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AGENDA

NEWPORT NEWS CITY COUNCIL
REGULAR CITY COUNCIL MEETING

NOVEMBER 12, 2019

City Council Chambers

7:00 p.m.

A. Call to Order

B. Invocation

- Reverend Emerson Boyer, Ivy Baptist Church

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

D. Presentations - None

E. Public Hearings

1. Ordinance Authorizing and Directing the City Manager to Execute That Certain Deed of Lease By and Between the City of Newport News, Virginia, and B & C Shoreside, LLC, for Parcel 10 in the Seafood Industrial Park

F. Consent Agenda

1. Minutes of the Work Session of October 22, 2019
2. Minutes of the Regular Meeting of October 22, 2019
3. Resolution Adopting an Updated Emergency Operations Plan (EOP) and Directing the City Manager, as the City's Director of Emergency Management, to Take Actions Necessary to Implement Said Plan
4. Ordinance Amending and Reordaining City Code Chapter 2, Administration; Article II., City Council; Division 2., Rules of Procedure; Section 2-36, Order of Business Prescribed-Regular Meetings
5. Ordinance Amending and Reordaining City Code Chapter 26, Motor Vehicles and Traffic, Article IX, Residential Parking Permit Program

(RPPP); Section 26-226., Designated Residential Permit Parking Areas; for Villages at Woodside

G. Other City Council Actions

1. Receipt of Bids Granting a Utility Easement Across a Portion of City Right-of-Way Designated as Canon Boulevard
2. Resolution Approving and Adopting the City of Newport News' Legislative Program for the 2020 Virginia General Assembly
3. Resolution Approving the Donation of Two (2) City-Owned Vehicles to Hampton Roads Community Action Program (HRCAP)
4. Resolution Approving the Donation of One (1) City-Owned Vehicle to Newport News Redevelopment and Housing Authority (NNRHA)
5. Resolution On the Issuance of Up to \$52,000,000 of Revenue Bonds By the Industrial Development Authority (IDA) of the City of Newport News, Virginia For the Benefit of Christopher Newport University Real Estate Foundation
6. Item 1 of 2: Department of Engineering – Additional Funding for Traffic Signal Improvements on Warwick Boulevard – \$325,000
7. Item 2 of 2: Resolution Granting Authority to the City Manager to Execute the Newport News Shipbuilding Traffic Improvements Agreement Between the City of Newport News, Virginia and Huntington Ingalls, Incorporated

H. Appropriations

1. Office of the Commonwealth's Attorney – Asset Forfeiture Fund: Technology Equipment Supplies – \$15,000
2. Department of Parks, Recreation and Tourism – Petco Foundation Grant: Peninsula Regional Animal Shelter – \$100,000

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. Vick
5. Woodbury
6. Cherry
7. Harris
8. Jenkins
9. Price

10. Scott

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."**