

City of Hampton

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



Agenda

Wednesday, November 8, 2017

6:30 PM

Council Chambers

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

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 Hobbs****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [17-0295](#) Approval of the minutes from the legislative sessions of May 10, 2017, July 12, 2017, and from the work and legislative sessions of October 25, 2017.
2. [17-0332](#) Resolution Approving Fiscal Year 2018 First Quarter Budget Adjustments
3. [17-0356](#) Resolution Approving FY 2017 Year End Budget Adjustments
4. [17-0335](#) Resolution to Amend the Fiscal Year 2018 Budget and Appropriate 2017 Port Security Grant Funding Awarded by the United States Department of Homeland Security for Use by the City of Hampton Police Division
5. [17-0338](#) Resolution to Appropriate \$33,187.22 of Insurance Proceeds and Amend the City of Hampton Police Division's Fiscal Year 2018 General Fund Operating Budget
6. [17-0354](#) Resolution Appropriating \$65,000 of the Committed Fund Balance of the Home Elevation Revolving Loan Program to the Emergency Management Operating Budget to Fund Costs Associated with the Administration of Home Elevation Projects
7. [17-0358](#) Resolution Authorizing the Appropriation of \$877,332 in Fiscal Year 2017 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 2018 State Revenue adjustments.
8. [17-0347](#) Resolution of the City Council of Hampton, Virginia to Amend the Approved Fiscal Year 2018 Council Approved Budget by Accepting and Appropriating \$2,516,700 in Grant Funds Awarded by the Virginia Department of Emergency Management to the City of Hampton, Virginia to Elevate Seven (7) Repetitive Loss Properties
9. [17-0343](#) Resolution Supporting the ACT Work Ready Communities Initiative and Authorizing the Mayor and the City Manager to Execute All Documents Evidencing the City's Support of and Participation in this Effort
10. [17-0345](#) Resolution Endorsing the Two Recommended Alignments Resulting from the Peninsula Corridor Study for the Implementation of Bus Rapid Transit and Formally Requesting Hampton Roads Transit to Initiate an

Environmental Review Study for those Options Identified in the Cities of Hampton and Newport News

11. [17-0340](#) Resolution Approving the Terms of a Service Agreement between the City of Hampton and the Hampton Redevelopment and Housing Authority (HRHA) to Provide Fleet Service and Maintenance and Repair of HRHA Vehicles and Authorizing the Execution thereof
12. [17-0348](#) Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 27, Pawnbrokers; Junk and Secondhand Dealers, Section 27-8, Retention of purchases, in order to allow secondhand dealers to move items out of the City of Hampton prior to the expiration of 15 calendar days.

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Ordinances

Resolutions

13. [17-0342](#) Resolution Authorizing the Execution of a Lease for a 3,160 sq. ft. Portion of Land Over City Owned Property Located at 1590 Briarfield Road, LRSN: 1000275 to Crown Communication LLC, for a Power Equipment Compound and Cell Tower

PUBLIC COMMENT

GENERAL ITEMS

14. [17-0346](#) Briefing and Approval of the City of Hampton, Virginia's 2018 General Assembly Priorities

Ordinances

Resolutions

15. [17-0337](#) Resolution Requesting the Virginia Department of Transportation Program Seven (7) New Capital Projects into Its 6-Year Improvement Plan
16. [17-0344](#) Resolution to Establish a Serious or Habitual Offender Comprehensive Action Program (SHOCAP) Committee

Appointments

17. [17-0351](#) Consideration of appointments to Peninsula Agency on Aging

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info:

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