided to the members of City Council and is shown below.

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AND THE CHIEF DEPUTY CITY CLERK TO ATTEST, ON BEHALF OF THE CITY OF NEWPORT NEWS, VIRGINIA, THAT CERTAIN ADDENDUM NO. 11 DATED THE 28TH DAY OF JUNE, 2016, TO THE AGREEMENT BETWEEN THE CITY OF NEWPORT NEWS, VIRGINIA, AND MABEL WASHINGTON JENKINS, FORMERLY KNOWN AS MABEL V. WASHINGTON, CITY CLERK.

Vice Mayor Coleman moved adoption of the above resolution; seconded by Councilman Bateman.

Vote on Roll Call:

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

Nays: None

Vice Mayor Coleman moved that a resolution be adopted amending the employment contract of the City Attorney by authorizing the City to execute Addendum No. 5 to said agreement. A copy of the resolution was provided to the members of City Council and is shown below.

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 ADDENDUM NO. 5 DATED THE 28TH DAY OF JUNE, 2016, TO THE AGREEMENT BETWEEN THE CITY OF NEWPORT NEWS, VIRGINIA, AND COLLINS L. OWENS, JR., CITY ATTORNEY.

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

Vote on Roll Call:

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

Nays: None

J. New Business and Councilmember Comments Continued

Mayor Price congratulated the appointed officials, City Manager James Bourey; City Clerk Mabel Washington Jenkins; and the City Attorney Collins Owens, Jr., who had each received favorable evaluations earlier at the June 28, 2016 Special Meeting of City Council. He expressed appreciation for their service and thanked them for their hard work.

Mayor Price stated that he was one of the original tennis players that used the Centre Court Racquet Club located at 12445 and 12447 Warwick Boulevard. He expressed appreciation to Colonel William Shiver, who helped launch many careers and provided numerous scholarships, and made a healthier community. He would miss the facility, and hoped it could be duplicated one day for those that indulged in tennis or racquet ball.

Mayor Price bid farewell to his City Council colleague, Vice Mayor Robert Coleman, and wished him well. He thanked Vice Mayor Coleman for his hard work and dedicated service to the City over the past four years. He had been a great friend, and loyal to the office, serving as Vice Mayor for the past two years, and had been willing to step in and represent the City in the absence of the Mayor. He had been someone he could talk to and mentor. It had been a pleasure to work with him.

Mayor Price shared that he had served as the 2016 Chair of the Peninsula Walk to End Alzheimer's (Mayor Price pointed out that he was wearing a pin and purple, which was the color they adopted). He announced that the Peninsula Walk to End Alzheimer's would be held on Saturday, October 15, 2016, 10:00 a.m., in Port Warwick. He urged all citizens to participate to show their support for the dreadful disease of Alzheimer's.

Mayor Price further announced, as part of the Walk to End Alzheimer's, the Peninsula Pilots would host an Alzheimer's Awareness Night game on Wednesday, July 20, 2016, 7:00 p.m., at the War Memorial Stadium, 1889 West Pembroke Avenue, Hampton. Attendees were asked to wear purple in support of Alzheimer's awareness.

Mayor Price asked citizens who wished to speak to members of City Council after the meeting, to allow them time to gather their belongings, and meet them out front, as opposed to approaching them on the podium.

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 9:29 P.M.

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Minutes of Regular Meeting
June 28, 2016

Mabel Washington Jenkins

Mabel Washington Jenkins, MMC
City Clerk

McKinley L. Price, DDS
Mayor
Presiding Officer

A true copy, teste:

City Clerk