

**MINUTES OF REGULAR MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE CITY COUNCIL CHAMBERS
2400 WASHINGTON AVENUE
October 13, 2009
7:30 P.M.**

PRESENT: Dr. Patricia P. Woodbury; Herbert H. Bateman, Jr.; Joe S. Frank; Madeline McMillan; Sharon P. Scott; Tina L. Vick; and Joseph C. Whitaker-----7

ABSENT: None-----0

A. Invocation

The invocation was rendered by Reverend Clyde DeLoach, Christ United Methodist Church.

B. 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 Councilwoman Patricia P. Woodbury.

C. Public Hearings

- (1) Comprehensive Plan Amendment, PLN-09-01 – The Marshall Avenue Land Use Study

A RESOLUTION APPROVING PLN-09-01 AND THEREBY APPROVING THE *MARSHALL AVENUE LAND USE STUDY* AS AN AMENDMENT TO THE COMPREHENSIVE PLAN, *FRAMEWORK FOR THE FUTURE 2030*, FOR THE CITY OF NEWPORT NEWS. This resolution adopted the Marshall Avenue Land Use Study as an amendment to the Comprehensive Plan. The Marshall Avenue Land Use Study was authorized by the Planning Commission following a request by SLN 5100, L.P. to change the community facilities designation to medium density residential for the former Newport News General Hospital site to permit the development of an apartment community. The Study included the area bounded by An Achievable Dream High School, Russell Court, Roanoke Avenue, Copeland Industrial Park and Marshall Avenue. It included 5100 Marshall Avenue, the former Newport News General Hospital site, and vacant City-owned properties at 5560 and 5570 Marshall Avenue. The Study evaluated the existing uses within the study area and general vicinity and recommended low density residential and community facilities for the majority of properties within the study area as identified in the Framework for the Future 2030 Comprehensive Plan. The Planning Commission voted 8:1 to recommend to Council the adoption of the Study with an amendment to change areas recommended for urban residential to low density residential to permit single-family development and open space on properties at 5100 and 5560 Marshall Avenue. The Acting City Manager recommended that City Council adopt a resolution that did not follow the recommendation of the Planning Commission, but allowed a designation that the Planning staff recommended, and the Acting City Manager supported, for a use that included single-family housing, as well as multi-family housing (apartment units) as follows: 5100 Marshall Avenue (urban residential and open space), 5560 and 5570 Marshall Avenue (urban residential), 5405 Roanoke Avenue (community facilities – Gethsemane Baptist Church), 5500

C. Public Hearings Continued

- (1) Comprehensive Plan Amendment, PLN-09-01 – The Marshall Avenue Land Use Study Continued

Marshall Avenue (community facilities – Macedonia Baptist Church), and single-family homes fronting Roanoke Avenue (low-density residential).

Mr. Victor Albea, 112 Park Avenue, Newport News, member of the Newport News Planning Commission, reminded that the Commission voted 8:1 to have this land designation as low density to allow single-family housing in an effort to promote home ownership in the Southeast Community. He stated there were medium-density units across the street from this property and surrounding this property. The original plan for this property, with the Comprehensive Plan, was community property. At the time, there was a hospital on the land. Once the hospital was demolished, the developer requested the use be switched to medium-density. The Planning Commission agreed to have a study of the land as they did not want to set a precedent by changing the Comprehensive Plan; used as a rule for land use in the City. Mr. Albea stated, changing the Comprehensive Plan could set a bad precedent. As the Planning Commission moved forward with its recommendation from staff for urban residential, the potential for changing the Comprehensive Plan was discussed. Changing the Plan for this undeveloped land could impact the property at the corner of Oyster Point Road and Jefferson Avenue. Taking the lesser of three evils, the Planning Commission voted 8:1 for low-density single-family housing to promote home-ownership in the Southeast Community. He further stated there was already a significant number of high-density units in the Southeast Community, with a crime committed recently, directly related to the projects surrounding the land use. He asked that City Council take under the advisement of the Planning Commission to provide low-density as the change to the Comprehensive Plan, as opposed to urban-residential.

Ms. Gloria Deloatch, 700 Waterfront Circle, Newport News, advocated for single-family homes and multiple uses for the land, to allow inclusionary zoning. She felt citizens should be kept in the Southeast Community and not be transcended. Ms. Deloatch stated that crime was everywhere, not only related to low-income areas. She suggested more community meetings. She felt this change would offer a great opportunity, allowing people to grow.

Mr. Phil Bomersheim, 311 Chesapeake Avenue, Newport News, member of Planning District One Task Force, urged City Council to support Acting City Manager Morgan's recommendation. He stated if urban residential was placed in the back part of the project, the City could achieve the added density, and have an opportunity to sprinkle Section 8 throughout the project, achieving the intent of inclusionary zoning. Placing single-family housing in the front part of the project would ease the transition. He stated that most agreed on eighty percent of the project. He urged Council to move the project forward.

Ms. Diane Mabry, 905 West Russell Court, Newport News, stated the residents would like single-family homes for this property. She stated there had been enough apartments in the community.

C. Public Hearings Continued

- (1) Comprehensive Plan Amendment, PLN-09-01 – The Marshall Avenue Land Use Study Continued

Mr. David Harris, 631-46th Street, Newport News, stated the Marshall Avenue area was a very good location, and Council should think upwards. He stated that rental projects did not represent an upward trend and there were more than enough in the Marshall Avenue area. He asked that Council stimulate the interest in residents to pursue home ownership. Mr. Harris felt the people in the Marshall Avenue area should have the same right. He urged Council to allow the area to experience the enjoyment of freedom through homeownership. Mr. Harris encouraged City Council to vote in favor of single-family homes in the Marshall Avenue area.

Mr. R. J. Nutter, Attorney for the prospective developer of this project, subsequent to rezoning, 222 Central Park Avenue, Newport News, was available for questions.

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

Councilman Bateman filed a Declaration, pursuant to subdivision A3 of §2.2-3112 of the Virginia Conflict of Interest Act that (i) the Acting City Manager had recommended that the Newport News City Council adopt a resolution approving the Marshall Avenue Land Use Study as an amendment to the City's Comprehensive Plan (PLN-09-91), that the Study encompasses the use of 5100 Marshall Avenue, Newport News, for which SLN 5100 L.P. was the contract purchaser with S.L. Nusbaum Realty Company) (hereinafter referred to as Nusbaum) being a 20% participant in SLN 5100 L.P., and a proponent of the Plan amendment (the "transaction"); (ii) that he was an employee of TowneBank and Nusbaum was a client of the bank; (iii) that he did not personally represent or provide services to Nusbaum, nor to SLN 5100 L.P. and had no personal interest affected by the transaction; and (iv) that he was able to participate in the transaction fairly, objectively, and in the public interest (a copy of the Declaration in Accord with Section 2.2-3115H of the Virginia Code is attached and made of part of these minutes).

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

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

Vice Mayor Whitaker stated that he lived in the area where the developer proposed to put apartments. He indicated that Jefferson Park was adjacent to the Marshall Avenue site, sharing that the City was attempting to revitalize that area, and would put up single-family homes in that area. Vice Mayor Whitaker stated that single-family homes would make for a good neighborhood and deterred crime. He further mentioned that the Newport News Redevelopment and Housing Authority (NNRHA) had put houses on 25th Street, 26th Street, 27th Street and 28th Street, when at one time, the property was all blight – drug and crime infested. The

C. Public Hearings Continued

(1) Comprehensive Plan Amendment, PLN-09-01 – The Marshall Avenue Land Use Study Continued

citizens that live in the area are homeowners, are proud that they had become homeowners, and wanted to protect their investment. Vice Mayor Whitaker stated that public housing was fine, but was put up for citizens to have a chance to elevate themselves, with the hope of moving out. He once lived in public housing, but was able to move out. He expressed the need for trying to revitalize the Southeast community, one of the oldest areas in the City. He had no problem with the appearance of the apartments, but did not want them to mimic the former Chantilly and Woodsong Apartments, both previously in the Marshall Avenue area, both infested with crime, and both eventually demolished. The hospital was built, but did not succeed in that area, and had to be demolished. History would be repeated should apartments be allowed in the Marshall Avenue area. Vice Mayor Whitaker expressed his desire for citizens to live decent lives, and young people to have a chance in the area. He felt the area was a good area, surrounded with schools and churches; and single-family homes would be ideal.

Councilwoman Vick stated there was some confusion and because something was affordable for workforce housing, did not mean it could be compared to public housing. The proposed apartments in the Marshall Avenue area was a project for working class people who may not be in the high-income luxury income level, but wanted a nice place to live. So many communities were realizing, when 750-1,000 apartment units were constructed, there were problems of disrepair as the units aged. Problems of crime also stemmed from poor management. Councilwoman Vick shared the concept of comparative market analysis. She felt properties had to be comparable. One could not compare 750 unmanaged units to 264 brand new well-managed units. She disagreed with Vice Mayor Whitaker's remarks and felt it was an injustice to say just because people lived in apartments, they promoted crime. She stated that not everyone was born with a silver spoon in their mouth, but some had to start at a lower level and work themselves up. Affordable housing provided this opportunity to work up. Councilwoman Vick felt, what would accent this project, was the NNRHA, along with the City, building single-family homes adjacent to the Marshall Avenue area, allowing a mixture of incomes, which communities across the nation were moving toward in an effort to help individuals become more self sufficient. She felt the project would attract more commercial development. Councilwoman Vick reiterated that she did not want people to believe that apartments drew crime, as many have lived in apartments and were not criminals.

Councilwoman Scott referenced the remark by Mr. Victor Albea about this land use change being parallel to the project at Oyster Point. She felt the problem in the Oyster Point area was traffic, but this project would lend credibility to its location, which was an opportunity for a mixed-use development. She indicated, with the many demolitions, there were many people in the Southeast community needing to relocate, and many to other areas in the City. Many were born and raised in the Southeast community and may not be in position to be homeowners. She felt this proposed project may provide the opportunity for citizens to remain in the Southeast community by renting. Councilwoman Scott felt a mixed-use development would be of value to the Southeast community.

C. Public Hearings Continued

(1) Comprehensive Plan Amendment, PLN-09-01 – The Marshall Avenue Land Use Study Continued

the Oyster Point area was traffic, but this project would lend credibility to its location, which was an opportunity for a mixed-use. She indicated there were many people in the Southeast community needing to relocate with the many demolition, and many to other areas in the City. Many were born and raised in the Southeast community and may not be in position to be homeowners. She felt this proposed project may provide the opportunity for citizens to remain in the Southeast community by renting. Councilwoman Scott felt a mixed-use development would be of value to the Southeast community.

Councilman Bateman stated this project made sense, would be a good project, and would be very well maintained. He was compelled by the fact that there would not be any comparable properties in the Southeast in the vicinity of the Marshall Avenue area. He was compelled by the arguments of homeownership. He looked for more residential, single-family homes in the Southeast community, and felt this project led to an opportunity. Councilman Bateman stated it was not an easy decision, but he would vote in favor of the land use study.

Councilwoman Woodbury stated Council spent a great deal of time questioning the gentleman who made a presentation about the potential apartment development regarding the standards. She recalled the opening of Ashe Manor apartments for the elderly, commenting how well-maintained the development was. Councilwoman Woodbury noted there was no crime in the area of Ashe Manor. She stated crime was everywhere, whether in an apartment or single-family home. She expressed support for the potential project and indicated she would vote in favor of the land use study.

Mayor Frank advised that he spent time with the developers of this proposed project. He reviewed the plans and was compelled to think this development would be an asset to the community, speaking to housing for working people. He stated there was not adequate housing in Newport News for many of the fire and police officials, teachers, navy personnel, etc. He indicated the developers did not build projects to sell to someone else, but to own. They would need to protect their investment, to maintain the project, with on-site management. Mayor Frank indicated the project was well designed and laid out with many amenities. He concurred with Councilwoman Scott, there were many citizens residing in the community that were born in the Southeast community and wanted to live there, and not be forced to relocate. He reminded that Dickerson Courts had been demolished, with Harbor Homes soon to follow. Looking to the Southeast waterfront project, there would be a need for other places for citizens to live. Beyond the apartments, there would be a number of single-family houses of quality, built by the NNRHA or through their auspices that would provide the mix. Mayor Frank felt this prospective project was a good project and was the first where new private investment was brought to the Southeast community. The City needed to show that private investment could be attracted and could be successful, to set a precedent for other private investors to come into the community. He expressed his intention to support the project.

C. Public Hearings Continued

- (1) Comprehensive Plan Amendment, PLN-09-01 – The Marshall Avenue Land Use Study Continued

Vice Mayor Whitaker felt his remarks about apartments and crime were misunderstood. He lived in apartments. He indicated that individuals approached the Civic League inquiring about single-family homes. He was adamant that single-family homes and apartments should not be mixed, citing Brookridge and Newsome Park as examples. He wanted to see decent homes in the community. He stated there was an opportunity to build, with clear land. It was not his intent to prevent people from living in apartments, but he did not want apartments on the Marshall Avenue site. His desire was to have single-family homes in that area, and as such, he would vote against the change to the Comprehensive Plan Amendment. Vice Mayor Whitaker stated there was a need for people to own property and make an investment.

Mayor Frank reminded that this resolution changed the use of 5100 Marshall Avenue to urban residential and open space; 5560 and 5570 Marshall Avenue to urban residential; 5405 Roanoke Avenue to community facilities, which was the Gethsemane Baptist Church under construction; 5500 Marshall Avenue to community facilities, which was Macedonia Baptist Church; and houses already existing on Roanoke Avenue would remain low-density residential.

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick

Nays: Whitaker

D. Consent Agenda

Councilman Bateman moved adoption of the Consent Agenda, Items 1 through 7, both inclusive, as shown below; seconded by Councilwoman Scott.

- (1) Minutes of the Work Session of September 22, 2009

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

- (2) Minutes of the Special Meeting of September 22, 2009

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

D. Consent Agenda Continued

- (3) Minutes of the Regular Meeting of September 22, 2009

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

- (4) Resolution of Recognition: Christine Mignogna

A RESOLUTION OF RECOGNITION FOR CHRISTINE MIGNOGNA. This resolution recognized Ms. Christine Mignogna for being named the 2009 Certified Zoning Administrator of the Year by the Virginia Association of Zoning Officials. The Virginia Association of Zoning Officials, created in 1990, was one of the first organizations in the United States devoted to providing the highest quality training and certification requirement for all land use professionals. The Certified Zoning Administrator of the Year Award was awarded to the Zoning Administrator who best demonstrated consistency in the interpretation and enforcement of local zoning ordinances and Virginia law. Christine Mignogna dedicated 29 years of service to the City of Newport News and held the position of Zoning Administrator in the Department of Codes Compliance. As Certified Zoning Administrator of the Year, Christine Mignogna was recognized by her peers for her longstanding commitment and dedication to providing the highest level of service to the City. The Acting City Manager recommended approval.

(No registered speakers)

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

- (5) Resolution of Recognition: Commander David W. Alldridge and the Crew of the USS Newport News

A RESOLUTION OF RECOGNITION FOR COMMANDER DAVID W. ALLDRIDGE AND THE CREW OF THE USS NEWPORT NEWS. This resolution recognized Commander David W. Alldridge and the crew of the USS Newport News on the 20th Anniversary of the Ship's Commissioning. The USS Newport News, a nuclear attack submarine was commissioned in June 1989 after being constructed by the Newport News Shipbuilding and Dry Dock Company. This submarine was the eighth vessel to bear the City's name, and the third to see naval service. The USS Newport News was highly decorated and its motto, Magni Nominus Umbra ("in the shadow of a great name"), linked the ship to the City. The Acting City Manager recommended approval.

(No registered speakers)

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

D. Consent Agenda Continued

- (6) Resolution Authorizing an Amendment to the Disposal Services Agreement with USA Waste of Virginia Landfills, Inc. (referred to as Waste Management) for Storm Debris

A RESOLUTION AUTHORIZING AND DIRECTING THE ACTING MANAGER TO EXECUTE AND THE CITY CLERK TO ATTEST, ON BEHALF OF THE CITY OF NEWPORT NEWS, VIRGINIA, THAT CERTAIN AMENDMENT TO THE DISPOSAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF NEWPORT NEWS, VIRGINIA, AND USA WASTE LANDFILLS OF VIRGINIA, INC. (FORMERLY SANIFILL OF VIRGINIA, INC.) DATED THE 1ST DAY OF SEPTEMBER, 2009. This resolution authorized the execution of an amendment to the Disposal Services Agreement between the City of Newport News and USA Waste Landfills of Virginia, Inc. (Waste Management). In 1996, the City entered into a 30-year Disposal Services Agreement with USA Waste of Virginia Landfills, Inc. which allowed for the disposal of all of the City's solid waste. The current Agreement did not clearly state that all debris included storm debris. The City's practice was for contractors to put storm debris at City-owned and managed Temporary Debris Storage and Reduction (TDSR) sites until the debris was reduced and moved to the landfill, which was costly. The Amendment specified that storm debris was included in the original agreement and afforded the City the convenience of delivering it in a single move from the point of collection to its final disposal destination. This process expedited clean-up and would be less costly to the City, as it eliminated the need for City-owned and managed temporary sites. The Acting City Manager recommended approval.

(No registered speakers)

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

- (7) Resolution Requesting the State Board of Corrections (BOC) to Approve an Updated Planning Study and a 25% Reimbursement of Expenditures

A RESOLUTION REQUESTING APPROVAL OF A PLANNING STUDY AND REIMBURSEMENT OF EXPENDITURES. This resolution requested the State Board of Corrections to approve an updated planning study and a 25% reimbursement of additional construction costs for life safety improvements. This request to the BOC officially approved the updated Planning Study for life safety improvements would put the City in the position of being eligible for reimbursement of the total eligible cost of the project. City Council previously appropriated funds for phases one and two of this project. The Public Safety Building (Jail) housed more prisoner inmates than the building was originally designed to house. This project was intended to renovate the jail, particularly in terms of life, health and safety. The Acting City Manager recommended approval.

(No registered speakers)

D. Consent Agenda Continued

- (7) Resolution Requesting the State Board of Corrections (BOC) to Approve an Updated Planning Study and a 25% Reimbursement of Expenditures Continued

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

E. Other City Council Actions

- (1) Change of Zoning, Kingsway Management Company, LLC., CZ-09-266, to R9 Mixed Use District with Amended Proffers

AN ORDINANCE TO AMEND AND REORDAIN ORDINANCE NO. 5028-97 BY AMENDING THAT CERTAIN MAP ENTITLED, "ZONING DISTRICT MAP" (CONSISTING OF REAL ESTATE TAX ASSESSMENT MAPS 001 THROUGH 322 AND KEPT ON FILE IN THE OFFICES OF THE DEPARTMENTS OF CODES COMPLIANCE AND PLANNING) DATED THE 10TH DAY OF JUNE, 1997, WHICH SAID MAP IS MADE A PART OF THE SAID ORDINANCE NO. 5028-97. This ordinance changed the zoning of 2.60 acres, located at 501 Kingsway Drive, from R9 Mixed Use, with proffers, to R9 Mixed Use, with revised proffers. On September 8 and September 22, 2009, City Council deferred action on the request to provide the applicant an opportunity to clarify proffer #10 by specifying the number of rental and condominium units proposed in the project. The applicant revised proffer #10 to specifically state that all of the dwelling units would be apartments for rent and not condominiums. The revised proffers allowed the applicant to redesign the proposed apartment building to accommodate larger three-bedroom units, increasing the number of units from 36 to 48, and replacing retail space with office space and live/work units. The Planning Commission voted unanimously 8:0 to recommend to Council the approval of the change of zoning with revised proffers. The Acting City Manager recommended approval.

Mr. Tim Trant, representative for the applicant, 11816 Canon Boulevard, was available for questions.

(No registered speakers)

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

Councilman Bateman filed a Declaration, pursuant to subdivision A3 of §2.2-3112 of the Virginia Conflict of Interest Act that (i) the Acting City Manager had recommended that the Newport News City Council adopt an ordinance pursuant to the petition of Kingsway Management Company, LLC to change the zoning of real property located at 501 Kingsway Drive, Newport News, Virginia (the "transaction"); (ii) that he was an employee of TowneBank and Kingsway was a client of the bank; however he did not personally represent or provide services to Kingsway; (iii) that he had no personal interest affected by the transaction; and (iv) that he was able to participate in the transaction fairly, objectively, and in the public

E. Other City Council Actions Continued

- (1) Change of Zoning, Kingway Management Company, LLC., CZ-09-266, to R9 Mixed Used District with Amended Proffers Continued

interest (a copy of the Declaration in Accord with Section 2.2-3115H of the Virginia Code is attached and made of part of these minutes).

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

- (2) Ordinance Authorizing Real Property Tax Exemption – Christian Village of Eastern Virginia, Inc.

AN ORDINANCE TO AMEND AND REORDAIN CHAPTER 40, TAXATION, OF THE CODE OF THE CITY OF NEWPORT NEWS, VIRGINIA, ARTICLE I., GENERAL PROVISIONS AND EXEMPTIONS, DIVISION 3., PROPERTY EXEMPTED BY DESIGNATION, BY ADDING THERETO A NEW SECTION, NAMELY: SECTION 40-8.08, PROPERTY OF CHRISTIAN VILLAGE OF EASTERN VIRGINIA, INC. This ordinance amended Chapter 40, Taxation, Article I, General Provisions and Exemptions, Division 3, Property Exempted by Designation, by adding Section 40-8.08, Property of Christian Village of Eastern Virginia, Inc. On September 8, 2009, City Council deferred action on this item, as requested by the Acting City Manager. The property, located at 38 Forrest Drive, consisted of a 43-unit apartment complex, on 3.01 acres, and used exclusively for charitable and benevolent purposes on a non-profit basis. The property was a U. S. Department of Housing and Urban Development project, which received the benefit of capital advances and project rental assistance under Section 202. Although it met the legal requirements to be considered for real estate tax exempt status, the City had never before granted such status to a large residential apartment complex. The loss of tax revenue and cost of services for such a complex were significant issues. The Acting City Manager did not recommend approval. He felt waiving the tax on a 43-unit apartment complex would set a bad precedent.

(No registered speakers)

Councilman Bateman moved denial of the above ordinance; seconded by Councilwoman Woodbury.

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

- (3) Resolution Appropriating \$1,210,000 from the 2009 Virginia Revolving Loan Fund (VRLF) for the Pump Station No. 44 Renovation Project

A RESOLUTION APPROPRIATING FUNDS FROM 2009 VIRGINIA

E. Other City Council Actions Continued

- (3) Resolution Appropriating \$1,210,000 from the 2009 Virginia Revolving Loan Fund (VRLF) for the Pump Station No. 44 Renovation Project Continued

REVOLVING LOAN FUND (\$1,210,000.00) TO PUMP STATION NO. 44 RENOVATION PROJECT (\$1,210,000.00). This resolution appropriated \$1,210,000.00 from the 2009 Virginia Revolving Loan Fund for the Pump Station No. 44 Renovation Project. The existing sewage pump station was unable to pump increased flows against ultimate high HRSD head pressures. This upgrade was required to accommodate continuing development in the service area and modernization requirement. The project proposed the demolition and reconstruction of the existing pump station, the installation of larger pump motors, controls, and electrical service. Flow monitoring equipment required for the regional consent order work was also included in this project. The appropriation of \$1,210,000.00 from the City's 2009 VRLF covered the contracted costs, plus a 5% contingency. The Acting City Manager recommended approval.

(No registered speakers)

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

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

- (4) Award of Bid for the Pump Station No. 44 Renovation Project

Councilwoman Vick moved to award the bid for the Pump Station No. 44 Renovation Project to R.E.W. Corporation; seconded by Councilwoman Scott. R.E.W. Corporation was the low bidder on this project at \$1,149,230.00. R.E.W. Corporation had performed well on similar contracts for the City of Newport News and was recommended for award of the project. The Acting City Manager recommended approval.

(No registered speakers)

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

- (5) Ordinance Approving Extension of a Sublease of Parcel 8A, Newport News Seafood Industrial Park from Davis Boat Works, Inc. to Virginia Natural Gas

AN ORDINANCE OF THE COUNCIL OF THE CITY OF NEWPORT NEWS, VIRGINIA, APPROVING EXTENSION OF A SUBLEASE OF PARCEL 8A, NEWPORT NEWS SEAFOOD INDUSTRIAL PARK FROM DAVIS BOAT WORKS, INC. TO

E. Other City Council Actions Continued

- (5) Ordinance Approving Extension of a Sublease of Parcel 8A, Newport News Seafood Industrial Park from Davis Boat Works, Inc. to Virginia Natural Gas Continued

VIRGINIA NATURAL GAS, INC. This ordinance extended a sublease of Parcel 8A, Newport News Seafood Industrial Park from Davis Boat Works, Inc. to Virginia Natural Gas, Inc. A request was received from Davis Boat Works, Inc. for City Council to approve a two-month extension of the existing sublease with Virginia Natural Gas, Inc. The original sublease, under conditions set forth in Ordinance No. 6450-08, had an initial term of fifteen (15) months, beginning in February 2008, with an option to extend for an additional period not to exceed six (6) months, and the period for this option would expire October 31, 2009. This ordinance allowed for the requested two-month extension, from November 1, 2009 to December 31, 2009, and authorized two additional two-month extensions. All aspects of the existing sublease remained the same. The Acting City Manager recommended approval.

(No registered speakers)

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

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

- (6) Resolution Appropriating \$492,315 for Costs Associated with an Agreement between the City of Newport News and the Virginia Department of Transportation (VDOT) for the Fort Eustis Boulevard Improvements Project

A RESOLUTION APPROPRIATING FUNDS FROM GENERAL OBLIGATION BOND PROCEEDS (\$492,315.00) TO VDOT-FORT EUSTIS BOULEVARD IMPROVEMENTS (\$447,559.00) AND PROJECT CONTINGENCY (\$44,756.00). This resolution appropriated \$492,315.00 for costs associated with an Agreement between the City of Newport News and the Virginia Department of Transportation (VDOT) for Project No. 0105-965-F02, C-502, Fort Eustis Boulevard Improvements from Jefferson Avenue to Route 17. This was a federal stimulus project that VDOT had awarded. This project would widen Fort Eustis Boulevard between Jefferson Avenue and Route 17, from an existing two-lane roadway to a four-lane divided roadway, and would improve existing intersections and private driveway entrances located within project limits. The standard City-State Agreement identified the responsibilities of VDOT and Waterworks. A portion of the work was betterment to Waterworks with the remainder at project cost. Major construction activity of the Agreement was the installation of 11,000 feet of 12-inch water main throughout the project corridor where no waterline existed. The total cost to Waterworks was estimated at \$492,315, to be appropriated from proceeds from Public Utilities General Obligation Water Bonds. The Agreement indicated Waterworks' betterment cost as a percentage of total water adjustment costs (74.3%). The Acting City Manager recommended approval.

E. Other City Council Actions Continued

- (6) Resolution Appropriating \$492,315 for Costs Associated with an Agreement between the City of Newport News and the Virginia Department of Transportation (VDOT) for the Fort Eustis Boulevard Improvements Project Continued

(No registered speakers)

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

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

- (7) Ordinance Authorizing the Acting City Manager to Execute the Agreement with VDOT for the Fort Eustis Boulevard Improvements Project

AN ORDINANCE AUTHORIZING AND DIRECTING THE ACTING CITY MANAGER TO EXECUTE AND THE CITY CLERK TO ATTEST, ON BEHALF OF THE CITY OF NEWPORT NEWS, VIRGINIA, THAT CERTAIN AGREEMENT BY AND BETWEEN THE CITY OF NEWPORT NEWS, VIRGINIA, AND THE COMMONWEALTH OF VIRGINIA, DEPARTMENT OF TRANSPORTATION, DATED THE 11TH DAY OF AUGUST, 2009, FOR ADJUSTMENT OF WATER FACILITIES FOR FORT EUSTIS BOULEVARD IMPROVEMENTS FROM JEFFERSON AVENUE TO ROUTE 17. This ordinance authorized the Acting City Manager to execute an Agreement between the City of Newport News and the Virginia Department of Transportation (VDOT) for Project No. 0105-965-F02, C-502, Fort Eustis Boulevard Improvements from Jefferson Avenue to Route 17. The Agreement required a duly authorized officer to sign and execute all documents necessary to effectuate the transaction. Waterworks requested that the Acting City Manager execute the Agreement between the City and VDOT for Fort Eustis Boulevard improvements from Jefferson Avenue to Route 17. The Acting City Manager recommended approval.

(No registered speakers)

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

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

- (8) Resolution Terminating the King William Reservoir Project

A RESOLUTION OF THE NEWPORT NEWS CITY COUNCIL TERMINATING THE KING WILLIAM RESERVOIR PROJECT. This resolution authorized

E. Other City Council Actions Continued

(8) Resolution Terminating the King William Reservoir Project Continued

the termination of consulting contracts, Intergovernmental Agreements, and the withdrawal of project permits for the King William Reservoir Project. At the September 22, 2009 Work Session, City Council confirmed its intention to officially terminate the King William Reservoir Project. This resolution was prepared in accordance with City Council direction and the recommendations contained in the September 9, 2009, King William Reservoir Water Supply Program Implementation Assessment. The specific details of these authorizations are contained in the resolution. Arrangements were made for the repayment of the \$20 million VRA loan. Formal action by City Council would be requested within forthcoming months. A re-appropriation of funds by City Council was projected by the end of the year to reallocate funds targeted for the King William Reservoir Project. The Acting City Manager recommended approval.

(No registered speakers)

Councilman Bateman moved adoption of the above resolution; seconded by Councilwoman Woodbury.

Councilwoman Scott referenced page 4, #10 of the resolution, which stated "The Acting City Manager is authorized to expend from existing unexpended appropriations for the Project . . . as well as to make payment for additional materials, services, and property which in the discretion of the Acting City Manager are necessary or appropriate." She felt the statement was ambiguous. She inquired about the type of services the City was looking at other than terminating the agreement. Acting City Manager Morgan replied, in the closing out of the contracts and real estate transactions, there were significant numbers of minor details, that were contractual obligations. He stated it was the City's theme, and City Council's desire, to terminate all arrangements with honor. He stated there may be some judgments where some additional amount(s) must be paid to terminate an agreement under the terms of the Agreement, or some judgment must be made about how to dispose of equipment that may be partially paid for.

Councilwoman Scott questioned why all Agreements were terminated except an Agreement with Malcolm Pirnie. Acting City Manager Morgan responded the resolution included the termination of the Malcolm Pirnie Agreement.

Councilwoman Woodbury inquired about the time line for terminating the Agreements. Acting City Manager Morgan responded that most of the transactions could be completed during the Fall of 2009, although some may continue past the fall. It was his intent to provide a follow-up report on the progress, some which involved timing of meetings with various parties. Councilwoman Woodbury expressed her desire to receive progress reports. Acting City Manager Morgan committed to providing progress reports.

Councilwoman McMillan cautioned the public not to use the resolution for termination as the basis for a research paper since it presented the history of the King William Reservoir project in a selective manner.

E. Other City Council Actions Continued

(8) Resolution Terminating the King William Reservoir Project Continued

Councilwoman Woodbury inquired about the number of permits to be withdrawn. Acting City Manager Morgan replied three permits were to be withdrawn – the Virginia Marine Resources Commission (VMRC), the State Water Control Board, and the Army Corps of Engineers.

Councilwoman Woodbury inquired about the Court case with the Virginia Supreme Court. Acting City Manager Morgan replied this resolution also directed the City to take all actions necessary to withdraw the City's appeal pending in the Virginia Supreme Court in the case styled Commonwealth of Virginia, et. al. v. Chesapeake Bay Foundation.

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

F. Appropriations

Councilwoman Scott moved adoption of Items 1 through 4, as shown below; seconded by Councilwoman Vick.

Councilwoman Scott inquired whether items F2 and F4 were for the same purpose. Acting City Manager Morgan stated the items were related. Regarding the grant funds for the Virginia Neighborhood Stabilization Program, this was a particular federal stimulus program, and the City applied for projects in different parts of the City, was granted funding for the application to do the renovations in the Southeast community. Regarding the Community Development Block Grant Recovery Program Funding, the City used its best judgment to reinforce the existing NNRHA renovation programs that were ongoing with the CDBG-R funds because the rules and the structure of the system were already in place. Councilwoman Scott inquired whether these funds could have been shared with the North District. Acting City Manager Morgan replied the CDBG funds must go to the census tracts that were CDBG eligible.

Councilwoman McMillan inquired about the renovation projects covered by \$380,000 appropriation for architectural and engineering design services fees to the Newport News Public Schools (NNPS). Acting City Manager Morgan responded that typically, on NNPS CIP work, there were certain projects that were done over the summer while the students were not in the building, since typically, in the fall, appropriations include some design funds for projects to be designed in the winter months, and rushed to completion over the summer. The Superintendent cited HVAC work at Greenwood, Palmer, and Magruder Elementary Schools; electrical panel upgrade work at Denbigh High School; a water line replacement at An Achievable Dream Academy; and masonry repairs at various schools throughout the City. Councilwoman McMillan asked for clarification. She questioned the amount to be used for masonry and for the replacement of pipe, indicating there was a big difference between design work, repair work, and replacement projects. Acting City Manager Morgan indicated that he may not have fairly characterized how all of the money would be spent. He promised to obtain more

F. Appropriations Continued

detailed information from the schools. Councilwoman Woodbury responded, many times the systems being replaced were so far out of date, that a new system would have to be redesigned.

- (1) Newport News Public Schools (NNPS) District – FY 2010 Capital Improvement Projects (CIP)

A RESOLUTION APPROPRIATING FUNDS FROM FY 2010 BONDS AUTHORIZED AND UNISSUED – SCHOOLS (\$4,730,000.00) TO MENCHVILLE HIGH & CRITTENDEN MIDDLE SCHOOL ROOF REPAIRS (\$4,350,000.00) AND DESIGN SERVICES (\$380,000.00). This resolution appropriated \$4,730,000.00 from FY 2010 Bonds Authorized and Unissued for various capital renovation projects. The NNPS District requested this funding appropriation, which was approved in the FY 2010 Capital Improvements Plan. The \$4,730,000.00 was designated as follows: (1) Menchville High School Roof, \$3,840,000.00; (2) Crittenden Middle School Roof, \$510,000.00; and (3) Design Services, \$380,000.00. The City's FY 2010 Bond Authorization that allowed appropriations from the approved CIP was \$30,000,000.00, of which \$5,335,000.00 was designated for School Division Capital projects. Approval of this appropriation would reduce the amount available in this category to \$605,000.00. The Acting City Manager recommended approval.

(No registered speakers)

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

- (2) City of Newport News – 2009 Virginia Neighborhood Stabilization Program (NSP) Grant Funds

A RESOLUTION APPROPRIATING FUNDS FROM FEDERAL NEIGHBORHOOD STABILIZATION PROGRAM – 10 (\$700,000.00) TO CONTRACTUAL SERVICES (\$700,000.00). This resolution appropriated \$700,000.00 from FY 2009 Virginia Neighborhood Stabilization Program (NSP) Grant Funds, awarded from the Virginia Department of Housing and Community Development (DHCD). On March 24, 2009, City Council authorized staff to apply to the Virginia Department of Housing and Community Development for NSP funds. The funds were awarded to the City and would be utilized in the Southeast Community to acquire and rehabilitate foreclosed and/or abandoned properties for resale to qualified homebuyers. The grant funds would be administered for the City by the Newport News Redevelopment and Housing Authority (NNRHA). No local match was required. The Acting City Manager recommended approval.

(No registered speakers)

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

F. Appropriations Continued

- (3) City of Newport News – Homelessness Prevention and Rapid Re-Housing (HPRP) Grant Funds

A RESOLUTION APPROPRIATING FUNDS FROM AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 – HOMELESSNESS PREVENTION AND RAPID RE-HOUSING (\$659,087.00) TO CONTRACTUAL SERVICES (\$659,087.00). This resolution appropriated \$659,087.00 in Homelessness Prevention and Rapid Re-Housing (HPRP) Grant Funds, awarded from the U.S. Department of Housing and Urban Development (HUD). City Council authorized staff to submit a substantial amendment to the 2008-2009 Consolidated Plan for Housing and Community Development Annual Action Plan to HUD and request HPRP funding. The \$659,087.00 approved and allocated by HUD, had to be utilized to prevent homelessness or to rapidly re-house those that were homeless. The appropriated funds would be subcontracted out to non-profit agencies, as a result of an RFP process that provided services to homeless persons and families. The grant funds would be administered for the City by the Newport News Redevelopment and Housing Authority (NNRHA). No local match was required. The Acting City Manager recommended approval.

(No registered speakers)

Councilwoman Woodbury inquired whether the money would be used to only relocate people, or whether there would be new housing or some sort of accommodations for the homeless population. Assistant City Manager Alan Archer responded the funds to be utilized for the HPRP Program would not be used for any type of new construction, renovation, or the provision of capital for housing the homeless. He stated the monies would be used for prevention in the form of direct financial assistance to those individuals who might be under threat of eviction, or were behind in utility payments, to keep them in their homes. The intent for the funds was to be in the form of direct financial assistance to those qualifying individuals who fall into the category of eligibility in the sense they could be saved from eviction, or to help find housing through the Rapid Re-housing program funds. No construction or facility would come about as a result of these stimulus funds, which would be considered an ineligible activity. Councilwoman Woodbury inquired whether people on the street could receive help from these funds. Mr. Archer replied this money was intended primarily under President Obama's American Reinvestment Act to go toward those individuals who were victims of the economic crisis. The funds were targeted and directed to individuals and families who were under threat of losing their housing as a result of economic conditions.

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

- (4) City of Newport News – Community Development Block Grant Recovery (CDBG-R) Program Funding

A RESOLUTION APPROPRIATING FUNDS FROM FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT-R-10 (\$430,989.00) TO CONTRACTUAL SERVICES (\$430,989.00). This resolution appropriated \$430,989.00 in Community Develop-

F. Appropriations Continued

(4) City of Newport News – Community Development Block Grant Recovery (CDBG-R) Program Funding Continued

ment Block Grant Recovery (CDBG-R) Program Funding, awarded from the U. S. Department of Housing and Urban Development (HUD). City Council authorized staff to submit a substantial amendment to the 2008-2009 Consolidated Plan for Housing and Community Development Annual Action plan to HUD and request HPRP funding. The \$430,989.00, approved and allocated by HUD, must be utilized to undertake eligible CDBG activities. The appropriated funds would be utilized to expand an existing program for rehabilitation of homes in the Southeast Community for sale to qualified homebuyers. The grant funds would be administered for the City by the NNRHA. No local match was required. The Acting City Manager recommended approval.

(No registered speakers)

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

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

Reverend James Rudisill, 1421 West Pembroke Avenue, Hampton, advocated for the homeless. He expressed concern that there was not one square inch of property in Newport News for homeless individuals to go, but there was public property purchased for designated purposes, i.e. schools, roads, green space, etc. The Friends of the Homeless Shelter was the perfect spot but was closed and scheduled to be demolished. Reverend Rudisill indicated there was no facility for a single woman in Newport News. He advised that a single man could get 3-7 days at the Peninsula Rescue Mission. He inquired about a location to be used during the winter months, 7 a.m. – 7 p.m., that a homeless person could be housed safely, and not harassed or chased. A church had offered a building, the Messiah Center, located on 39th Street, to be used during the day if it were insured. A group of homeless people, known as Maranatha, was organizing to provide a safe place for the homeless by November 8, 2009. Reverend Rudisill stated it would be helpful, and a wise investment, if the City could help with insurance, tools, equipment, electricity, and allocate funding, to help establish a place, rather than under the bridges.

Mr. Ben Burbic, 136 Terri Beth Place, Newport News, announced, as of October 1, 2009, he was appointed as President of Local 794, the Firefighters Association in Newport News. He replaced Mr. Jim Diego, who would retire October 14, 2009. Mr. Burbic announced the Association had been involved in a few fundraisers, i.e. MDA, raising over \$10,000. The Association raised money for the FoodBank of the Virginia Peninsula, in conjunction with Councilwoman Sharon Scott's birthday party. He further advised that over 750 pounds of food was raised for the FoodBank. He presented a check in the amount of \$250 from the Local 794 Firefighters Association to forward to the FoodBank of the Virginia Peninsula. Mr. Burbic thanked the owners of Beef O'Brady's, Mike and Cindy Insko, for offering their site and hospitality, which led to the great community effort.

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

Mr. Burbic thanked citizens for their positive comments and show of appreciation for the services rendered by the Newport News Fire Department. He indicated that the Fire Department faced stressful times, i.e. issues within the department, management, staffing and housing issues, unstable leadership, benefits, etc. He provided notice to members of City Council and Acting City Manager Neil Morgan that he would like to meet with each to discuss issues in detail. In fairness to employees and the public, Mr. Burbic urged City Council to defer making a decision regarding proposed changes to the retirement plan and employee benefits until July 2010, rather than January 1, 2010.

Mr. Daniel Currin, 10835 Warwick Boulevard, Newport News, member of the 431 Group, working to make Newport News a good place to live. He addressed Council on issues regarding the proposed noise ordinance, specifically motorcycles and vehicles without mufflers.

Mr. A. C. Pulliam, Jr., 239 Falcon Drive, Newport News, presented a list of five questions to include the following: (1) Why was the City concerned with overloaded residential trash containers? Why issue trash collection warnings and violations? (2) When would the City cut overgrown limbs? (3) Who cleaned and paved the "road to nowhere" behind Bally's Health Spa – Patrick Henry Place? What is its future? Was there a retainer to complete the project? (4) Why were fire trucks parked in the rear of the Public Works Department off of Operations Drive, rather than being parked in firehouses? (5) When would the City lower taxes and adjust assessments?

Mayor Frank instructed Acting City Manager Morgan to respond, in writing, to Mr. Pulliam, with a copy to City Council.

Ms. Sherry Taylor, P. O. Box 5661, Newport News, indicated that she once resided in an apartment in the former Glen Gardens area. She recalled there were affordable houses mixed in the development. The apartments were managed well, and with no crime in the area. Ms. Taylor expressed support for the proposed residential mix in the Marshall Avenue area.

Ms. Taylor advocated for healthy, quality school lunches and actively promoting healthier lifestyles in schools, i.e. prevention of childhood obesity. She promoted the program, www.HealthierGenerations.org/schools, which stated the government asked that vending machines be removed from the schools. (A copy of the program material was distributed to City Council and is attached and made a part of these minutes.)

H. New Business and Councilmember Comments

Acting City Manager expressed Happy Birthday wishes to his mother, Ms. Norma Morgan.

Councilwoman Woodbury commended Ms. Taylor for her remarks regarding childhood obesity. She felt it had not been addressed appropriately, but indicated that some of the

H. New Business and Councilmember Comments

schools had changed the nature of the snacks. She agreed that it was an important issue and was in need of attention.

Councilwoman Woodbury commented that she attended the memorial service for Ms. Yvonne Tung, held at the Grin and Grow Garden at Riverview Farm Park. She indicated the park and garden were lovely. She hoped this site could occur throughout the City, which would serve as an asset to the community. It showed what Newport News citizens contributed to the community. She acknowledged and thanked the Master Gardeners for their contribution.

Councilwoman Woodbury announced an "Ask the Candidates Forum" for all Newport News candidates seeking a constitutional office and House of Delegates candidates in the November 3, 2009 General Election, at the Newport News School Administration Building, located at 12465 Warwick Boulevard, Thursday, October 15, 2009, 5:30 p.m. The forum was sponsored by the Southern Christian Leadership Conference.

Councilman Bateman advised the public that City Council held its afternoon Work Session at the Police Headquarters, located at 9710 Jefferson Avenue. He thanked Police Chief James Fox and his staff for the hard work that went into the presentation. He applauded their efforts to reduce crime throughout the City.

Mayor Frank commended and thanked the Newport News Fire Department for the outstanding work to get \$2.5 million in stimulus money for a new fire station. This effort reduced the cost to build the new fire station, but freed up funds that allowed the City to move the Richneck Road project ahead.

Mayor Frank extended happy belated birthday wishes to Councilwoman Sharon Scott.

Mayor Frank thanked his colleagues that attended events on his behalf during his illness.

Councilwoman McMillan extended congratulations to Newport News Police Detective Erik Kempf, presented with the 2009 Top Cop Award by the Hampton Road Regional Crime Line at a regional presentation on October 10, 2009, for going above and beyond to help the citizens they served. She further stated that Erik had a brother Chris, who was a police officer in Fayetteville, North Carolina; and both had been wounded in action. She extended congratulations to their parents, Warren and Jane Kempf of Newport News for raising two outstanding police officers.

Councilwoman Scott thanked everyone who attended her birthday party at Beef O'Brady's, held in conjunction with Firefighters Association Local 794. She thanked Mike and Cindy Insko, owners of Beef O'Brady's Family Sports Pub, located 309 Oyster Point Road,, who graciously allowed the use of their facility. She further thanked Hampton firefighters for their support of the event. Councilwoman Scott expressed thanks to Mr. Ben Burbic and members of Firefighters Local 794 for the donation of \$250.00 to the FoodBank.

H. New Business and Councilmember Comments

Councilwoman Scott announced the North District Town Hall Meeting would be held on Monday, October 26, 2009, at 7 p.m., at the American Legion Post 368. This would be an open meeting with no special guest speaker. She announced the North District Food Drive Committee would meet at 6 p.m. on October 26, 2009, in preparation for the December 19, 2009 Food Drive. Councilwoman Scott sought volunteers to help with the Food Drive.

Councilwoman Vick announced that the Urban League of Hampton Roads would sponsor an Empowerment Summit, "Empowering Communities, Changing Lives" on Thursday, October 15, 2009, 8:00 a.m. – 5:00 p.m., at the Hampton Roads Convention Center, located at 1610 Coliseum Drive, Hampton. The conference registration fee was \$25.00. The luncheon speaker was Dr. Guy Bluford, entrepreneur and business owner, astronaut and the first African-American to fly in space aboard the Space Shuttle Challenger.

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 9:10 P.M.

Mabel Washington Jenkins, CMC
City Clerk

Joe S. Frank
Mayor
Presiding Officer

A true copy, teste:

City Clerk