

**CITY OF CHESAPEAKE  
CITY COUNCIL MEETING  
MARKED AGENDA  
May 22, 2007  
6:30 P.M.  
City Hall Council Chamber  
306 Cedar Road**

**ALL PRESENTATION MATERIALS MUST BE REVIEWED  
BY THE CITY CLERK PRIOR TO 6:30 P.M.**

**NOTE:** COPIES OF THE APPLICATION AND COMPLETE SUPPORTING MATERIAL OF THE PLANNING PUBLIC HEARING ITEMS MAY BE VIEWED IN THE CITY CLERK'S OFFICE OR THE PLANNING DEPARTMENT AT ANY TIME DURING NORMAL BUSINESS HOURS OF 8:30 A.M. TO 5:00 P.M., MONDAY THROUGH FRIDAY.

**REMINDER:** **5:00 p.m.** Work Session, 4<sup>th</sup> Floor, Human Resources Training Center.  
The topics of discussion will be:

1. Hampton Roads Transportation Authority

The City Council Work Sessions and Meetings can be viewed live on WCTV-48 and heard on WFOS-FM 88.7. Meetings are retelecast on WCTV-48 at the following times: Tuesday - Work Session at 11:30 p.m. and Meeting at 12:30 a.m.; Wednesday - Work Session at 1:00 p.m. and Meeting at 2:00 p.m. and Saturday - Work Session at 8:00 p.m. and Meeting at 9:00 p.m.

**PLEASE NOTE:** **Speaker Cards will not be accepted for the Council Meeting after 6:30 p.m.** Citizens who wish to speak may register on the date of the meeting in the City Council Chamber before 6:30 p.m. Citizens may also pre-register by calling the City Clerk's Office at 382-6151, Monday through Friday, (8:30 a.m. - 5:00 p.m.) prior to, and including the date of the Council meeting.

***NO FOOD OR DRINKS PERMITTED  
IN THE CITY COUNCIL CHAMBER***

***PLEASE TURN OFF CELL PHONES WHILE IN THE CHAMBER***

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1. INVOCATION **Reverend Jake Manley, Bethany Baptist Church**
2. PLEDGE OF ALLEGIANCE TO THE FLAG **Scout David Baker, Troop 901, St. Thomas Episcopal**
3. ROLL CALL BY CITY CLERK **Council Member Collins Excused**  
**Council Member Krasnoff Excused at 9:30 p.m.**
4. APPROVAL OF MINUTES
5. DOCKET
  - A. CITIZENS' COMMENTS ON AGENDA ITEMS ONLY
  - B. CONSENT AGENDA

**APPROVED with the exception of City Manager Item #2 (Krasnoff/Ward) 8-0 (Council Member Collins excused)**

City Clerk Items

- (1) RESIGNATIONS
  - (a) David Boisselle – Transportation Safety Commission
  - (b) Frank H. Davenport – Transportation Safety Commission
- (2) REFUNDS
  - (a) Hearndon Olde Mill Building, LLC - \$11,810.32
  - (b) York International Corporation - \$3,952.76
  - (c) Koci Enterprises, Inc. - \$3,257.76

City Manager Items

- (1) REQUEST FOR AUTHORITY TO SUBMIT A COMMUNITY CORRECTIONS PROGRAM GRANT APPLICATION (\$460,714 STATE/\$72,132 LOCAL) TO THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES – OFFICE OF THE SHERIFF/COMMUNITY CORRECTIONS DIVISION

- (2) REQUEST FOR CITY COUNCIL CONTINGENCY FUND TRANSFER OF \$6,523 TO REFUND PERMIT FEES AND UTILITY CONNECTION FEES FOR THE 2007 TIDEWATER BUILDERS ASSOCIATION CHARITY HOUSE TO BENEFIT CHILDREN'S HOSPITAL OF THE KING'S DAUGHTERS – CITY MANAGER'S OFFICE

**APPROVED (Parker/Adams) 7-0 (Council Member de Triquet abstained and Council Member Collins excused)**

- (3) REQUEST FOR APPROPRIATION OF \$337,403 IN OVERWEIGHT TRUCK CITATION FEES FOR REPAIRS AND MAINTENANCE OF ROADS AND BRIDGES – DEPARTMENT OF PUBLIC WORKS
- (4) CONSIDERATION OF A RESOLUTION REQUESTING THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO PROGRAM A PROJECT FOR THE INSTALLATION OF TRAIN ACTIVATED FLASHING LIGHTS AT THE COMMONWEALTH RAILWAY CROSSING OF DORDON STREET – DEPARTMENT OF PUBLIC WORKS
- (5) CONSIDERATION OF A RESOLUTION AUTHORIZING THE ACTING CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE COMMONWEALTH OF VIRGINIA, DEPARTMENT OF TRANSPORTATION AND THE CITY OF CHESAPEAKE FOR CITYWIDE SIGNAL SYSTEM TIMINGS – DEPARTMENT OF PUBLIC WORKS

City Attorney Item

- (1) AN ORDINANCE AMENDING CHAPTER 2 OF THE CHESAPEAKE CITY CODE, ENTITLED "ADMINISTRATION," ARTICLE V, DIVISION 7, ENTITLED "COMMUNITY SERVICES BOARD," SECTION 2-438(a), TO MAKE LANGUAGE OF THIS SECTION CONSISTENT WITH RECENTLY AMENDED VIRGINIA CODE SECTION 37.2-502, WHICH AUTHORIZES THE REAPPOINTMENT OF A MEMBER OF THE COMMUNITY SERVICES BOARD AFTER A THREE-YEAR PERIOD HAS ELAPSED SINCE THE END OF THE MEMBER'S LAST THREE-YEAR TERM.

C. REGULAR AGENDA

City Manager Items

- (6) REQUEST FOR APPROPRIATION OF \$102,532 IN JUVENILE ACCOUNTABILITY BLOCK GRANT FUNDS AWARDED THROUGH THE VIRGINIA DEPARTMENT OF MENTAL HEALTH, MENTAL RETARDATION AND SUBSTANCE ABUSE SERVICES – CHESAPEAKE COMMUNITY SERVICES BOARD

**APPROVED AS AN EMERGENCY (Krasnoff/Parker) 8-0 (Council Member Collins excused)**

- (7) REQUEST FOR APPROPRIATION OF \$300,000 FROM THE SOUTH NORFOLK TAX INCREMENT FINANCING FUND BALANCE TO THE “SOUTH NORFOLK TIF DEVELOPMENT PLAN – WATERFRONT” PROJECT – DEPARTMENT OF ECONOMIC DEVELOPMENT

**APPROVED AS AN EMERGENCY (Hayes/Willis) 5-2 (Council Members de Triquet and Krasnoff voted no, Mayor Edge abstained, and Council Member Collins Excused)**

- (8) CONSIDERATION OF AMENDMENTS TO THE FY 2007-08 OPERATING BUDGET – BUDGET OFFICE

- (8A) REQUEST FOR APPROPRIATION (~~\$42,880,128~~) (\$40,262,785) OF CATEGORICAL AID TO CHESAPEAKE CITY SCHOOLS FOR FY 2007-08

**APPROVED (Parker/Ward) 8-0 (Council Member Collins excused)**

- (8B) REQUEST FOR AMENDMENT TO THE FY 2007-08 OPERATING BUDGET TO DECREASE REVENUE AND APPROPRIATION AUTHORITY OF THE CHESAPEAKE PUBLIC SCHOOLS BY \$439,257; DECREASE APPROPRIATION TO THE CITY-WIDE DEBT FUND BY \$711,202; AND INCREASE REVENUE AND APPROPRIATION AUTHORITY TO CHESAPEAKE PUBLIC SCHOOLS BY \$711,202

**APPROVED (Parker/Ward) 8-0 (Council Member Collins excused)**

- (8C) REQUEST TO AMEND THE FY 2007-08 OPERATING BUDGET TO INCLUDE \$2,830,859 IN STORMWATER FEES

**APPROVED (Willis/Parker) 5-3 (Council Members de Triquet, Edge, and Krasnoff voted no and Council Member Collins excused)**

- (9) REQUEST TO AMEND THE FY 2007-08 THROUGH FY 2011-12 APPROVED CAPITAL IMPROVEMENT BUDGET TO TOTAL \$377,549,993 AND AMEND THE APPROVED APPROPRIATION OF FY 2007-08 CIB FUNDS TO \$63,771,186 – BUDGET OFFICE

**APPROVED (de Triquet/Parker) 8-0 (Council Member Collins excused)**

- (10) DISCUSSION OF BICYCLE FACILITIES ON DOMINION BOULEVARD – DEPARTMENT OF PUBLIC WORKS

**APPROVED OPTION 1 (de Triquet/Hayes) 7-1 (Mayor Edge voted no and Council Member Collins excused)**

City Attorney Items

- (2) RESOLUTION REQUESTING THE CHESAPEAKE CIRCUIT COURT TO ORDER AN ADVISORY REFERENDUM CONCERNING A PROPOSED ORDINANCE TO INCREASE REAL ESTATE TAXES ON COMMERCIAL AND INDUSTRIAL PROPERTIES TO FUND LOCAL ROAD IMPROVEMENTS, IN ADDITION TO ANY NEW AND INCREASED TAXES AND FEES THAT MAY BE IMPOSED BY THE HAMPTON ROADS TRANSPORTATION AUTHORITY FOR REGIONAL TRANSPORTATION PROJECTS. (Continued from April 24, 2007 City Council Meeting)

**Motion to Approved Failed (Krasnoff/de Triquet) 2-6 (Council Members Adams, Edge, Hayes, Parker, Ward and Willis voted no and Council Member Collins was excused)**

- (3) AN ORDINANCE AMENDING CHAPTER 30 OF THE CHESAPEAKE CITY CODE, ENTITLED “FINANCE AND TAXATION.” ARTICLE XV, SECTION 30-482 THEREOF, TO INCREASE THE COURTHOUSE SECURITY FEE FROM \$5.00 TO \$10.00 IN EACH CRIMINAL AND TRAFFIC CASE IN WHICH THE DEFENDANT IS CONVICTED OF A VIOLATION OF ANY STATUTE OR ORDINANCE, PURSUANT TO VIRGINIA CODE SECTION 53.1-120.

**APPROVED (Adams/Ward) 8-0 Council Member Collins was excused.**

- 6. CITIZENS’ COMMENTS ON THE SERVICES, POLICIES, AND AFFAIRS OF THE CITY (NON AGENDA SPEAKERS)
- 7. COMMITTEE REPORTS

8. OLD AND NEW BUSINESS

- A. Discussion of increasing program limits for the City's Elderly and Disabled Tax Relief Program for future action - Council Member Alan P. Krasnoff

**Without Objection, this item will be considered at the September 11, 2007 City Council Meeting.**

- B. Discussion of potential State Legislative changes to the Elderly & Disabled Tax Relief Program - Council Member Ella P. Ward

**No Action Taken**

9. APPOINTMENTS TO BOARDS AND COMMISSIONS

- A. Chesapeake Commission for the Prevention of AIDS – 2 Appointments  
**Appointed Kecia N. Brothers (IGA Representative), Shelley L. Taylor-Donahue (CSB Representative) and David Pintor**
- B. Chesapeake Youth Committee – 2 Appointments  
**Appointed Aubrey Fox (Student Representative) and Reappointed Rachel A. West (Student Representative)**
- C. Hampton Roads Planning District Commission – 3 Appointments  
**Reappointed Amar Dwarkanath (City Manager Representative), Anne F. Odell (City Manager Representative) and Council Member Ella P. Ward**
- D. Parks and Recreation Advisory Board – 1 Appointment  
**Appointed Katherine Fuller (Student Representative)**
- E. Utility Review Board – 1 Appointment  
**Appointment Continued**

10. CLOSED SESSION (If called)

**10:20 p.m.**

11. ADJOURNMENT

**10:31 p.m.**