

## City of Hampton

# Council Approved Minutes - Final City Council Legislative Session

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

STAFF: Mary Bunting, City Manager Vanessa T. Valldejuli, City Attorney Katherine K. Glass, CMC, Clerk of Council

Wednesday, October 11, 2017

6:30 PM

Jones Magnet Middle School, 1819 Nickerson Blvd., Hampton, VA 23663

## CALL TO ORDER/ROLL CALL

Mayor Tuck called the meeting to order at 6:30 p.m. All of the members of the Hampton Ciity Council were present. Trish Melochick, Senior Deputy City Attorney, sat in the place of the City Attorney, Vanessa Valldejuli, who is out on medical leave.

Present: 7 - Vice Mayor Linda D. Curtis,Councilmember Jimmy Gray,Councilmember Billy Hobbs,Councilmember Chris Snead,Councilmember Will Moffett,Councilmember Teresa V. Schmidt and Mayor Donnie R. Tuck

## DONNIE R. TUCK PRESIDED

## **INVOCATION - Vice Mayor Linda Curtis**

Vice Mayor Curtis gave the invocation.

## PLEDGE OF ALLEGIANCE TO FLAG

## MAYOR'S COMMENTS

Mayor Tuck thanked Hampton City Schools for the use of Jones Magnet Middle School to hold the meeting and announced that the Hampton by the Water Tour which was scheduled for earlier in the day has been cancelled and may be rescheduled in the Spring of 2018. The Mayor also indicated that City Attorney, Vanessa Valldejuli, is still on medical leave and is recovering.

The Mayor introduced Dr. Ostebele Nare from Hampton University and Ms. Karen Campbell, Verizon's Vice President for State Government Affairs, who shared information on the Verizon Innovative Learning Program for Minority Males. Program participants who attended the meeting were: Malcolm Perry, Jarrell Griffin, Ryan Hyman, Jaelin Joyner, and George Whitaker.

## CONSENT AGENDA

Clerk of Council Katherine Glass read the protocol for the consent agenda and a summary of the consent agenda items.

## Approval of the Consent Agenda

Motion made by Vice Mayor Curtis, seconded by Councilmember Moffett, to approve the Consent Agenda. The motion carried by the following vote:

- Aye: 7 Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck
- 1.<u>17-0260</u>Approval of the minutes from the work session and legislative<br/>session of September 13, 2017, and the legislative session of<br/>September 27, 2017.

Item approved.

- Aye: 7 Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck
- <u>17-0293</u> Resolution Authorizing the Appropriation of \$1,246,897 from the Fund Balances of the General Fund, Fleet Services Fund, Risk Management Fund, and Economic Development Fund to fund Certain Additional Expenditures

Attachments: FY17 & 18 Appropriation

Item approved.

City Council Legisla Session		ouncil Approved /linutes - Final	October 11, 2017
Aye	Hobbs, Cou	Curtis, Councilmember Gray, Co ncilmember Snead, Councilmeml ber Schmidt and Mayor Tuck	
<b>3</b> . <u>17-0322</u>	Nine Hundred Nine Grant Funds Award	ot and Appropriate Twenty Four T by Nine and 00/100 Dollars (\$24,9 ed to Hampton Division of Fire & lomeland Security Fiscal Year 20 ram	999.00) in Rescue by
<u>Attachments:</u>	Award Package Grant Routing Sheets		
	Item approved.		
Ауе	Hobbs, Cou	Curtis, Councilmember Gray, Councilmember Snead, Councilmeml ncilmember Snead, Councilmeml nber Schmidt and Mayor Tuck	
<b>4.</b> <u>17-0315</u>	\$21,750.00 from the	e Donation of Equipment Valued National Computer Forensic Ins Hampton Police Division's Investi	titute to the
PRESENTATIONS, PROCLAMATIONS, AWARDS			

5. <u>17-0321</u> Briefing on Inoperable Vehicle Code Enforcement

## <u>Attachments:</u> Presentation

City Manager Mary Bunting stated that tonight's presentation will provide potential options for dealing with inoperable vehicles in residential areas in the City. She introduced Property Maintenance Division Manager Philip Russell to make the presentation. She also noted that Deputy City Attorney Brandi Law and Senior Assistant City Attorney Bonnie Brown, who were instrumental in assisting with this project, were in attendance.

Mr. Russell spoke about the City's challenges as they relate to inoperable vehicles. He provided the definition of an inoperable vehicle according to City Code. He spoke about the City's inoperable vehicle practice and the potential new options available for dealing with this problem.

Mr. Russell shared the history and timeline of the Inoperable Vehicle Code including when it was last revised.

Deputy City Attorney Brandi Law provided information about the legal aspect with regards to inoperable vehicles in the City. She emphasized that Hampton has special authority to regulate inoperable vehicles more strictly than other Codes allow.

Ms. Law spoke about how Hampton compares with other localities which have special authority. She stated that Hampton is out of line with what other localities are doing and today's proposal describes how Hampton can become more in line with what other localities are doing, specifically on the notice provision section.

Ms. Law reviewed the proposed options. They include: requiring current inspection and registration; shortening the compliance period; and limiting the number of screened vehicles. She shared the positive and negative aspects associated with each proposed option and added that staff recommends approval of all three options.

Ms. Law opened the floor for questions from those on the dais.

In response to Mayor Tuck, Mr. Russell stated that one challenge has been determining whether individuals exceed the limited number of screened/fenced inoperable vehicles.

In response to Councilman Gray, Mr. Russell clarified that most citizen complaints are related to vehicles not actively being restored, nesting vermin, water leaks and rusting vehicles. He added that violations including inoperable vehicles being parked on the street and people working on vehicles on the street are violations enforced by the Police Department. He noted that vehicles parked on the street are required to have both an inspection sticker and current registration.

Councilman Moffett suggested (if this gets adopted) that our citizens be given a grace period while they are notified of these changes. Ms. Law noted that the ordinance can be adopted by Council, staff can include a clause regarding the ordinance effective date and then begin the notification process.

Councilwoman Schmidt expressed concern about unattached car parts scattered throughout yards.

Ms. Law clarified that concern falls under the debris code if it is determined that the car part is not being used for or connected to the inoperable vehicle in some manner.

Ms. Bunting noted that staff's plan is to have this item put before Council for

consideration and vote at the October 25th meeting.

Presented by Phil Russell, Property Maintenance Divison Manager, and Brandi Law, Deputy City Attorney. The item required no action but will be scheduled for a vote on October 25, 2017.

## PUBLIC HEARINGS

The Clerk read the protocol for public hearings.

6. <u>17-0311</u> Rezoning Application No. 17-00005 by the City of Hampton at 11 E Pembroke Avenue, 2 W Pembroke Avenue, 400, 418, 650, 700, 701, 704, 707, 712, 718, 727 and 732 N King Street, two unaddressed properties on N King Street, two unaddressed properties on Randolph Street, and an unaddressed property on W Pembroke Avenue [LRSNs 2003520, 2003539, 2003521, 2003522, 2003525, 2003526, 2003535, 2003527, 2003534, 2003528, 2003532, 8000825, 2003533, 2003540, 13002366, 2003537, 2003536, and 2003538] to rezone 28.52 + acres from Light Manufacturing District (M-2), Heavy Manufacturing District (M-3), and General Commercial District(C-3), to Downtown Business District (DT-1)

## Attachments: Application

Application Addresses Map of Properties Existing Zoning Map Land Use Plan Proposed Zoning Map Staff Report Presentation PC Resolution

The Clerk read the title for this item.

City Planner Tolu Ibikunle explained how this comprehensive rezoning differs from typical rezonings which come before Council. She explained that an individual applicant usually presents the standard application; whereas, comprehensive rezonings are City sponsored, are not always project specific items, do not have conditions (proffers) attached, and are intended to help foster alignment with our community plan and any applicable master plan. In this case, Hampton is proposing

to comprehensively rezone 18 properties from a combination of zoning districts (Light Manufacturing District (M-2), Heavy Manufacturing District (M-3) and General Commercial District (C-3)) to Downtown District DT-1.

Ms. Ibikunle reminded everyone that the property is located in the Brights Creek area of downtown. She noted that this rezoning will bring surrounding properties in alignment with the Comprehensive Plan. Ms. Ibikunle also described how this proposal complies with the Future Land Use Plan and Public Policy/Hampton Community Plan.

Ms. Ibikunle highlighted that the recommendation includes residential, mixed use and creating a vibrant downtown; whereas, the current zoning does not provide for that opportunity. The City is proposing to rezone 18 properties to DT-1 to establish the desired vibrancy in downtown.

Ms. Ibikunle stated staff and the Planning Commission recommend approve of the application. She opened the floor for questions from those on the dais; however, no questions were posed.

Presented by Tolu Ibikunle, City Planner. A public hearing was held but no individuals signed up to speak. A motion was made by Vice Mayor Curtis and seconded by Councilmember Moffett, that this Zoning Ordinance - Map be approved. The motion carried by the following vote:

- Aye: 7 Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck
- 17-0312 Use Permit Application No. 17-00010 by Debora Tanner to allow for a commercial day care 2 at 3406 Commander Shepard Boulevard [LRSN 6001197]

Attachments: Application

<u>C</u>	ommercial Day Care 2 Supplement
<u>N</u>	arrative
B	oundary Plat
<u>S</u>	urvey
<u>C</u>	onceptual Site Plan
<u>FI</u>	oor Plan
<u>T</u>	raffic Analysis Excerpt
W	etlands Preliminary Assessment
P	hase I Excerpt
P	hase II Excerpt
<u>C</u>	onditions
<u>S</u>	taff Report
P	resentation
<u>P</u>	lanning Commission Resolution

The Clerk read the title for this item.

Chief Planner Donald Whipple clarified that the proposal is to redevelop the existing site, provide a new 8,500 square foot building with associated open space, a playground with approximately 1,500 feet of outdoor space, and parking in the front.

Mr. Whipple spoke about how the Hampton Community Plan references nurturing small businesses and assisting the workforce by promoting quality daycare services. This proposal accomplishes that.

Mr. Whipple reviewed some of the conditions associated with the proposal.

Mr. Whipple stated that staff and the Planning Commission recommend approval of the Use Permit with eleven conditions. Mr. Whipple opened the floor for questions from those on the dais.

In response to Councilwoman Schmidt, Mr. Whipple clarified that the existing old building at the location will be removed and this project will be new construction.

Presented by Donald Whipple, Chief Planner. A public hearing was held but no individuals signed up to speak. A motion was made by Vice Mayor Curtis and seconded by Councilmember Gray, that this Use Permit be approved with eleven (11) conditions. The motion carried by the following vote:

City C Sessi	Council Legisla on	itive	Council Approved Minutes - Final	October 11, 2017
	Ауе	: 7-	Vice Mayor Curtis, Councilmember Gra Hobbs, Councilmember Snead, Counc Councilmember Schmidt and Mayor Te	cilmember Moffett,
Ordin	ances			
8.	<u>17-0313</u>	FY 20	ance Approving the Amendment of the C 18 Community Development Block Grar ment Partnership Program Annual Actio	nt and HOME
	<u>Attachments:</u>	<u>Present</u> Amendr		

CDBG Amendment Ordinance

The Clerk read the title for this item.

Housing and Neighborhood Services Division Manager Jonathan McBride clarified that the request is to repurpose funds initially allocated for the Queen's River Road project to a Neighborhood Commercial Preservation activity which will allow for acquisition or rehabilitation of properties in Housing Venture neighborhoods for commercial activities that are compatible with the neighborhoods.

Mr. McBride added that the program for the project will be in place within the next month and the project will be underway in the spring.

Presented by Jonathan McBride, Housing & Neighborhood Services Division Manager. A public hearing was held but no individuals signed up to speak.

Councilmember Moffett asked for a moment so that he could compliment Mr. McBride, his staff, and the many volunteers who participated in last weekend's Housing Blitz in Old Northhampton.

A motion was made by Councilmember Schmidt and seconded by Vice Mayor Curtis, that this Ordinance-Non-coded be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

## **PUBLIC COMMENT**

The Clerk read the protocol for the public comment period.

Ms. Karen Davis greeted those on the dais and made the following statement: I'm new here in Hampton. I bought my forever home to live here and I enjoy living here except I have noticed something that I'm sure bothers you as well, and that is crime here in this City. So, I've been thinking about how to deal with it because I would like to continue to enjoy living here for the rest of my life. So, I've come up with a plan that's called "Mentoring and Coaching Potential Youth". It is targeted at youth between the ages of 14 and 20 because that is what I have heard, through the rumor mill, about who is committing the crimes. It's based on a mentoring program where I think a targeted pilot group of about (in my initial plan) 26 youth in a city street area, maybe a street that is targeted for potential high crime, and 13 mentors/mentees that would be assigned to each of the youth, so each of these youth would be assigned to a mentor and that mentor would assign them to a track. I've identified six tracks that these youth could be on. They include things like sports, music, economics, communications and politics. What I am thinking is that the mentors would meet with the mentees probably once a week to make sure that the youth are on track. The goal of the program is to keep young people occupied during their free time. I'm targeting a group that is usually overlooked in programs that are tailored for youth. It would be a fairly easy program, I think. At the culmination of the program, I would see a fair, a festival with those youth that signed up for sports. I identified two sports activities, one being volleyball and the other one being basketball that would be a game at this fair. Those that sign up for music (one being choir and one being jazz) would perform during this fair. Those that sign up for economics would show the results of some stock that they bought or vending machines that they posted at school. The communications students would help write newsletters and write letters for fund raising activities that would be needed. I don't need any money, I don't think. So, I'm just asking what should be the next steps.

Mayor Tuck thanked Ms. Davis for attending the meeting to present her ideas. He suggested she speak with Assistant City Manager Steve Bond, who works with our youth opportunity office, about her proposal.

Mr. David Hites greeted those on the dais and made the following statement: Members of the Council, since we last met, I attempted to attend the Peninsula ASAP Advisory Board meeting. That was September 18th shortly after the Commission meeting in Richmond which was the 15th (the previous Friday). The Advisory Board meeting is held at the Peninsula ASAP and the ASAP Director had mailed me a letter stating that I was forbidden to trespass on ASAP property. That was less than two weeks after I announced my desire to be on the Advisory Board. The legal document used to enforce this declaration is a blanket no trespassing authorization which allows the Newport News City Police to escort anyone from the

property the Director does not want there. It is not specific to me. She can deny anyone access to the Advisory Board meetings as long as the meetings are held at that location. While I was waiting in the Peninsula ASAP lobby for the police to arrive so I could discuss with them my right to attend a public meeting, the Director had me locked in the ASAP lobby for a half hour until police arrived and there were no ASAP personnel visible the entire time I was unlawfully detained. What's worse is that I was locked in the lobby with an ASAP client whom I had never met. I did not know if this person had a gun, knife, or other weapon or if that person was mentally unstable. If there had been a fire, I would have been trapped with no way out and only my cell phone to call for help. Since the Freedom of Information Act allows for the public to attend public meetings, I have petitioned the City of Newport News District Court for a Writ of Mandamus to have the meetings moved to an alternate location not under a set purview which the Peninsula ASAP Director is contesting. Mayor Tuck, I received a letter from you stating that my appointment to the Board was rescinded based solely on the fact that I could not attend the Board meetings. You also stated that if the circumstance changed, the City would revisit the issue and reconsider my appointment. I appreciate that. Thank you so much for that. The hearing is November 28th if anyone on the Council wishes to attend, please let me know and I will let you know the time and location. I am curious as to why the ASAP Director is trying so hard to deny my right to these meetings. And it is a right, not a privilege. I have never been an ASAP client. I'm a retired Navy Veteran who gave 20 years of my life of service to my country. I was treated like a caged animal and nearly arrested simply because I wanted to exercise my constitutional right to attend that meeting. I hope that once my petition to have the Advisory Board meetings moved has been granted, this Council reappoints me to the Board. Our forefathers intended our government to be for the people, of the people and by the people. If I am not even allowed to make a public comment at an open meeting, then the Government has truly failed to protect the rights of its citizens. Thank you for your time.

> Karen Davis spoke on a youth mentoring program she has developed and David Hites spoke about his recent experience with the Peninsula ASAP Board.

## **GENERAL ITEMS**

## Ordinances

 9. <u>17-0324</u> Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Article IV, Chapter 5 Entitled "Dog and Cat Licenses" to Allow Citizens the Option to Purchase a Lifetime License for Their Dogs and/or Cats <u>Attachments:</u> Redline - original <u>Presentation</u> <u>Redline - with Council amendment</u>

The Clerk read the title for this item.

City Manager Mary Bunting reminded everyone that the State Code states that the governing body of each county or city shall impose a license tax on the ownership of dogs in its jurisdiction. She clarified that today's presentation is intended to ensure our residents have the full options allowed under State Code. The options being an annual license or a life time license.

Assistant City Attorney Kim Karley shared information about State law requirements. She listed Hampton's current animal license options and the proposed license options for Hampton. She also elaborated on some of the stipulations associated with each of the proposed options.

Ms. Karley spoke about the rationale for the lifetime license option. She also shared some of the impacts these licenses have on the Treasurer's Office including increased employee workload and increased cost.

Ms. Karley shared additional information about current laws and legal requirements with regards to this topic. Ms. Karley also shared actions taken by various jurisdictions in the State. She closed the presentation stating that staff recommends adoption of the ordinance amendments to allow a lifetime license option for a fee of \$20, while leaving the current annual license provisions intact; this will benefit the pet owners of Hampton as well as reduce the costs of administration.

Vice Mayor Curtis expressed concern that the proposal does not differentiate between dogs and cats that have and have not been neutered.

Ms. Karley stated Vice Mayor Curtis is correct and added that option is available. She explained staff did not consider it important since the fee being proposed (\$20) is substantially less than the maximum allowed by State Code (\$50). She noted if Council wants to revisit the issue, it can be written into the ordinance. In response to Vice Mayor Curtis, Ms. Karley noted that this was not discussed as a policy issue while coming up with the proposal.

> A motion was made by Councilmember Schmidt and seconded by Councilmember Snead, that this Ordinance-Coded be approved. The motion carried by the following vote with Vice Mayor Curtis indicating that her vote of nay was due to her strong feeling that there should be an incentive to encourage

owners to spay and neuter their pets:

Aye:	6 -	Councilmember Gray, Councilmember Hobbs,
		Councilmember Snead, Councilmember Moffett,
		Councilmember Schmidt and Mayor Tuck

**Nay:** 1 - Vice Mayor Curtis

Following guidance from Senior Deputy Attorney Trish Melochick, a motion to reconsider was made by Councilmember Schmidt and seconded by Councilmember Hobbs, that this be approved with an amendment to set the rate for a lifetime license at \$10 for a neutered animal and \$20 for an unneutered animal. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

## Resolutions

10.17-0227Resolution Endorsing Go Virginia Unmanned Vehicle Proposal<br/>and Participation

Attachments: Presentation (for reference)

The Clerk read the title for this item.

For the benefit of the public, Ms. Bunting explained that the State is currently accepting applications for the Go Virginia Grant Program, a State economic development incentive program designed to encourage two or more localities to work together to promote economic development in the Commonwealth (a regional approach to economic development). The Peninsula Economic Development Directors and the Peninsula and City County Managers worked together to develop a proposal which we believe meets the Go Virginia criteria which will help foster high wage job retention and expansion. The Hampton Roads Planning District Commission has also unanimously supported the project.

Ms. Bunting continued explaining that the project would support a testing and demonstration site for unmanned systems such as drones. Currently, there is no large place for these systems to be tested and demonstrated. We believe we can accommodate this at an available site in York County with approximately 432 acres

of surplus Commonwealth of VA property. Ms. Bunting continued stating that this will help existing businesses located in Hampton and throughout the region remain in our region for testing and demonstration needs; it would also encourage other unmanned system companies to grow in our area. The proposal envisions a shared investment by multiple regional localities in what is believed to be the first revenue sharing program based upon what percentage a locality invested, they would be guaranteed the same proportional share - whether lease, revenue and or tax revenue generated by the property. This represents an excellent opportunity for our region to come together around something which is needed and supports a high wage growth cluster. For these reasons, Ms. Bunting suggested Council recommend this resolution supporting the application. She noted if we are successful with the application, staff would return to Council with the details of the proposed proportional splits.

Mayor Tuck opened the floor for questions and/or comments from those on the dais. No questions or comments were posed or stated.

Presented by City Manager Mary Bunting. A motion was made by Vice Mayor Curtis and seconded by Councilmember Hobbs, that this Resolution be approved. The motion carried by the following vote:

- Aye: 7 Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck
- 11.17-0318Resolution In Support of the Virginia Department of<br/>Transportation (VDOT) Preferred Design Alternative 2 (Bridge<br/>West With Causeway Remaining) for the Route 172 Wythe<br/>Creek Road Widening Project

## Attachments: Presentation

The Clerk read the title for this item.

City Engineer John Yorks provided the history and purpose for the project. He added that the project is being administered by the Virginia Department of Transportation (VDOT), whose representatives will also provide information this evening.

Mr. Bruce Devall, Hampton Roads District VDOT Manager, greeted those on the dais and introduced additional VDOT staff to provide information about the project. Topics of discussion include the current project status, the remaining project schedule, the key design steps, the environmental permitting process, the environmental impacts, the shading impacts, the endangered species impacts, the alternative alignments, various design alternatives, the preferred alternative, project funding, and project costs.

Mayor Tuck opened the floor for questions and/or comments from those on the dais. No questions or comments were posed.

Presented by John Yorks, City Engineer along with VDOT Staff: Bruce Duvall, P.E., District Manager - VDOT Project Management Office; Kenneth Wynne, P.E., Senior Engineer, VDOT Location and Design; Michael J. Mussomeli, PWS, Environmental Specialist II, VDOT; and Wes Parker, PE, Transportation Engineer, Clark Nexsen.

A motion was made by Vice Mayor Curtis and seconded by Councilmember Gray, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

In between items 11 and 12, Mayor Tuck took a moment to recognize members of Hampton City Schools' Educational Leadership Cohort which is a Master's Degree program in cooperation with Old Dominion University. The participants were observing the City Council meeting as an exercise for that program.

12.17-0319Resolution of Endorsement of FY19-20 Transportation<br/>Alternatives Set-Aside Projects

## <u>Attachments:</u> <u>Presentation</u> <u>Ad</u>

The Clerk read the title for this item.

City Engineer John Yorks and Placemaking Planner Alison Eubank presented.

In response to Councilwoman Schmidt, Mr. Yorks clarified that the curve in Freeman Drive will be straightened so that it runs closer to New Market Creek; there will also be a pathway adjacent to the new trail.

Ms. Eubank shared information about the Transportation Alternatives Program (TAP). She noted that this was advertised as a public hearing per a VDOT requirement. There were no speakers on this matter. She also added that members of the project group will take comments through November 2, 2017.

Ms. Eubank opened the floor for questions from those on the dais.

In response to Councilman Gray, Ms. Eubank clarified that there will be one driving lane in each direction with a center turn lane and a bike lane in each direction.

Councilwoman Schmidt commended Ms. Eubank for her effort with Bike Hampton, a group bike ride which takes place on the 4th Sunday of every month in various parts of the City. Ms. Eubank noted that the next ride will take place on October 22nd departing from Armstrong Elementary School.

In response to Councilwoman Snead, Mr. Yorks clarified that staff did not know that more funds were needed until after the final plans were complete; therefore, this request is in addition to the initial estimate.

Councilman Moffett inquired about traffic projections and lanes to accommodate the projections.

Ms. Eubank explained that staff has determined that we do not need the number of lanes we currently have. The community has expressed the need for people to have the ability to travel by bike. She noted that if it is determined that we begin to build more densely and traffic volumes increase, there will be the option to put in two vehicle traffic lanes in each direction at a reasonably low cost.

In response to Mayor Tuck, Mr. Yorks clarified that the pavement on Freeman Drive will be demolished; the right-of-way will be shifted; top soil will be applied; and there will be an additional parcel to the north of the project. He also clarified that VDOT and the City will each pay 50% of the cost.

Councilman Hobbs inquired about public input from Mallory residents.

Ms. Eubank said staff's recommendation is based partially on information compiled from several public meetings. A citizen information meeting was also held on September 20th, notices were mailed to property owners in the area, and the Phoebus Partnership and Fort Monroe partners were also contacted.

Presented by John Yorks, City Engineer, and Alison Eubank,

Placemaking Planner. A joint presentation was made on 17-0319 and 17-0320 although separate votes were taken. A motion was made by Vice Mayor Curtis and seconded by Councilmember Snead, that this Resolution be approved. The motion carried by the following vote with Mayor Tuck indicting his nay vote was because in discussion two years ago it was stated that no additional funds would be needed:

- Aye: 6 Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett and Councilmember Schmidt
- Nay: 1 Mayor Tuck
- **13.** <u>17-0320</u> Resolution Requesting \$1,600,000 from the Virginia Department of Transportation's ("VDOT") FY19 Revenue Sharing Program and Authorization for the City Manager to Execute Necessary Project Agreements

Attachments: Presentation

The Clerk read the title for this item.

Presented by John Yorks, City Engineer, and Alison Eubank, Placemaking Planner. A joint presentation was made on 17-0319 and 17-0320 although separate votes were taken. A motion was made by Vice Mayor Curtis and seconded by Councilmember Snead, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

## Appointments

The Clerk read the appointments for consideration and the motion required for the appointments.

**14.** <u>17-0323</u> Consideration of appointments to Youth Commission

A motion was made by Vice Mayor Curtis that the following individuals be appointed:

Noel Adejayan Mark Almond Nazareth Cortez **Oluwagbemiduro Easter** Dativa Eyembe Zavion Findlay Morgan Harris Maleek Hill Jeremiah Howie Aniyah Jackson Christopher Jennings **Rebecca Klemer** Peibo Li Samantha Rodriguez Alex Luchtenberg Jordan Matthias Amanda Olney Mackenzie Phillips Aigner Robinson Catriona Sixbey Michael Sutton **Gabrielle Thomas** Kajah Tisdale Xaiver Williams

The motion carried by the following vote:

- Aye: 7 Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck
- **15.** <u>17-0328</u> Consideration of appointments to Neighborhood Commission

A motion was made by Vice Mayor Curtis that Christy Elliott be appointed to a four year term for District 1 until September 30, 2021, and that Charles McEachin (District 2) and Deena Franklin (District 9) be reappointed for four year terms expiring on September 30, 2021. The motion carried by the following vote: Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

## **REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES**

There were no reports.

#### MISCELLANEOUS NEW BUSINESS

Councilman Moffett thanked Karen Davis for her mentoring program for youth and agreed that she should speak with Assistant City Manager Bond regarding available resources.

Councilman Moffett also shared that he had the privilege of travelling to the National League of Cities Conference with Councilwoman Snead, Assistant City Manager Steve Bond, and Ms. Synethia Newby of the Unity Commission. It was a leadership summit on inclusion and they will report back to Council at a later date. He was pleased to share that Hampton is on point on a lot of things and is heading in the right direction.

## ADJOURNMENT

Mayor Tuck adjourned the meeting at 8:24 p.m.

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

Katherine K. Glass, CMC Clerk of Council

Date approved by Council \_\_\_\_\_