

City of Hampton

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



Agenda

Wednesday, June 14, 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 - Councilman Jimmy Gray****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [17-0185](#) Approval of the minutes from the legislative session of April 12, 2017, the legislative session of April 26, 2017, the work session of May 10, 2017, and the work, ceremonial and legislative sessions of May 24, 2017.
2. [17-0191](#) Resolution Approving the City of Hampton's Participation In and Appropriation of the 2017-2018 Comprehensive Community Corrections Act and Pretrial Services Act Grant Funding Program through the Hampton-Newport News Criminal Justice Agency from the Virginia Department of Criminal Justice Services
3. [17-0192](#) Resolution designating Cherry Bekaert LLP as the Independent Auditor of the City of Hampton, Virginia for the fiscal years ending June 30, 2017 and 2018 with an option to extend contractually through 2021; and authorizing the City Manager to execute a contract with Cherry Bekaert LLP.
4. [17-0194](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2017 Rescue Squad Assistance Fund (RSAF) -Special Initiative Grant through the Office of Emergency Medical Services Grant Program in the amount of \$3,626.67
5. [17-0195](#) Resolution to Accept from the Commonwealth of Virginia, Office of Emergency Medical Services and Appropriate to the Division of Fire & Rescue 2017 "Four-for-Life Aid to Localities Funds" in the Amount of \$115,026.08
6. [17-0196](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2017 Virginia Help Eliminate Auto Theft (HEAT) Program Grant through the Department of the Police
7. [17-0198](#) Resolution Determining BasicGov Systems, Inc. to be the Only Source Practically Available From Which to Procure Permitting, Inspection, and Salesforce 311 systems for the City of Hampton
8. [17-0199](#) Resolution in Support of Further Study and Exploration of the Birthplace of America Trail.
9. [17-0203](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of Grant Funds from the Office of the Attorney General to

- Facilitate a Youth Camp Program to be held in August 2017
10. [17-0208](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of Funds for the Hampton Clean City Commission from the Virginia Department of Environmental Quality, the Keep Hampton Green Fund and the City of Hampton's General Fund, Solid Waste Management Fund and Stormwater Management Fund for Fiscal Year 2018
11. [17-0211](#) Resolution authorizing the dissolution of the Road Viewers Roster originally appointed pursuant to §15.2-2006 of the Code of Virginia amended to consider vacations of rights-of-way
12. [17-0214](#) Resolution Appropriating \$40,381 of the Committed Fund Balance of the Home Elevation Revolving Loan Program to the Emergency Management Operating Budget to Fund Current Recoverable Costs Associated with the Administration of the Home Elevation Revolving Loan Program

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

13. [17-0197](#) Resolution authorizing the execution of a Lease between the City of Hampton and Newtown Improvement and Civic Club, Inc. operating as Newtown Junior Golf Club for nonexclusive use of the concession and seating areas, restrooms, clubhouse, practice putting green, driving range, and golf course at the Hamptons Golf Course, 320 Butler Farm Road, to operate its Junior Golf Club Program
14. [17-0202](#) Resolution Authorizing the City Manager to Grant a Perpetual Restrictive Use Easement to the United States of America Over the Entirety of a Parcel of Real Property Located Near Langley Air Force Base (LAFB) Containing 23.96± Acres and Designated 2941 N. Armistead Avenue (LRSN 6000794) Adjacent to Langley Air Force Base (LAFB) as Part of the Department of Defense's (DoD) Readiness and Environmental Protection Integration (REPI) Program in Order to Limit Incompatible Encroachment Near LAFB
15. [17-0206](#) Resolution Authorizing an Amendment to Article III of the Articles of Incorporation of the H2O Community Development Authority Entitled "Members," to Permit Subsequent Staggered Terms and to Remove the Requirement That Petitioner Recommend Four Members
16. [17-0189](#) Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Article VIII of Chapter 9 Entitled, "Identification and Inspection of Rental Dwelling Units" Pertaining to Expansion of the North Phoebus District Boundaries
17. [17-0187](#) Comprehensive Plan Amendment No. 17-00001: Adoption of the Downtown Hampton Master Plan update by reference into the Hampton

Community Plan (2006, as amended).

18. [17-0188](#) Use Permit Application No. 17-00005 by Parallel Infrastructure to permit a commercial communication tower at 1605 Aberdeen Rd, which is on the west side of Aberdeen Rd, just north of the intersection with W Mercury Blvd LRSN 3003897

PUBLIC COMMENT

GENERAL ITEMS

19. [17-0200](#) Resolution authorizing the advance of \$11,363,300 from the City's General Fund Unassigned Fund Balance for projects approved in the Fiscal Year 2017 (FY2017) and Fiscal Year 2018 (FY2018) Capital Budgets with the express intent to reimburse the General Fund Unassigned Fund Balance the same amount from the proceeds of the City's General Obligation Bonds Series 2018 when that series is issued
20. [17-0201](#) Resolution Authorizing the Grant of an Encroachment, Pursuant to § 34-86 of the City Code, to Cellco Partnership d/b/a Verizon Wireless of Three Aerial Areas Comprising a Total of 8 Cubic Feet, More or Less, to Install an Antenna, a Utility Meter, and an Equipment Cabinet on a Dominion Energy (formerly Dominion Virginia Power) Pole in the Public Right-of-Way of Enfield Drive

Ordinances

Appointments

21. [17-0063](#) Consideration of an appointment to the Hampton Economic Development Authority
22. [17-0121](#) Consideration of appointments to the Building Code Board of Appeals
23. [17-0122](#) Consideration of appointments to the Citizens' Unity Commission (CUC)
24. [17-0123](#) Consideration of appointments to the Grievance Board
25. [17-0124](#) Consideration of appointments to the Hampton-Newport News Community Services Board
26. [17-0125](#) Consideration of appointments to Hampton Redevelopment & Housing Authority (HRHA)
27. [17-0127](#) Consideration of an appointment to the Thomas Nelson Community College Board of Trustees
28. [17-0130](#) Consideration of an appointment to the Peninsula Airport Commission

- 29. [17-0213](#) Consideration of appointments to the Planning Commission
- 30. [17-0215](#) Consideration of an appointment to the Board of Zoning Appeals

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info:

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