

City of Hampton

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



Revised Agenda

Wednesday, September 25, 2019

6:30 PM

Council Chambers

City Council Legislative Session

Mayor Donnie R. Tuck
Vice Mayor Jimmy Gray
Councilmember Eleanor Weston Brown
Councilmember Steven L. Brown
Councilmember Linda D. Curtis
Councilmember W.H. "Billy" Hobbs
Councilmember Chris Snead

STAFF: Mary Bunting, City Manager
Cheran Cordell Ivery, 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 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, please sign in before the meeting on the sign-up sheets located in the lobby of City Hall. Please include your name and the subject on which you wish to speak, including the docket number if it is an item on the agenda. 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 and address
- (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.

The above guidelines are intended to encourage the greatest possible participation by citizens at Council meetings. They can be modified at any time by the Council at its discretion and without prior notice. 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 - Councilmember Steven Brown****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [19-0203](#) Resolution Determining Detroit Stoker Company, LLC to be the Only Source Practicably Available From Which to Procure Boiler Stoker Parts and Accessories and Authorizing the Negotiation and Execution of a Purchase Contract with Detroit Stoker Company, LLC as "Sole Source"
2. [19-0232](#) Resolution Determining Robert E. Mason & Associates, Inc. to be the Only Source Practicably Available From Which to Procure Materials and Service for Integrated Boiler Digital Control Systems and Authorizing the Negotiation and Execution of a Purchase Contract with Robert E. Mason & Associates, Inc. as "Sole Source"
3. [19-0233](#) Resolution Determining NALCO Company LLC to be the Only Source Practicably Available From Which to Procure Materials and Service for Boiler Water Treatment Chemicals and Chemical Treatment Equipment and Authorizing the Negotiation and Execution of a Purchase Contract with NALCO Company LLC as "Sole Source"
4. [19-0234](#) Resolution Determining Mid Atlantic Boiler, Inc. to be the Only Source Practicably Available From Which to Procure Boiler Pressure Vessel Repairs and Maintenance and Authorizing the Negotiation and Execution of a Purchase Contract with Mid Atlantic Boiler, Inc as "Sole Source"
5. [19-0235](#) Resolution Determining Motion Industries, Inc. to be the Only Source Practicably Available From Which to Procure Materials and Service Residue Ash Conveyors, Recycling Sorting Screens, and the Associated Specialized Motors and Equipment and Authorizing the Negotiation and Execution of a Purchase Contract with Motion Industries, Inc. as "Sole Source"
6. [19-0236](#) Resolution Determining Commonwealth Dynamics, Inc. to be the Only Source Practicably Available From Which to Procure Materials and Service for Stack Inspection and Repair and Authorizing the Negotiation and Execution of a Purchase Contract with Commonwealth Dynamics, Inc. as "Sole Source"
7. [19-0285](#) Resolution Determining The Novak Consulting Group, Inc. to be the Only Source Practicably Available From Which to Procure the Services of Facilitators for a City Council Retreat and Executive Workshop on the

Topic of High Performance Governance

8. [19-0291](#) Resolution to Amend the Fiscal Year 2020 Council Approved Budget and Accept and Appropriate the Fiscal Year 2019 Port Security Grant (PSGP) Awarded by the Department of Homeland Security to the City of Hampton, VA
9. [19-0279](#) Resolution to Amend the Fiscal Year 2020 Council Approved Budget and Accept and Appropriate the Maternal, Infant and Early Childhood Home Visiting Program Grant Awarded by the Commonwealth of Virginia's Department of Health to the City of Hampton, Virginia (Youth, Education, and Family Services Department, also known as Healthy Families) to Continue the Parents As Teachers and Home Visiting Education and Support Program
10. [19-0282](#) Resolution to Amend the Fiscal Year 2020 Council Approved Budget and Accept and Appropriate the Federal Fiscal Year 2020 Department of Motor Vehicle ("DMV") Highway Safety Grant (Selective Enforcement - Speed) Through the Commonwealth of Virginia, Department of Motor Vehicles
11. [19-0288](#) Resolution Authorizing Appropriation of \$170,000 from the Economic Development Fund Balance to the Economic Development Authority of the City of Hampton, Virginia to Fund Land Development Studies for Hampton Roads Center North
12. [19-0289](#) Resolution to Request the Virginia Department of Transportation Program Six State of Good Repair Projects into its Six-Year Improvement Plan, to Amend the City Manager's Council Approved FY20 Capital Budget to Incorporate the Projects, to Appropriate \$1,000,000 VDOT State of Good Repair Funds Required for the Projects, and to Authorize the City Manager or Her Designee to Execute any Necessary Agreements.
13. [19-0290](#) Resolution to Endorse a Certain Transportation Alternatives Set Aside Program for the Old Buckroe Road Pedestrian Improvements Capital Project and North Mallory Street Bike and Pedestrian Improvements Capital Project
14. [19-0292](#) Resolution of Endorsement, Request for \$2,900,000 from the Virginia Department of Transportation's FY21-22 Revenue Sharing Program and Authorization for the City Manager to Execute Necessary Agreements for the Grant Street Extension Project
- [19-0298](#) Review and Approval of the Hampton-Newport News Community Services Board FY 20 Performance Contract with the Department of Behavioral Health and Development Services

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

15. [19-0281](#) 2018-2019 CDBG and HOME Consolidated Annual Performance and Evaluation Report
16. [19-0295](#) Resolution Authorizing the Transfer From the City of Hampton To The Hampton Redevelopment and Housing Authority of Portions of LRSN 13001174, 13001179, and 7000129 As Well As A Portion of Freeman Drive To Be Vacated Containing an Approximate Total Of 5.22 ± Acres
17. [19-0294](#) Ordinance Vacating A Portion Of A Certain 60' Wide Public Right Of Way Designated As Freeman Drive Containing Approximately 1.141± Acres and 49,701± Square Feet Abutting Unaddressed Parcels Owned by the City of Hampton and Designated as LRSNs 13001179, 7000129, and 13001174

Rezoning**Use Permits****Ordinances****Resolutions****PUBLIC COMMENT****GENERAL ITEMS****Ordinances****Resolutions**

18. [19-0280](#) Resolution Authorizing the Issuance and Sale to the Virginia Resources Authority of the City of Hampton's Convention Center Refunding Revenue Bond in the Maximum Principal Amount Not to Exceed \$71,600,000 to Refund all or a Portion of the City's Convention Center Refunding Revenue Bonds, Series 2011 and 2012, and Providing for the Form, Details, Documentation and Payment of Such Bond

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES**MISCELLANEOUS NEW BUSINESS****ADJOURNMENT**

Contact Info:
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