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AGENDA

NEWPORT NEWS CITY COUNCIL
REGULAR CITY COUNCIL MEETING

OCTOBER 22, 2019

City Council Chambers

7:00 p.m.

A. Call to Order

B. Invocation

- Reverend Amy Kirchmier, St. Andrew's Episcopal Church

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

D. Presentations - None

E. Public Hearings

1. Ordinance Granting Conditional Use Permit No. CU-2019-0007, to Charles E. Falk & Kathryn Falk, to Allow for the Operation of an Automobile Body & Paint Shop on Property Located at 11602 and 11604 Jefferson Avenue, Zoned C2 General Commercial
2. Resolution Authorizing Plan Amendment PLN-2019-0005, the *Denbigh-Warwick Area Plan (The Plan)*, as an Amendment to the *One City, One Future Comprehensive Plan 2040*, for the City of Newport News, Virginia

F. Consent Agenda

1. Minutes of the Special Joint Meeting of Newport News Public Schools and City Council of September 10, 2019
2. Minutes of the Work Session of September 24, 2019
3. Minutes of the Special Meeting of September 24, 2019
4. Minutes of the Regular Meeting of September 24, 2019
5. Resolution Expressing Approval of the Hampton-Newport News Community Services Board (H-NNCSB) State Fiscal Year (SFY) 2019

G. Other City Council Actions

1. Resolution Authorizing the City Manager to Execute a Project Administration Agreement (PAA) By and Between the City of Newport News, Virginia and the Virginia Department of Transportation (VDOT) for the J. Clyde Morris Boulevard Paving Projects
2. Resolution Authorizing the City Manager to Execute a Project Administration Agreement (PAA) By and Between the City of Newport News, Virginia (City) and the Virginia Department of Transportation (VDOT) for Citywide Flashing Yellow Arrow Upgrades
3. Resolution Authorizing the City Manager to Execute a Project Administration Agreement (PAA) By and Between the City of Newport News, Virginia (City) and the Virginia Department of Transportation (VDOT) for Jefferson Avenue and Pavilion Place Traffic Signal
4. Resolution Authorizing the City Manager to Execute a Project Administration Agreement (PAA) By and Between the City of Newport News, Virginia (City) and the Virginia Department of Transportation (VDOT) for Rock Landing Drive and Omni Boulevard Traffic Signal
5. Resolution Authorizing and Directing the City Manager to Execute Lease Agreement Addendum No. 5, By and Between the City of Newport News, Virginia (City) and the Newport News Economic Development Authority (EDA) for the Department of Human Services (DHS) Space in Rouse Tower
6. Resolution Authorizing and Directing the City Manager to Execute Lease Agreement Amendment No. 3 By and Between the City of Newport News, Virginia (City) and the Hampton Roads Sanitation District (HRSD) for the Lackey Interceptor Force Main to Attest Payments have been Satisfied
7. Motion Designating City Council's Voting Delegates and Alternate Delegate to the National League of Cities (NLC)

H. Appropriations

1. Department of Development – Southeast Community Redevelopment Initiatives – \$500,000
2. Department of Human Services (DHS) – FY 2020 Bond Authorization, Public Buildings Category: Rouse Tower Building Renovation Project – \$541,660
3. Newport News Police Department (NNPD) – FY 2020 Bond Authorization, Equipment Category: Upgrade of the 911 Computer Assisted Dispatch (CAD) System, the Police Records Management System (RMS), and the Sheriff's Jail Management System (JMS) – \$1,800,000

4. Department of Parks, Recreation, & Tourism – FY 2020 Bond Authorization: Improvement Projects – \$2,603,300
5. Department of Public Works – FY 2020 Bond Authorization: Public Buildings \$3,104,000
6. Department of Engineering – Citywide Sanitary Sewer Rehabilitation Program – \$8,039,000
7. Newport News Public Schools (NNPS) - General Obligation Bond Fund: HVAC Replacements for Woodside High School (\$7,380,323) and Deer Park Elementary School (\$2,619,677) - \$10,000,000
8. Department of Engineering – FY 2020 Capital Improvement Plan Streets and Bridges Category: Grant Funded Projects (\$13,782,508)

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. Cherry
8. Harris
9. Jenkins
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."**