

City of Hampton

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



Revised Agenda

Wednesday, January 13, 2016

6:30 PM

Council Chambers

City Council Legislative Session

Mayor George Wallace
Vice Mayor Linda D. Curtis
Councilmember W.H. "Billy" Hobbs
Councilmember Will Moffett
Councilmember Teresa V. Schmidt
Councilmember Chris Snead
Councilmember Donnie R. Tuck

STAFF: Mary Bunting, City Manager
Vanessa T. Valdejuli, 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 citizen or 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: Chris Snead****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [16-0001](#) Approval of the minutes from the legislative session of October 14, 2015, the work and evening sessions of November 12, 2015, and the special, afternoon and evening sessions of December 9, 2015.
2. [16-0006](#) Resolution Determining TSI Incorporated to be the Only Source Practicably Available From Which to Procure Testing and Calibration Services for SCBA Equipment and Authorizing the Negotiation and Execution of a Purchase Contract with TSI Incorporated as "Sole Source"
3. [16-0007](#) Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 40, Article II Entitled, "Firearms, Air Guns, Spring Guns and Similar Implements," by: Adding Section 40-15 to Include Definitions of Firearm and Pneumatic Gun; Amending Section 40-16 to Provide a Requirement that Minors Obey All Laws and Regulations Pertaining to the Use of Pneumatic Guns; Amending Section 40-17 and 40-18 to Clarify Penalties for Discharge of a Firearm or a Pneumatic Gun; Adding Section 40-19 to Regulate the Transportation of Loaded Shotguns and Rifles; and Amending Sections 40-20 and 40-22 to otherwise Bring the Article into Compliance with Amendments to the Virginia Code
4. [16-0011](#) Resolution Appropriating \$106,625 from the Stormwater Management Fund Restricted Fund Balance for Operating Costs of the Virginia Stormwater Management Program
5. [16-0015](#) Resolution Determining the International Association of Fire Fighters/Fire Chiefs (IAFF/IAFC) to be the Only Source Practicably Available From Which to Procure the IAFF/IAFC/ACE Peer Fitness Trainer Certification Program and Authorizing the Negotiation and Execution of a Purchase Contract with IAFF/IAFC as the "Sole Source"
6. [16-0017](#) Resolution to appropriate \$417,701 in fiscal year 2015 State carryover funds for the School Operating Fund of the School Board of the City of Hampton, Virginia to offset the impact of fiscal year 2016 State revenue adjustments

7. [16-0037](#) Resolution Determining Hampton University to be the Only Source Practically Available From Which to Procure Student Design Services Associated With the City's Plan to Construct a Memorial Honoring Dr. Martin Luther King, Jr.

PRESENTATIONS, PROCLAMATIONS, AWARDS

8. [16-0035](#) Presentation of the Government Finance Officers Association's Distinguished Budget Presentation Award
9. [16-0046](#) Briefing on Insurance Service Office (ISO) Public Protection Classification Summary Report

PUBLIC HEARINGS

Use Permits

10. [15-0383](#) Use Permit Application No. 15-00014: by Elvie Wilson for live entertainment inside LV's Sports Bar and Grill located at 1565 Briarfield Road [LRSN 3005371]
11. [16-0012](#) Use Permit Application No. 15-00013: by Benita Taylor to permit a daycare at 950 Big Bethel Road

Ordinances

12. [16-0036](#) Ordinance to Amend and Reenact Chapter 12, Article III Entitled "Precinct Voting Places" of the Code of the City of Hampton, Virginia, By Amending Section 12-84 Entitled "East Hampton precinct."

GENERAL ITEMS

Ordinances

Resolutions

13. [16-0013](#) Resolution Appropriating \$1,163,402.28 (one million, one hundred sixty three thousand, four hundred and two dollars and twenty eight cents) In Delinquent Special Assessment Payments Received for the H2O Community Development Authority From The City's General Fund Unassigned Fund Balance to the H2O Community Development Account

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

Contact Info:

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