

Director of Media

SUFFOLK CITY COUNCIL
MEETING OF JANUARY 15, 2020



WORK SESSION

Begins at 6:00 P.M.

REGULAR SESSION

Begins at 7:00 P.M.

**SUFFOLK CITY COUNCIL
WORK SESSION
January 15, 2020
6:00 p.m.
City Council Chamber**

1. CSX Railway - Rail Maintenance Update
- 2.* Appointments

* Proposed Items for Closed Session

AGENDA: January 15, 2020, Work Session

ITEM: CSX Railway - Rail Maintenance Update

The Department of Public Works will give a brief overview of an upcoming maintenance project being undertaken by CSX Railway. As part of the maintenance project, CSX will be repairing multiple at-grade intersections, which will involve multiple day road closures at those locations.

SUFFOLK CITY COUNCIL AGENDA
January 15, 2020
7:00 p.m.
City Council Chamber

1. **Call to Order**
2. **Nonsectarian Invocation**
3. **Approval of the Minutes**
4. **Special Presentations**
5. **Removal of Items from the Consent Agenda and Adoption of the Agenda**
6. **Agenda Speakers**
7. **Consent Agenda** – An ordinance to accept and appropriate funds from the Virginia Department of Emergency Management for the Suffolk Department of Fire and Rescue
8. **Consent Agenda** – An ordinance to accept and appropriate funds from the Obici Healthcare Foundation in support of the Economic Development Tourism Division
9. **Consent Agenda** – An ordinance to accept and appropriate additional funds from the Virginia Department of Criminal Justice Services for the Fifth Judicial District Community Corrections Program
10. **Consent Agenda** – An ordinance to accept and appropriate funds from the Suffolk Foundation for the Suffolk Public Library
11. **Consent Agenda** – An ordinance to accept and appropriate funds from Walmart for the Suffolk Public Library
12. **Consent Agenda** – A resolution confirming the appointment of Janey Culpepper as Deputy City Assessor
13. **Public Hearings** – A public hearing regarding an ordinance authorizing the acquisition of real property in fee simple and/or permanent and temporary easements, either by agreement or condemnation, for the Nansemond Parkway Intersection Improvements Project
14. **Ordinances**
15. **Resolutions**
16. **Staff Reports**

17. **Motion** – A motion to schedule a City Council Work Session for Wednesday, February 5, 2020, at 4:00 p.m., unless cancelled
18. **Non-Agenda Speakers**
19. **New Business**
20. **Announcements and Comments**
21. **Adjournment**

Regular Meeting of the Suffolk City Council was held in the City Council Chamber, 442 West Washington Street, on Wednesday, November 20, 2019, at 7:00 p.m.

PRESENT

Council Members -
Linda T. Johnson, Mayor, presiding
Leroy Bennett, Vice Mayor
Michael D. Duman
Roger W. Fawcett
Donald Z. Goldberg
Timothy J. Johnson
Curtis R. Milteer, Sr.
Lue R. Ward, Jr.

Patrick G. Roberts, City Manager
Helivi L. Holland, City Attorney
Erika S. Dawley, City Clerk

ABSENT

None

CALL TO ORDER/INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Johnson called the meeting to order. Council Member Milteer offered the Invocation and led the Pledge of Allegiance.

FREEDOM OF INFORMATION CERTIFICATION

City Clerk Dawley presented a resolution certifying the first Closed Meeting of November 20, 2019, pursuant to Section 2.2-3712 of the Code of Virginia (1950), as amended.

Vice Mayor Bennett, on a motion seconded by Council Member Duman, moved to approve the resolution, as presented, by the following vote:

AYES:	Mayor L. Johnson, Vice Mayor Bennett, and Council Members Duman, Fawcett, Goldberg, T. Johnson, and Ward	7
NAYS:	None (Council Member Milteer was out of the chamber.)	0

A RESOLUTION OF CERTIFICATION OF THE FIRST CLOSED MEETING OF NOVEMBER 20, 2019, PURSUANT TO SECTION 2.2-3712 OF THE CODE OF VIRGINIA (1950), AS AMENDED

APPROVAL OF THE MINUTES

Council Member Johnson, on a motion seconded by Council Member Goldberg, moved to approve the minutes from the October 16, 2019, Work Session and Regular Meeting, as presented, by the following vote:

AYES:	Mayor L. Johnson, Vice Mayor Bennett, and Council Members Duman, Fawcett, Goldberg, T. Johnson, and Ward	7
NAYS:	None (Council Member Milteer was out of the chamber)	0

SPECIAL PRESENTATIONS

There were no items under this portion of the agenda.

REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ADOPTION OF THE AGENDA

Mayor Johnson advised that a motion was in order at this time to adopt the agenda.

Council Member Fawcett, on a motion seconded by Vice Mayor Bennett, to adopt the agenda as presented, by the following vote:

AYES:	Mayor L. Johnson, Vice Mayor Bennett, and Council Members Duman, Fawcett, Goldberg, T. Johnson, and Ward	7
NAYS:	None (Council Member Milteer was out of the chamber)	0

AGENDA SPEAKERS

There were no speakers under this portion of the agenda.

CONSENT AGENDA

City Clerk Dawley presented the following Consent Agenda items:

Consent Agenda Item #7 - An ordinance to accept and appropriate funds from the Virginia Department of Criminal Justice Services Byrne/JAG Gang and Drug Related Crime Reduction Grant in support of the Suffolk Police Department

Consent Agenda Item #8 - An ordinance to accept and appropriate funds from the Virginia Department of Criminal Justice Services Byrne/JAG Law Enforcement Equipment Grant in support of the Suffolk Police Department

Consent Agenda Item #9 - An ordinance to accept and appropriate funds from the Virginia Department of Criminal Justice Services Byrne/JAG Assistance Grant program for the Suffolk Police Department Naloxone Program

Consent Agenda Item #10 - An ordinance to accept and appropriate funds from the Virginia Department of Environmental Quality for the City of Suffolk Litter Prevention and Recycling Program

Consent Agenda Item #11 - An ordinance to accept and appropriate funds from the Virginia Department of Criminal Justice Services to assist the Western Tidewater Community Services Board with educational programming and treatment for at-risk youth

Consent Agenda Item #12 - An ordinance to accept and appropriate funds from the Virginia Department of Motor Vehicles Animal Friendly License Plate Program for Animal Shelter Services

Consent Agenda Item #13 - An ordinance to accept and appropriate funds from the Public Library Association and American Library Association for the Libraries Lead with Digital Skills program

Consent Agenda Item #14 - An ordinance to accept and appropriate funds from the Virginia Department of Criminal Justice Services Byrne/JAG Law Enforcement Equipment Grant Program in support of the Suffolk Sheriff's Department

Referring to Consent Agenda Items #7 through #14, City Manager Roberts submitted a review of the background information as printed in the official agenda.

Council Member Fawcett, on a motion seconded by Vice Mayor Bennett, moved to approve the Consent Agenda, as presented, by the following vote:

AYES:	Mayor L. Johnson, Vice Mayor Bennett, and Council Members Duman, Fawcett, Goldberg, T. Johnson, and Ward	7
NAYS:	None (Council Member Milteer was out of the chamber.)	0

PUBLIC HEARINGS

Public Hearing – An ordinance to amend Chapter 31, Unified Development Ordinance of the Code of the City of Suffolk, Article 4, Zoning, Section 31-407, Dimensional and Density Regulations, Table 407-1: Dimensional Standards; OTA2019-008

Utilizing a PowerPoint presentation, Planning and Community Development Director David Hainley provided a summary of the background information as printed in the official agenda.

Hearing no speakers, the public hearing was closed.

Council Member Fawcett, on a motion seconded by Council Member Duman, moved to approve the ordinance, as presented:

AYES:	Mayor L. Johnson, Vice Mayor Bennett, and Council Members Duman, Fawcett, Goldberg, T. Johnson, and Ward	7
NAYS:	None (Council Member Milteer was out of the chamber.)	0

AN ORDINANCE TO AMEND CHAPTER 31, UNIFIED DEVELOPMENT ORDINANCE OF THE CODE OF THE CITY OF SUFFOLK, ARTICLE 4, ZONING, SECTION 31-407, DIMENSIONAL AND DENSITY REGULATIONS, TABLE 407-1: DIMENSIONAL STANDARDS; OTA2019-008

Public Hearing – An ordinance authorizing a lease and lease option of a portion of City property located at 1809 Holland Road in the City of Suffolk, Virginia and further described as Tax Map and Parcel Number 33J*A for the purpose of erecting, operating, maintaining, repairing, modifying, and reconstructing an outdoor advertising structure

Utilizing a PowerPoint presentation, Public Works Director Louis Hansen gave a review of the background as printed in the official agenda.

Hearing no additional speakers, the public hearing was closed.

Council Member Goldberg, on a motion seconded by Council Member Duman, moved to approve the ordinance, by the following vote:

AYES:	Mayor L. Johnson, Vice Mayor Bennett, and Council Members Duman, Fawcett, Goldberg, T. Johnson, and Ward	7
NAYS:	None (Council Member Milteer was out of the chamber.)	0

AN ORDINANCE AUTHORIZING A LEASE AND LEASE OPTION OF A PORTION OF CITY PROPERTY LOCATED AT 1809 HOLLAND ROAD IN THE CITY OF SUFFOLK, VIRGINIA AND FURTHER DESCRIBED AS TAX MAP AND PARCEL NUMBER 33J*A FOR THE PURPOSE OF ERECTING, OPERATING, MAINTAINING, REPAIRING, MODIFYING, AND RECONSTRUCTING AN OUTDOOR ADVERTISING STRUCTURE

ORDINANCES

Ordinance – An ordinance to pay surplus tax sale funds to the former owners of 6645 Everets Road Pursuant to Section 58.1-397 of the Code of Virginia

Utilizing a PowerPoint presentation, City Manager Roberts provided a summary on the background information as printed in the official agenda.

Council Member Johnson, on a motion seconded by Vice Mayor Bennett, moved to approve the ordinance, as presented, by the following vote:

AYES:	Mayor L. Johnson, Vice Mayor Bennett, and Council Members Duman, Fawcett, Goldberg, T. Johnson, and Ward	7
NAYS:	None (Council Member Milteer was out of the chamber.)	0

AN ORDINANCE TO PAY SURPLUS TAX SALE FUNDS TO THE FORMER OWNERS OF 6645 EVERETS ROAD PURSUANT TO SECTION 58.1-397 OF THE CODE OF VIRGINIA

RESOLUTIONS

There were no items under this portion of the agenda.

STAFF REPORTS

There were no items under this portion of the agenda.

MOTIONS

Motion – A motion to cancel City Council’s January 1, 2020, City Council Meeting

Council Member Fawcett, on a motion seconded by Council Member Goldberg, moved to cancel City Council’s January 1, 2020, City Council Meeting, by the following vote:

AYES:	Mayor L. Johnson, Vice Mayor Bennett, and Council Members Duman, Fawcett, Goldberg, T. Johnson, and Ward	7
NAYS:	None (Council Member Milteer was out of the chamber.)	0

Motion – A motion to schedule a City Council Work Session for Wednesday, December 4, 2019, at 4:00 p.m., unless cancelled

Council Member Ward, on a motion seconded by Council Member Goldberg, moved to schedule a City Council Work Session for Wednesday, December 4, 2019, at 4:00 p.m., unless cancelled, by the following vote:

AYES:	Mayor L. Johnson, Vice Mayor Bennett, and Council Members Duman, Fawcett, Goldberg, T. Johnson, and Ward	7
NAYS:	None (Council Member Milteer was out of the chamber.)	0

NON-AGENDA SPEAKERS

Kelly Hengler, 9345 Eclipse Drive, representing the Crittenden Eclipse and Hobson Heritage Civic League, opined about stormwater management in her area and requested the removal of her area from the City’s Comprehensive Plan.

Tony Myers, 102 Greenfield Crescent, representing self, requested an ordinance designating Suffolk as a 2nd Amendment sanctuary city.

NEW BUSINESS

City Clerk Dawley presented the following board and commission nominations for City Council’s consideration: Fine Arts Commission – Gail Hinton-Copeland.

Council Member Fawcett, on a motion seconded by Council Member Goldberg, moved to nominate and appoint the above referenced individual to the aforementioned body, by the following vote:

AYES:	Mayor L. Johnson, Vice Mayor Bennett, and Council Members Duman, Fawcett, Goldberg, T. Johnson, and Ward	7
NAYS:	None (Council Member Milteer was out of the chamber.)	0

ANNOUNCEMENTS AND COMMENTS

Utilizing a PowerPoint presentation, Media and Community Relations Assistant Director Tim Kelley reported on the following: the City's Grand Illumination; the Eighth Annual Artisan Gift Fair; R(e) Stored Pop-Up Shops and the City's observance of the Thanksgiving holiday.

Council Member Fawcett announced he attended the Suffolk Fire and Rescue Awards and Recognition Ceremony.

Council Member Duman reported he attended the Suffolk Fire and Rescue Awards and Recognition Ceremony and the Suffolk Public Schools College and Career Fair.

Council Member Johnson opined about the Fiscal Year 2019 Comprehensive Annual Financial Report.

Council Member Johnson congratulated Major James Darden and Captain Calvin Bowe on their retirement from the Suffolk Sheriff's Department.

Council Member Johnson announced he attended the Healthy Suffolk luncheon.

Council Member Johnson reported he met Coleen Santa Ana, the new President of Sentara Obici Hospital.

Council Member Johnson opined about the Class of 1974 Forest Glen High School Reunion.

Council Member Johnson congratulated Angela White, on her selection as the New Teacher of the Year for Lakeland High School.

Vice Mayor Bennett acknowledged Suffolk Police Department on its receipt of various grants.

Vice Mayor Bennett announced he attended the Suffolk Fire and Rescue Awards and Recognition Ceremony and a meeting at East End Baptist Church about the Coalition Against Poverty program.

Mayor Johnson encouraged residents to attend the City's Grand Illumination.

Mayor Johnson opined about the upcoming Hampton Roads Transportation Planning Organization and the Hampton Roads Transportation Commission meetings.

Mayor Johnson announced City Council would be returning into Closed Session.

City Clerk Dawley presented the second Closed Meeting motion for City Council's consideration:

1. Pursuant to Virginia Code Section 2.2-3711(A)(1), the discussion, consideration, or interviews of prospective candidates for appointment; and the assignment, appointment, and performance of specific public officers or appointees of the City, specifically Appointee evaluations.

Council Member Fawcett, on a motion seconded by Council Member Duman, moved that City Council convene in a second Closed Meeting for the above referenced purpose, by the following roll call vote:

AYES:	Mayor L. Johnson, Vice Mayor Bennett, and Council Members Duman, Fawcett, Goldberg, T. Johnson, and Ward	7
NAYS:	None (Council Member Milteer was out of the chamber.)	0

City Council convened into the second Closed Meeting at 7:42 p.m. The second Closed Meeting concluded at 8:36 p.m.

FREEDOM OF INFORMATION CERTIFICATION

City Clerk Dawley presented a resolution certifying the second Closed Meeting of November 20, 2019, pursuant to Section 2.2-3712 of the Code of Virginia (1950), as amended.

Council Member Fawcett, on a motion seconded by Council Member Duman, moved to approve the resolution, as presented, by the following vote:

AYES:	Mayor L. Johnson, Vice Mayor Bennett, and Council Members Duman, Fawcett, Goldberg, and T. Johnson	6
NAYS:	None (Council Member Milteer and Ward were out of the chamber.)	0

A RESOLUTION OF CERTIFICATION OF THE SECOND CLOSED MEETING OF NOVEMBER 20, 2019, PURSUANT TO SECTION 2.2-3712 OF THE CODE OF VIRGINIA (1950), AS AMENDED

Council Member Goldberg, on a motion seconded by Council Member Duman, moved to adjourn, by the following vote:

AYES:	Mayor L. Johnson, Vice Mayor Bennett, and Council Members Duman, Fawcett, Goldberg, and T. Johnson	6
NAYS:	None (Council Member Milteer and Ward were out of the chamber.)	0

There being no further business to come before City Council, the regular meeting was adjourned at 8:40 p.m.

Teste: _____
Erika S. Dawley, MMC, City Clerk

Approved: _____
Linda T. Johnson, Mayor

Special Presentations

Removal of Items from the Consent Agenda and Adoption of the Agenda

Agenda Speakers

AGENDA: January 15, 2020, Regular Session

ITEM: Consent Agenda - An ordinance to accept and appropriate funds from the Virginia Department of Emergency Management for the Suffolk Department of Fire and Rescue

The City has received a \$21,781 grant from the Virginia Department of Emergency Management in support of the Suffolk Department of Fire and Rescue. The funding will be used for emergency management salary match.

Adoption of the attached ordinance is necessary to accept and appropriate these funds to the appropriate line item in the Consolidated Grants Fund budget for Fiscal Year 2019–2020.

BUDGET IMPACT:

Adoption of the ordinance will increase the planned revenues and expenditures of the Consolidated Grants Fund by \$21,781 for the above-noted purpose and requires \$21,781 in local fund support which is provided for in the Department of Fire and Rescue Fiscal Year 2019–2020 operating budget.

RECOMMENDATION:

Adopt the attached ordinance

ATTACHMENTS:

Ordinance
Award Agreement

ORDINANCE NUMBER _____

AN ORDINANCE TO ACCEPT AND APPROPRIATE FUNDS FROM THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT FOR THE SUFFOLK DEPARTMENT OF FIRE AND RESCUE

WHEREAS, the City has received funds in the amount of \$21,781 from the Virginia Department of Emergency Management in support of the Suffolk Department of Fire and Rescue; and,

WHEREAS, the funds received need to be accepted and appropriated to the Consolidated Grants Fund budget for Fiscal Year 2019-2020 to assist with salary expenses.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Suffolk, Virginia, that:

1. The sum of \$21,781 shall be reflected as budgeted in the following accounts in the Fiscal Year 2019-2020 Consolidated Grants Fund budget:

<u>Revenue</u>		
211-35500-202073_424021	VDEM EMPG97.042; 06/20	<u>\$21,781</u>
<u>Expenditure</u>		
211-35500-202073_51100.02	VDEM EMPG97.042; 06/20	
	Salaries & Wages	\$17,000
211-35500-202073_52100	FICA	1,300
211-35500-202073_52210	VRS	1,830
211-35500-202073_52400	Group Life	223
211-35500-202073_54500	Risk Management	<u>1,428</u>
		<u>\$21,781</u>

2. The fund amount totaling \$21,781 is hereby appropriated for use as referenced in this ordinance and the budget approved by Ordinance Number 19-O-033, as amended. The City Manager be, and is hereby authorized and directed to do all things necessary to effectuate this action.

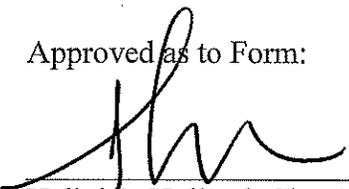
3. This ordinance shall be effective upon passage and shall not be published.

READ AND PASSED: _____

TESTE: _____

Erika S. Dawley, City Clerk

Approved as to Form:



Helivi L. Holland, City Attorney



Virginia Department of Emergency Management

9711 Farrar Court,
North Chesterfield, VA 23236

SUBAWARD AGREEMENT

1. SUBRECIPIENT NAME AND ADDRESS: Suffolk City P.O. Box 1858 Suffolk, VA 23439	4a. SUBAWARD ID NUMBER: 8213 4b. Federal Award Identification Number: EMP-2019-EP-00006-S01
	5. SUBAWARD DATE: December 04, 2019
	6. PROJECT PERIOD: July 01, 2019 to June 30, 2020 BUDGET PERIOD: July 01, 2019 to June 30, 2020
	7. TOTAL AMOUNT OF THIS SUBAWARD: \$43,562.00

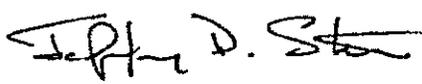
2. SUBRECIPIENT DUNS Number: 079742598 SUBRECIPIENT EIN: 546001636	8. FEDERAL AMOUNT OF THIS SUBAWARD: \$21,781.00
	9. SUBRECIPIENT NON-FEDERAL COST SHARE REQUIREMENT: \$21,781.00
	10. INDIRECT COST RATE (If applicable):

3. SUBAWARD NAME: CFDA:	PASS-THROUGH ENTITY: Virginia Department of Emergency Management 2019 Local Emergency Management Performance Grant (LEMPG) 97.042 – Emergency Management Performance Grant (EMPG) Program U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA)
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11. STANDARD TERMS AND CONDITIONS & SPECIAL CONDITIONS
 The above subaward is approved subject to the 2019 Department of Homeland Security (DHS) Standard Terms and Conditions and VDEM Special Conditions found here: [DHS Terms and Conditions 2019](#)

12. APPROPRIATION AUTHORITY FOR GRANT
 The project is supported under the *Department of Homeland Security Appropriations Act, 2019 (Public Law No. 116-6)*.

13. METHOD OF PAYMENT
 Commonwealth of Virginia Cardinal Accounting System

AGENCY APPROVAL	SUBRECIPIENT ACCEPTANCE
14. TYPED NAME AND TITLE OF APPROVING VDEM OFFICIAL Jeffrey D. Stern Ph.D. State Coordinator	16. NAME AND TITLE OF AUTHORIZED OFFICIAL Patrick Roberts City Manager
15. SIGNATURE OF APPROVING VDEM OFFICIAL 	17. SIGNATURE OF AUTHORIZED SUBRECIPIENT OFFICIAL  18. DATE: 12/5/19



Virginia Department of
Emergency Management
9711 Farrar Court,
North Chesterfield, VA 23236

SUBAWARD AGREEMENT

Page 2 of 3

Subaward Name: **2019 Local Emergency Management Performance Grant (LEMPG)**

Subaward Date: December 04, 2019

SPECIAL CONDITIONS

1. The Subrecipient shall comply with the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at 2 CFR Part 200, and adopted by DHS at 2 CFR Part 3002 and the U.S. Department of Homeland Security Grant Program (HSGP) Notice of Funding Opportunity (NOFO).
2. The Subrecipient agrees to permit the pass-through entity and auditors to have access to its records and financial statements as necessary for the pass-through entity to meet the requirements of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at 2 CFR Part 200.
3. The Subrecipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of FEMA.
4. The Subrecipient shall comply with the indirect costs provisions of 2 CFR 200.414. With the exception of subrecipients who have never received a negotiated indirect cost rate as described in 2 C.F.R. § 200.414(f), subrecipients must have an approved indirect cost rate agreement with their cognizant federal agency to charge indirect costs to this subaward.
5. In the event VDEM determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, the Subrecipient will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate Subrecipient acceptance of the changes to the award.
6. Subrecipients proposing projects that have the potential to impact the environment, including but not limited to construction of communication towers, modification or renovation of existing buildings, structures and facilities, or new construction including replacement of facilities, must participate in the FEMA Environmental Planning and Historic Preservation (EHP) review process. Subrecipients must comply with all conditions placed on the project as the result of the EHP review. Any change to the approved project scope of work will require re-evaluation for compliance with these EHP requirements. If ground disturbing activities occur during project implementation, the Subrecipient must ensure monitoring of ground disturbance, and if any potential archeological resources are discovered, the Subrecipient will immediately cease construction in that area and notify FEMA and the State Historic Preservation Office. Any construction activities that have been initiated without the necessary EHP review and approval will result in a non-compliance finding and will not be eligible for FEMA funding.
7. The Subrecipient agrees that federal funds under this award will be used to supplement, not supplant, state or local funds for emergency preparedness.



Virginia Department of Emergency Management

9711 Farrar Court,
North Chesterfield, VA 23236

SUBAWARD AGREEMENT

Page 3 of 3

Subaward Name: 2019 Local Emergency Management Performance Grant (LEMPG)

Subaward Date: December 04, 2019

8. The Subrecipient agrees that all publications created with funding under this grant shall prominently contain the following statement: "This document was prepared under a grant from FEMA's Grant Programs Directorate, U.S. Department of Homeland Security. Points of view or opinions expressed in this document are those of the authors and do not necessarily represent the official position or policies of FEMA's Grant Programs Directorate or the U.S. Department of Homeland Security."

9. The Subrecipient agrees that, when practicable, any equipment purchased with grant funding shall be prominently marked as follows: "Purchased with funds provided by the U.S. Department of Homeland Security."

10. The Subrecipient agrees to cooperate with any assessments, national evaluation efforts, or information or data collection requests, including, but limited to, the provision of any information required for the assessment or evaluation of any activities within this project.

11. The Subrecipient must submit a Quarterly Progress Report for every quarter of the period of performance, including partial calendar quarters, as well as for periods where no grant activity occurs. Reports are due within fifteen (15) days following the end of the quarter. A Final Progress Report is due thirty (30) days after the end date of the performance period. Failure to provide this information may result in VDEM withholding grant funds from further obligation and expenditure and prevent future awards to the Subrecipient.

12. National Incident Management System (NIMS) Implementation Compliance

In accordance with HSPD-5, the adoption of the NIMS is a requirement to receive federal preparedness assistance through grants, contracts, and other activities. No federal funds will be released to the primary grantee and any other entity participating and benefiting in this project if this requirement has not been met. In the event of a Corrective Action Plan submitted, VDEM/SAA will determine if the Subrecipient has made sufficient progress to disburse funds.

13. All conferences and workshops using federal preparedness funds must pertain to the project being funded. The Subrecipient agrees to submit a Trip Report when using federal funds to attend a conference or workshop. The Trip Report template can be found at www.vaemergency.gov under Reporting Forms. These reports must be remitted with your request for reimbursement. Failure to do so will result in a delay of payment until received.

14. The Subrecipient agrees that under program guidelines, travel expenses are allowable for approved training, planning, administrative, and exercise activities following local, state, and federal guidelines. Prior to traveling for these activities outside of contiguous United States (OCONUS) as well as to Canada and Mexico, preapproval is required by the state and FEMA through the SAA office.

Please reference 2 CFR 200.403, in regard to reasonableness when considering requests for travel of this type. Where applicable, you should also reference the following regarding travel: the Western Hemisphere Travel Initiative (http://www.dhs.gov/files/programs/qc_1200693579776.shtm).

AGENDA: January 15, 2020, Regular Session

ITEM: Consent Agenda – An ordinance to accept and appropriate funds from the Obici Healthcare Foundation in support of the Economic Development Tourism Division

The City has received \$5,000 in grant funding from the Obici Healthcare Foundation in support of the Power of Produce Club at the Suffolk Farmer's Market to establish a Power of Produce Club for children ages 2-13. The funds will be used to purchase tables, children's books on food and agriculture, activity materials, and tokens to purchase fruits and vegetables to be used at the Suffolk Farmer's Market.

Adoption of the attached ordinance is necessary to accept and appropriate these funds to the appropriate line item in the Consolidated Grants Fund budget for Fiscal Year 2019-2020.

BUDGET IMPACT:

Adoption of the ordinance will increase the planned revenues and expenditures of the Consolidated Grants Fund budget by \$5,000 and does not require local fund support.

RECOMMENDATION:

Adopt the attached ordinance

ATTACHMENTS:

Ordinance
Award Letter

ORDINANCE NUMBER _____

**AN ORDINANCE TO ACCEPT AND APPROPRIATE FUNDS FROM THE
OBICI HEALTHCARE FOUNDATION IN SUPPORT OF THE ECONOMIC
DEVELOPMENT TOURISM DIVISION**

WHEREAS, the City has received funds in the amount of \$5,000 from the Obici Healthcare Foundation in support of the Economic Development Tourism Division; and,

WHEREAS, the funds received need to be accepted and appropriated to the Consolidated Grants Fund budget for fiscal year 2019-2020 to establish a Power of Produce Club at the Suffolk Farmer's Market for children ages 2-13. Funds will be used to purchase, tables, children's books on food and agriculture, activity materials, and tokens to purchase fruits and vegetables at the Suffolk Farmer's Market.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Suffolk, Virginia, that:

1. The sum of \$5,000 shall be reflected as budgeted in the following accounts in the Fiscal Year 2019-2020 Consolidated Grants Fund budget:

<u>Revenue</u>		
211-81550-202027_418990	PowerofProduceObiciFnd;12/20	<u>\$5,000</u>
<u>Expenditure</u>	PowerofProduceObiciFnd;12/20	
211-81550-202027_56014	Other Operating Supplies	<u>\$5,000</u>

2. The fund amount totaling \$5,000 is hereby appropriated for use as referenced in this ordinance and the budget approved by Ordinance Number 19-O-033. The City Manager be, and is hereby authorized and directed to do all things necessary to effectuate this action.

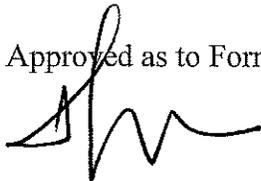
3. This ordinance shall be effective upon passage and shall not be published.

READ AND PASSED: _____

TESTE: _____

Erika S. Dawley, City Clerk

Approved as to Form:



Helivi L. Holland, City Attorney



OBICI
HEALTHCARE
FOUNDATION

December 17, 2019

Bailey Mennona
Farmers' Market Facilitator
City of Suffolk
524 N. Main Street
Suffolk, VA 23434

Dear Mrs. Mennona,

Congratulations! We have reviewed and approved your request for funding from our Community Engagement grants. Please find enclosed a check for \$5,000.00 for funding of Power of Produce (POP) Club at the Suffolk Farmers' Market.

The Foundation is pleased to provide this funding but asks that it be anonymous. **There is no need to list us as a sponsor, recognize us at the event, or provide tickets/table space.**

On behalf of Obici Healthcare Foundation we wish you success with this program, and we are happy that we could help.

We ask that you please complete and return the check receipt within 10 days.

Sincerely,

Annette Beuchler
President & CEO

Enclosures

AGENDA: January 15, 2020, Regular Session

ITEM: **Consent Agenda** – An ordinance to accept and appropriate additional funds from the Virginia Department of Criminal Justice Services for the Fifth Judicial District Community Corrections Program

The City has been awarded an additional \$1,959 in state grant funds from the Virginia Department of Criminal Justice Services. These funds will be used for operating expenses of the Community Corrections Program in FY2019-2020 and must be accepted and appropriated by City Council.

The Community Corrections Program provides an array of punitive sanctions and punishments for the Fifth Circuit, General District, and Juvenile and Domestic Relations Courts. The Community Corrections Program serves defendants placed under probation supervision for which they have been found guilty or that evidence is sufficient for a finding of guilt for Class 1 or 2 Misdemeanors or non-violent Class 5 or 6 Felonies. The Community Corrections Program service area includes the cities of Suffolk and Franklin and the counties of Isle of Wight and Southampton. The City of Suffolk is the program administrator and the fiscal agent for Community Corrections Program.

Adoption of the attached ordinance is necessary to accept and appropriate these funds to the appropriate line item in the Consolidated Grants Fund budget for Fiscal Year 2019-2020.

BUDGET IMPACT:

Adoption of the attached ordinance will increase the planned revenues and expenditures of the Consolidated Grants fund by \$1,959 for the above-noted purpose. No additional local fund support is required for the FY2019-2020 Consolidated Grants Fund budget for the Fifth Judicial District Community Corrections Program.

RECOMMENDATION:

Adopt the attached ordinance

ATTACHMENTS:

Ordinance
Award Notification

ORDINANCE NUMBER _____

AN ORDINANCE TO ACCEPT AND APPROPRIATE ADDITIONAL FUNDS FROM THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR THE FIFTH JUDICIAL DISTRICT COMMUNITY CORRECTIONS PROGRAM

WHEREAS, the City has received notification of an award of additional grant funds in the amount of \$1,959 from the Virginia Department of Criminal Justice Services in support of the Fifth Judicial District Community Corrections Program; and,

WHEREAS, the funds received need to be accepted and appropriated to the Consolidated Grants Fund Budget for the Fiscal Year 2019-2020 to assist with the Fifth Judicial District Community Corrections Program.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Suffolk, Virginia, that:

1. The sum of \$1,959 shall be reflected as budgeted in the following accounts in the Fiscal Year 2019-2020 Consolidated Grants Fund Budget:

<u>Revenue</u>			
211-21150-202004_424200	DCJS 5th Dst Com;06/20		<u>\$1,959</u>
<u>Expenditure</u>			
211-21150-202004_55500	DCJS 5th Dst Com;06/20 Travel & Training		<u>\$1,959</u>

2. The fund amount totaling \$1,959 is hereby appropriated for use as referenced in this ordinance and the budget approved by Ordinance Number 19-O-033, as amended. The City Manager be, and is hereby authorized and directed to do all things necessary to effectuate this action.

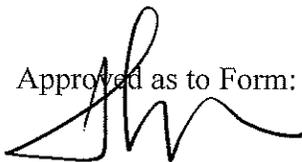
3. This ordinance shall be effective upon passage and shall not be published.

READ AND PASSED: _____

TESTE: _____

Erika S. Dawley, City Clerk

Approved as to Form:



Helivi L. Holland., City Attorney



COMMONWEALTH of VIRGINIA

Department of Criminal Justice Services

Shannon Dion
Director

Megan Peterson
Chief Deputy Director

Washington Building
1100 Bank Street
Richmond, Virginia 23219
(804) 786-4000
www.dcjs.virginia.gov

January 2, 2020

Mr. Patrick Roberts
City Manager
City of Suffolk
P. O. Box 1858
Suffolk, VA 23439-1858

RE: Community Corrections – Grant #20-X6376CC20

Dear Mr. Roberts:

As noted in a memorandum from Mr. Andy Warriner, Adult Services Manager, dated 11/18/2019, to all CCA/PSA Directors, Virginia Department of Criminal Justice Services is issuing an amended Statement of Grant Award (SOGA). This second amendment to the above-referenced grant reflects an increase of \$1,959.00 in the "Supplies and Other" line item for staff development and/or the advancement of evidence based practices (EBP).

To indicate your acceptance of the revised award, please sign the enclosed Statement of Grant Award (SOGA) and return it electronically to grantsmgmt@dcjs.virginia.gov. Please note that all other information included as part of the Original Award, as well as the First Revised Award, remains the same.

We will be happy to assist you in any way we can to assure your project's success. If you have any questions, please contact your assigned DCJS Grant Monitor, Paula Harpster, at (804) 786-1140 or by email at Paula.Harpster@dcjs.virginia.gov.

Sincerely,

A handwritten signature in black ink that reads "Albert Stokes".

Albert Stokes
Grants Manager

cc: Mr. Marvin Griffin, Program Coordinator
Ms. Tealen D. Hansen, Director of Finance

Enclosures

STATEMENT OF GRANT AWARD (SOGA)

Virginia Department of Criminal Justice Services
 1100 Bank Street, 12th Floor
 Richmond, Virginia 23219 2nd Revision

Community Corrections	
Subgrantee: Suffolk	
DUNS Number:	DCJS Grant Number: 20-X6376CC20
Grant Start Date: 07/01/2019	Grant End Date: 06/30/2020

Federal Grant Number:	
Federal Awardee:	
Federal Catalog Number:	
Project Description:	
Federal Start Date:	

Federal Funds:	\$ 0	Indirect Cost Rate: _____%
State General Funds:	\$226,298	*If applicable
State Special Funds:	\$ 0	
Local Match:	\$ 0	
Total Budget:	\$226,298	

Project Director	Project Administrator	Finance Officer
Mr. Marvin Griffin Program Coordinator City of Suffolk P.O. Box 1818 Suffolk, VA 23439-1818 (757) 514-7461 mlgriffin@suffolkva.us	Mr. Patrick Roberts City Manager City of Suffolk P. O. Box 1858 Suffolk, VA 23439-1858 (757) 514-4001 dminnick@suffolkva.us	Ms. Tealen D. Hansen Director of Finance City of Suffolk P. O. Box 1858 Suffolk, VA 23439-1858 (757) 514-7501 thansen@suffolkva.us

***Please indicate your ICR in the space provided, if applicable.** As the duly authorized representative, the undersigned, having received the Statement of Grant Awards (SOGA) and Special Conditions attached thereto, hereby accepts this grant and agree to the conditions and provisions of all other Federal and State laws and rules and regulations that apply to this award.

Signature: _____
 Authorized Official (Project Administrator)

Title: _____

Date: _____

AGENDA: January 15, 2020, Regular Session

ITEM: Consent Agenda – An ordinance to accept and appropriate funds from the Suffolk Foundation for the Suffolk Public Library

The City has received two grants totaling \$877.50 from the Suffolk Foundation in support of the Suffolk Public Library. Funds will be used to support the Library's literacy workshops and Stronger Through Stories program to purchase craft materials for STEM and literacy-based programming and books for families impacted by incarceration.

Adoption of the attached ordinance is necessary to accept and appropriate these funds to the appropriate line item in the Consolidated Grants Fund for Fiscal Year 2019-2020.

BUDGET IMPACT:

Adoption of the ordinance will increase the Fiscal Year 2019-2020 Consolidated Grants Fund by \$877.50 for the above-noted purpose and does not require local fund support.

RECOMMENDATION:

Adopt the attached ordinance

ATTACHMENTS:

Ordinance
Award Notifications

ORDINANCE NUMBER _____

AN ORDINANCE TO ACCEPT AND APPROPRIATE FUNDS FROM THE SUFFOLK FOUNDATION FOR THE SUFFOLK PUBLIC LIBRARY

WHEREAS, the City has received funds in the amount of \$877.50 from the Suffolk Foundation for the Suffolk Public Library's literacy workshops and the Stronger Through Stories program; and,

WHEREAS, the funds received need to be accepted and appropriated to the Consolidated Grants Fund Budget for Fiscal Year 2019-2020 to purchase craft materials for STEM and literacy-based programming and books for families impacted by incarceration

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Suffolk, Virginia, that:

1. The sum of \$877.50 shall be reflected as budgeted in the following accounts in the Fiscal Year 2019-2020 Consolidated Grants Fund budget:

<u>Revenue</u>		
211-73100-202039_418990	SuffolkFoundationWomansImpact;06/20	\$377.50
211-73100-202040_418990	SuffolkFoundationHostFamilyFund;06/20	<u>500.00</u>
		<u>\$877.50</u>
<u>Expenditure</u>		
	SuffolkFoundationWomansImpact;06/20	
	SuffolkFoundationHostFamilyFund;06/20	
211-73100-202039_56012	Books and Subscriptions	\$338.75
211-73100-202039_56014	Other Operating Supplies	38.75
211-73100-202040_56014	Other Operating Supplies	<u>500.00</u>
		<u>\$877.50</u>

2. The fund amount totaling \$877.50 is hereby appropriated for use as referenced in this ordinance and the budget approved by Ordinance Number 19-O-033, as amended. The City Manager be, and is hereby authorized and directed to do all things necessary to effectuate this action.

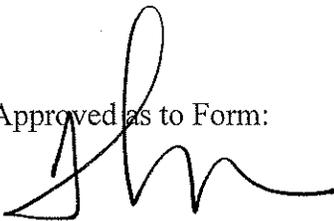
3. This ordinance shall be effective upon passage and shall not be published.

READ AND PASSED: _____

TESTE: _____

Erika S. Dawley, City Clerk

Approved as to Form:



Helivi L. Holland, City Attorney



December 5, 2019

Suffolk Public Library
Attn: Clint Rudy, Director of Libraries
443 W. Washington St.
Suffolk, VA 23434

Dear Mr. Rudy:

I am pleased to inform you that the advisor to the Host Family Fund has recommended and Suffolk Foundation's Distribution Committee has approved the following grant:

Suffolk Public Libraries - check #1019 for \$500.00 (Literacy Training Workshop & Stronger Through Stories)

The Foundation's donor advised funds allow donors to take an active role in grant-making by recommending grants to organizations and causes that interest them. When reporting or acknowledging these grants, they should be referred to as grants from the Host Family Fund of the Suffolk Foundation. David Host is the advisor to this fund.

By accepting this check for \$500.00, your organization certifies to the Foundation that 1) no substantial benefit, goods, or services are received by any individuals or entities connected with the above-mentioned donor-advised fund, and 2) this donation will not be used by you to satisfy the payment of any pledge or other personal financial obligation on behalf of the named donors of the above-mentioned donor-advised fund.

Sincerely,

Win Winslow
Executive Director

WW:ww

Enclosures: Check #1019, Receipt of Funds Form, Required Documentation

757-923-9090 | suffolkfoundation.org

110 W. Finney Ave., Suite 100, Suffolk, VA 23434

Located on the first floor of the Suffolk Center for Cultural Arts



SUFFOLK FOUNDATION

Women's Impact Field of Interest Fund GRANT AGREEMENT

The grant to your organization from the Suffolk Foundation Women's Impact Fund is for the explicit purpose(s) of supporting the charitable activities of the Suffolk Public Library and is subject to your acceptance of the following conditions. To acknowledge this agreement and to accept the grant, **PLEASE SIGN AND RETURN THE ORIGINAL AGREEMENT TO THE SUFFOLK FOUNDATION.**

Grantee: Suffolk Public Library

Contact Person: Clint Rudy, Director of Libraries

E-Mail Address of Contact Person: crudy@suffolkva.us or mpatterson@suffolkva.us

Phone Number of Contact Person: 757.514.7322

Address of Organization: 443 W. Washington Street, Suffolk, VA 23434

Grant #: 1

Amount of Grant: \$377.50

Program or Project Title: Literacy training workshop and stronger together through stories.

Grant Period Begins: 12/2019 Ends: 12/2020

Payment Schedule: 1

Special Conditions of Grant: None

Interim Report Due: September 3, 2020 (UPDATE THE FOUNDATION ON HOW THE FUNDS
HAVE BEEN OR ARE BEING USED)

Final Report Due: December 1, 2020

Special Provisions: None

Program Officer: Win Winslow

All grants are made in accordance with current and applicable laws and pursuant to the Internal Revenue Code, as amended, and the regulations issued hereunder.

Please read the following carefully:

I. Announcing Grants

The grantee agency is strongly encouraged to make public announcements about the project. The grantee is requested to acknowledge the **Suffolk Foundation Women's Impact Fund** as grantmaker in all communications, public announcements or printed materials concerning the project. Copies of such communications and announcements, and of published references to the grant, should be sent to the Suffolk Foundation for its records. In addition, grants approved by the Suffolk Foundation's Board may be reported to the community through newsletters, informational brochures, annual reports, periodic listing of grants and press releases.

II. Expenditure of Funds

This grant is to be used only for the purpose described in your grant application and in accordance with the approved budget. The Suffolk Foundation should be notified if and when your organization is considering modifying the program which directly affects funds granted by the Foundation.

- A. The grantee shall return to the Suffolk Foundation any unexpended funds:
 - 1) At the end of the grant period, or
 - 2) if the Suffolk Foundation determines that the grantee has not performed in accordance with this agreement and the approved program/budget, or
 - 3) if the grantee loses exempt "public charity" status under Section 501 (c) (3) of the Internal Revenue Code.
- B. No funds provided by the Suffolk Foundation may be used for any political campaign, or to support attempts to influence legislation by any government body, other than through making available the results of nonpartisan analysis, study, and research.
- C. The grantee organization is responsible for (1) maintaining the funds in a separate fund so that the charitable funds are segregated from the non-charitable funds, (2) the expenditure of funds, and (3) for maintaining adequate supporting records consistent with generally accepted accounting practices.

III. Reports to the Suffolk Foundation

Grantee organizations are expected to report to the Suffolk Foundation on the progress of their program or project per the schedule described in the grant agreement. The final report must summarize the achievements of, and any lessons learned from, the project and provide a financial accounting for the expenditures of grant funds. The timeliness and quality of both the narrative and financial sections of the final report will be a factor in evaluating the grantee for future funding.

IV. Limit of Commitment

Unless otherwise stipulated in writing, this grant is made with the understanding that the Suffolk Foundation has no obligation to provide other or additional support to the grantee.

V. Publicity

You may be asked to provide pictures or a brief statement addressing the impact the awarding of a grant from the Suffolk Foundation has had on your organization. These materials may be used in the Foundation's Annual Report or other publications.

Suffolk Foundation

Win Winslow, Executive Director

Date: _____

Grantee



Authorized Signature

Cheryl S. Romo, President of CARES

Print Name and Title

Date 12/17/10

AGENDA: January 15, 2020, Regular Session

ITEM: Consent Agenda – An ordinance to accept and appropriate funds from Walmart for the Suffolk Public Library

The City has received \$500 in funding from Walmart in support of the Suffolk Public Library for the See You at the Library diversity and inclusivity initiative. The funding will be used to assist with purchasing diverse collection items.

Adoption of the attached ordinance is necessary to accept and appropriate these funds to the appropriate line item in the Consolidated Grants Fund for Fiscal Year 2019-2020.

BUDGET IMPACT:

Adoption of the ordinance will increase the planned revenues and expenditures of the Consolidated Grant Fund by \$500 for the above-noted purpose and does not require local fund support.

RECOMMENDATION:

Adopt the attached ordinance

ATTACHMENTS:

Ordinance
Award Notification

ORDINANCE NUMBER _____

**AN ORDINANCE TO ACCEPT AND APPROPRIATE FUNDS FROM
WALMART FOR THE SUFFOLK PUBLIC LIBRARY**

WHEREAS, the City has received funds in the amount of \$500 from Walmart in support of the Suffolk Public Library; and,

WHEREAS, the funds received need to be accepted and appropriated to the Consolidated Grants Fund Budget for Fiscal Year 2019-2020 for the See You at the Library diversity and inclusivity initiative to assist with purchasing diverse collection items.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Suffolk, Virginia, that:

1. The sum of \$500 shall be reflected as budgeted in the following accounts in the Fiscal Year 2019-2020 Consolidated Grants Fund budget:

Revenue

211- 73100-202059_418990 WalmartSeeYouAtTheLibrary;06/20 \$500

Expenditure

211- 73100-202059_56012 WalmartSeeYouAtTheLibrary;06/20
Books and Subscriptions \$500

2. The fund amount totaling \$500 is hereby appropriated for use as referenced in this ordinance and the budget approved by Ordinance Number 19-O-033, as amended. The City Manager be, and is hereby authorized and directed to do all things necessary to effectuate this action.

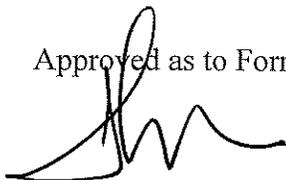
3. This ordinance shall be effective upon passage and shall not be published.

READ AND PASSED: _____

TESTE: _____

Erika S. Dawley, City Clerk

Approved as to Form:



Helivi L. Holland, City Attorney

From: cgadmin@cybergrants.com
To: [Monica Patterson](#)
Subject: Walmart Facility# 3214 Community Grant Request Status: Request ID 57570319
Date: Thursday, December 5, 2019 8:29:51 PM

Dear Grantseeker,

Congratulations! Facility # 3214 has recommended your Community Grant application, Request ID 57570319, to receive a \$500.00 grant.

Please allow 4-6 weeks for delivery. If you do not receive your check in that time, please contact the facility manager to make further inquiries. For your reference we have provided the check information and address below:

Invoice # 58570105

Address:

443 West Washington Street
Suffolk, VA 23434

You will also receive a final confirmation notice once the application has passed final review with the additional payment details, but we wanted to keep you informed on the status of your request.

We appreciate your efforts to help people live better and wish you success.

Sincerely,

The Walmart Community Grants Team

CG/JMAIL/17192283 1

AGENDA: January 15, 2020, Regular Session

ITEM: Consent Agenda - A resolution confirming the appointment of Janey Culpepper as Deputy City Assessor

Staff will present City Council with a resolution confirming the appointment of Janey Culpepper as Deputy City Assessor.

RECOMMENDATION:

Approve the attached resolution

ATTACHMENT:

Resolution

RESOLUTION NUMBER

**A RESOLUTION CONFIRMING THE APPOINTMENT OF JANEY
CULPEPPER AS DEPUTY CITY ASSESSOR**

WHEREAS, by Ordinance Number 11-0-103 (the "Ordinance") City Council provided for the appointment of a Deputy Assessor; and,

WHEREAS, the City Assessor has appointed Janey Culpepper to serve as Deputy Assessor; and,

WHEREAS, the Ordinance requires confirmation of the appointment by City Council; and,

WHEREAS, City Council has considered the qualifications of Janey Culpepper and determined that the appointment should be confirmed.

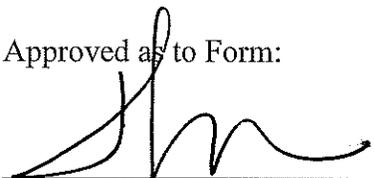
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Suffolk, Virginia, that the appointment of Janey Culpepper to serve, at the pleasure of the City Assessor, as Deputy Assessor be, and is hereby, confirmed. This position is not subject to the City's grievance procedure.

BE IT FURTHER RESOLVED that this resolution shall be effective upon adoption.

READ AND ADOPTED: _____

TESTE: _____
Erika S. Dawley, City Clerk

Approved as to Form:



Helivi L. Holland, City Attorney

AGENDA: January 15, 2020, Regular Session

ITEM: Public Hearing – An ordinance authorizing the acquisition of real property in fee simple and/or permanent and temporary easements, either by agreement or condemnation, for the Nansemond Parkway Intersection Improvements Project

A public hearing shall be held on January 15, 2020 concerning the proposed project to enhance safety and provide added capacity at three (3) primary intersections along Nansemond Parkway. These intersections include Nansemond Parkway at the Nansemond River High School entrance, Nansemond Parkway at Sleepy Hole Road, and Nansemond Parkway at Sportsman Boulevard. Proposed improvements include roadway widening, addition of turn lanes, realignment of Bennetts Pasture Road with Sportsman Boulevard, and terminating the western end of the existing Bennetts Pasture Road with a cul-de-sac to remove its connection with Nansemond Parkway, installing a new multi-use path along Bennetts Pasture Road, realignment of Sportsman Boulevard at Nansemond Parkway, a new access road serving Nansemond River High School from Sleepy Hole Road, and parking lot improvements at Nansemond River High School. Infrastructure improvements include drainage system improvements, a new traffic signal at Sleepy Hole Road, a new traffic signal at the realigned Bennetts Pasture Road, as well as removal of the existing signal and a new configuration at the front entrance to Nansemond River High School.

RECOMMENDATION:

Adopt the attached ordinance

ATTACHMENT:

Ordinance

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY IN FEE SIMPLE AND/OR PERMANENT AND TEMPORARY EASEMENTS, EITHER BY AGREEMENT OR CONDEMNATION, FOR THE NANSEMOND PARKWAY INTERSECTION IMPROVEMENTS PROJECT

WHEREAS, on January 15, 2020, the City Council of the City of Suffolk held a public hearing concerning the acquisition of right of way, permanent and temporary easements, either by agreement or condemnation, for the Nansemond Parkway Intersection Improvements project; and,

WHEREAS, it is the opinion of the City Council of the City of Suffolk, Virginia, that a public necessity exists for the construction of the Nansemond Parkway Intersection Improvements project to improve transportation within the City and for other related public purposes for the preservation of the safety, health, peace, good order, comfort, convenience, and for the welfare of the people in the City of Suffolk.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SUFFOLK, AS FOLLOWS:

Section 1. That the City Council authorizes the acquisition, by purchase or condemnation, pursuant to Sections 15.2-1901, *et. seq.*, and Title 25.1 of the Code of Virginia (1950), as amended, and City Charter Section 2.05, *et. seq.*, of real property in fee simple and/or permanent and temporary easements (the "Property"), as shown on the plans (the "Plans") entitled "Nansemond Parkway Intersection Improvements" (the "Project"), the Plans being on file in the Department of Public Works, Engineering Division, City of Suffolk, Virginia.

Section 2. That the City Manager is hereby authorized to make or cause to be made on behalf of the City of Suffolk, to the extent that funds are available, a reasonable offer to the owners or persons having an interest in said Property, and is further authorized to enter into agreements and do other things as may be necessary to acquire said Property. Further, if efforts to acquire such Property are not successful, the City Attorney is hereby authorized to institute condemnation proceedings to acquire same.

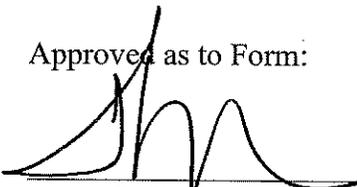
Section 3. This ordinance shall be effective upon passage and shall not be published.

PASSED: _____

TESTE: _____

Erika S. Dawley, City Clerk

Approved as to Form:



Helivi L. Holland, City Attorney

Ordinances

Resolutions

Staff Reports

**A motion to schedule a City Council Work
Session for Wednesday, February, 5, 2020, at
4:00 p.m., unless cancelled**

Non-Agenda Speakers

New Business

Announcements and Comments