City of Hampton

22 Lincoln Street Hampton, VA 23669 www.hampton.gov



Agenda

Wednesday, July 10, 2024 6:30 PM

Council Chambers

City Council Legislative Session

Mayor Donnie R. Tuck
Vice Mayor Jimmy Gray
Councilmember Chris L. Bowman
Councilmember Steven L. Brown
Councilmember Hope L. Harper
Councilmember Billy Hobbs
Councilmember Martha Mugler

STAFF: Mary Bunting, City Manager Steven D. Bond, Interim City Attorney Katherine K. Glass, CMC, Clerk of Council

WELCOME TO THE HAMPTON CITY COUNCIL MEETING

Because of the large number of matters that need consideration, the City Council has established a meeting format and certain guidelines for citizen participation. These help ensure that everyone who wishes to speak can do so, and that the Council can benefit from hearing as many different people as possible in the shortest time.

ORDER OF BUSINESS

Agenda items are taken up one at a time in the order in which they are listed. Matters on the consent agenda are routine and are adopted by one motion without separate discussion. However, items can be moved from the consent agenda to the regular agenda upon request by a member of the Council. Keep in mind that the agenda is for the convenience of the public and the Council, and that it can be altered by the Council at any time without prior notice when the Council considers it in the public's interest to do so.

CITIZENS ARE INVITED TO PARTICIPATE

The City Council has adopted a Citizen Participation Policy and City Council Public Hearing & Public Comment Protocol to encourage participation by citizens in City government and to ensure its meetings are conducted in an efficient and orderly manner. Citizens are encouraged to review both documents prior to attending City Council meetings. The Citizen Participation Policy and City Council Public Hearing & Public Comment Protocol are available on the City's website and copies can be provided upon request to the Clerk of Council. Please take note of the following key provisions contained in the above-referenced documents.

- (1) No person shall be permitted to enter a City Council meeting with the following items:
- -Large objects that may be used as weapons, including but not limited to batons, sticks, knives, or other cutting tools;
 - -Large banners, signs, flags, or other displays;
- -Permitted banners, signs, flags, or other displays shall be limited to 3'x5'; composed of paper, cardboard, foamboard, or fabric; and shall not contain wood, metal, or plastic supports or handles.
 - -Megaphones, bullhorns, whistles, or other devices designed to emit loud noises;
 - -Laser pointers, flashlights, or other devices designed to emit lights;
 - -Food or drink: and
 - -"Selfie" sticks.
- (2) The City Council has adopted a three (3) minute time limit policy for individuals desiring to address issues before this body. If you wish to address the City Council on a public hearing item or as part of the general public comment period, you must sign in before the meeting in the lobby of City Hall. Speaking on topics not appearing on the agenda as public hearing items is handled under the public comment portion of the meeting.

If you are with a group of people, you may want to have a spokesman or two present your position to the Council and have others in agreement recognized by standing. The Council will always try to hear everyone who wishes to speak on a subject, but sometimes discussion has to be limited due to time. If the previous speaker has stated your position, you may make that known by reference (for example, "I agree with the position stated by Mr. Jones and have nothing further to add").

Meetings of the Council are formal proceedings, and all comments are recorded. For that reason, you are requested not to speak from your seat or out of turn. When you are called by the presiding officer, please follow these steps:

- (1) Come forward to the speaker's podium.
- (2) State your name
- (3) State your conclusion and give facts and other data to back it up.
- (4) If you represent a group or organization, ask the others to rise and be recognized.
- (5) If you have a written statement, give it and other supportive material to the Clerk for the record.

Thank you for taking your time to participate in the Council meeting. Good government depends on the interest and involvement of you and your fellow citizens. We invite you to return.

CALL TO ORDER/ROLL CALL

INVOCATION - Vice Mayor Jimmy Gray

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

1.	<u>24-0319</u>	Resolution of Support for the SMART SCALE Round 6 Chesapeake Avenue Corridor Improvement Project
2.	<u>24-0320</u>	Resolution Requesting that the Virginia Department of Transportation Program Three New Projects into its Six-Year Improvement Plan
3.	24-0321	Resolution to Approve an Encroachment Agreement Pursuant to Hampton City Code § 34-86 Between the City of Hampton and John M. St. John and Cherrylann C. St. John, Trustees of the John M. St. John and Cherrylann C. St. John Living Trust Dated December 8, 2022, and Any Amendments Thereto, to Allow an Encroachment into a Portion of Two City of Hampton Drainage and Utility Easements for the Installation of a Fence.
4.	24-0323	Resolution to Approve an Encroachment Agreement Pursuant to Hampton City Code § 34-86 Between the City of Hampton and Lumos Networks Inc. d/b/a Segra to Allow an Encroachment into the City's Right of Way for Installation of Buried Fiber Optic Cable, Conduit, and a Handhole Along and Across the City's Right of Way Known as Enterprise Parkway
5.	24-0324	Resolution Approving the City of Hampton's Participation in the Proposed Settlement of Opioid Related Claims Against Kroger and its Related Corporate Entities, and Directing the City Manager to Execute the Documents Documents Necessary to Effectuate the City of Hampton's Participation in the Settlement
6.	24-0309	Approval of the minutes from the legislative sessions of April 10, May 8, and May 22, 2024; the work sessions of April 24 and June 12, 2024; the special meetings of May 1 and 22, 2024; and the ceremonial session of May 22, 2024.

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

7. <u>24-0322</u> FY2025 Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Annual Action Plan Amendment

Resolutions

8.	24-0317	Resolution to Amend the City Council Approved Fiscal Year 2025 Budget to Accept and Appropriate to the General Fund's School Operating Fund \$13,906,613 of Additional State Funds
9.	<u>24-0308</u>	Resolution to Amend the Fiscal Year 2025 Council Approved Budget and Accept and Appropriate the 2024 Summer Food Service Program Grant for Children through the U.S. Department of Agriculture (USDA)
10.	<u>24-0295</u>	Resolution to Amend the Fiscal Year 2024 Council Approved Budget to Accept and Appropriate the 2023 and 2024 Virginia Tourism Grant Awarded to the Hampton Jazz Festival

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

20.

24-0299

11.	<u>24-0316</u>	Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 21, Motor Vehicles and Traffic, Article X, Sec. 21-227 to Designate Two Additional Fine Streets		
Appointments				
12.	<u>24-0284</u>	Consideration of Appointments to the Hampton Commission on the Arts		
13.	<u>24-0289</u>	Consideration of Appointments to the Hampton-Newport News Community Services Board		
14.	<u>24-0290</u>	Consideration of an Appointment to the Hampton Redevelopment & Housing Authority (HRHA)		
15.	<u>24-0291</u>	Consideration of Appointments to the Building Code Board of Appeals		
16.	<u>24-0293</u>	Consideration of Appointments to the H20 Community Development Authority (CDA)		
17.	<u>24-0296</u>	Consideration of an Appointment to the Board of Review of Real Estate Assessments		
18.	<u>24-0297</u>	Consideration of an Appointment to the Hampton Senior Citizen Advisory Committee		
19.	<u>24-0298</u>	Consideration of an Appointment to the Peninsula Town Center Community Development Authority (CDA)		

Consideration of an Appointment to the Golf Course Advisory Committee

City C	ouncil Legislative	Session Agenda	July 10, 2024
21.	24-0300	Consideration of Appointments to the Neighborhood Commiss	sion
22.	<u>24-0301</u>	Consideration of an Appointment to the Wetlands Board	
23.	24-0332	Consideration of an Appointment to the Hampton Federal Area Development Authority (FADA)	а
24.	<u>24-0333</u>	Consideration of Appointments to the Citizens Police Advisory (CPAG)	Group

Consideration of Appointments to the Citizens' Unity Commission (CUC)

Consideration of Appointments to the Citizens' Engagement Advisory

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

Review Commission (CEARC)

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

24-0334

24-0335

25.

26.

Contact Info: Clerk of Council, 757-727-6315, council@hampton.gov