

City of Hampton

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



Agenda

Wednesday, April 26, 2017

6:30 PM

Budget Briefing / Public Hearing

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

1. [17-0144](#) Resolution Requesting Programming of the Pavement Data Collection Project and Authorizing the City Manager to Execute the Necessary Agreements with the Virginia Department of Transportation
2. [17-0150](#) Resolution Accepting and Appropriating Funds for the Fiscal Year 2018 Children's Services Act (formerly Comprehensive Services Act for At-Risk Youth and Families)
3. [17-0151](#) Resolution Approving Fiscal Year 2017 Third Quarter Budget Adjustments
4. [17-0153](#) Resolution Authorizing Advances from the City's General Fund Unassigned Fund Balance of \$966,000 to the Parks and Recreation Maintenance Projects; \$146,630 to Public Works Capital Projects to include \$100,000 for Pine Chapel Road and \$46,630 for Pembroke Avenue Reconstruction - Phase 3; \$628,354 to the Buckroe Acquisition Project; and \$1,448,206 to the School Maintenance Projects
5. [17-0056](#) Approval of the minutes from the work session of September 28, 2016, and the ceremonial session of February 22, 2017.

PRESENTATIONS, PROCLAMATIONS, AWARDS**PUBLIC HEARINGS**

6. [17-0143](#) FY 2018 Community Development Block Grant (CDBG) and Home Investment Partnership Program Annual Action Plan
7. [17-0118](#) Public Hearing and Vote on the Recommended Fiscal Year 2018-2022 Capital Improvement Plan (CIP)
8. [17-0066](#) Public Hearing to Receive Citizens' Comments Relative to the City Manager's Recommend Budget for Fiscal Year 2018 Budget and Proposed Tax and Fee Changes

Ordinances**Resolutions**

9. [17-0138](#) Resolution Authorizing the Execution of a Use Agreement Among the City of Hampton, Y. H. Thomas Community Center, Incorporated and the Urban League of Hampton Roads, Inc. to Use Room "E", Restroom Facilities and Corridor Totaling ±1653 sq.ft. of the Y.H. Thomas School Building at 1300 Thomas Street, LRSN:8000281
10. [17-0139](#) Resolution Authorizing the Execution of a Use Agreement Among the City of Hampton, Y. H. Thomas Community Center, Incorporated and Big Brothers Big Sisters of Greater Virginia Peninsula to use Computer Office "2", Restroom Facilities and Corridor Totaling ±1653 sq.ft. of the Y.H. Thomas School Building at 1300 Thomas Street, LRSN:8000281
11. [17-0141](#) Resolution Authorizing the Execution of a Use Agreement Among the City of Hampton, Y. H. Thomas Community Center, Incorporated and Girls Incorporated of the Greater Peninsula to Use Rooms "B" and "C", Restroom Facilities and Corridor Totaling ±4051 sq. ft. of the Y.H. Thomas School Building at 1300 Thomas Street, LRSN: 8000281

PUBLIC COMMENT**GENERAL ITEMS****Ordinances****Resolutions****REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES****MISCELLANEOUS NEW BUSINESS****ADJOURNMENT****Contact Info:**

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