

# City of Hampton

22 Lincoln Street  
Hampton, VA 23669  
[www.hampton.gov](http://www.hampton.gov)



## Revised Agenda

Wednesday, June 8, 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 - Councilwoman Teresa Schmidt****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [16-0089](#) Approval of the minutes from the work and legislative sessions of May 11, 2016, and the ceremonial and legislative sessions of the May 25, 2016
2. [16-0190](#) Ordinance to Amend and Reenact Chapter 24 of the City Code of the City of Hampton, Virginia Entitled "Offenses - Miscellaneous" by Amending Article I, Section 24-33 to provide that a person in charge of real property may designate the Hampton Police Division for the purpose of enforcing trespass
3. [16-0196](#) Resolution determining Intellicheck Mobilisa, Inc. to be the only source practicably available from which to procure mobile identification authentication and verification system for use by law enforcement agencies
4. [16-0198](#) Resolution Determining CPAT Distribution, Incorporated to be the Only Source Practicable Available From Which to Procure Forcible Entry Machines and Calibration Units for those machines by ALCO Machine, Inc. and the Ceiling Breach and Pull Machines and the Attaching Brackets for the Ladder Raise and Extension Props by ADF Steel, Inc. and Authorizing the Negotiation and Execution of a Purchase Contract with CPAT Distribution, Inc. as "Sole Source" Distributor
5. [16-0204](#) Resolution Approving Participation In and Appropriation by the City of Hampton, Virginia of the 2016-2017 Foster Grandparent Program through the Corporation for National and Community Service
6. [16-0206](#) Resolution to Accept and Appropriate the 2015 Public Safety Access Point (PSAP) Grant in the amount of \$30,780 from the Commonwealth of Virginia - Virginia E-911 Services Board to the City of Hampton Fire and Rescue Division
7. [16-0216](#) Resolution to Accept and Appropriate the 2016 Four-for-Life Aid to Localities Funds in the Amount of \$116,103.52 from the Commonwealth of Virginia, Office of Emergency Medical Services to the City of Hampton Fire and Rescue Division
8. [16-0217](#) Ordinance to Amend and Reenact Chapter 2, Entitled "Administration", of the Code of the City of Hampton, Article XIV, "Procurement Office,"

by Amending Section 2-324 and Section 2-326 to Comply With New Federal Grant Procurement Standards

9. [16-0221](#) Resolution Authorizing the Grant of an Encroachment, Pursuant to § 34-86 of the City Code, to Richard G. Levin of Two Areas, One Comprising 144 Square Feet, and the Other, 60 Square Feet, Both Areas More or Less, Over a Portion of City Property Known as S. Hope Street (LRSN 12001367) for Outdoor Seating Areas to Accommodate the Restaurant Located at 31 E. Mellen Street (LRSN 12001388)
10. [16-0226](#) Resolution Determining Woolpert, Inc. to be the Only Source Practicably Available from which to Procure Sanitary Sewer Consultation Services and Authorizing the Negotiation and Execution of a Purchase Contract with Woolpert, Inc. as a "Sole Source"
11. [16-0229](#) Resolution Determining Shellae Blackwell to be the Only Source Practicably Available from which to Procure Neighborhood Capacity Building Services Authorizing the Negotiation and Execution of a Purchase Contract with Shellae Blackwell as "Sole Source"

## PRESENTATIONS, PROCLAMATIONS, AWARDS

### PUBLIC HEARINGS

#### Use Permits

12. [16-0194](#) Use Permit Application No 16-00003 by Andrea Alston-Darden to operate a Day Care 3 at 923 Aberdeen Rd [LRSN 3005147]
13. [16-0195](#) Use Permit Application No 16-00001 by Hampton University for a university use on Hampton University's main campus [LRSN 12001034]

#### Ordinances

14. [16-0192](#) Ordinance To Amend And Re-Enact Chapter 2 Of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "Definitions" By Amending Section 2-2 Pertaining To Day Care
15. [16-0193](#) Ordinance To Amend And Re-Enact Chapter 3 Of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "Uses Permitted" By Amending Section 3-2 To Amend Day Care In The Use Table and Section 3-3 Pertaining To Additional Standards On Permitted Uses

### GENERAL ITEMS

#### Ordinances

#### Resolutions

## Appointments

### Appointments to be Considered on June 8, 2016

17. [16-0188](#) Consideration of appointment to the Peninsula Airport Commission
18. [16-0200](#) Consideration of appointments to the Purchasing and Procurement Oversight Committee
20. [16-0202](#) Consideration of appointments to the Virginia Air and Space Center Board
21. [16-0203](#) Consideration of appointments to the Finance Committee
23. [16-0207](#) Consideration of appointments to the Building Code Board of Appeals
29. [16-0224](#) Consideration of appointments of Council Liaisons to various Boards, Commissions and Committees

**NOTE: The following items were removed due to time constraints. Council will consider them in July.**

24. [16-0208](#) Consideration of appointments to the Hampton Parking Authority
27. [16-0222](#) Consideration of appointments to the Peninsula Stadium Authority
19. [16-0201](#) Consideration of appointments to the Hampton Economic Development Authority
22. [16-0205](#) Consideration of appointments to the Hampton Redevelopment & Housing Authority Citizen Board
26. [16-0215](#) Consideration of appointments to the Hampton-Newport News Community Service Board
25. [16-0214](#) Consideration of appointments to the Grievance Board
16. [16-0138](#) Consideration of appointments to the Parks and Recreation Advisory Board
28. [16-0223](#) Consideration of appointments to the Wetlands Board

## 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](mailto:council@hampton.gov)**