

City of Hampton

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



Agenda

Wednesday, October 23, 2019

6:30 PM

Council Chambers

City Council Legislative Session

Mayor Donnie R. Tuck
Vice Mayor Jimmy Gray
Councilmember Eleanor Weston Brown
Councilmember Steven L. Brown
Councilmember Linda D. Curtis
Councilmember W.H. "Billy" Hobbs
Councilmember Chris Snead

STAFF: Mary Bunting, City Manager
Cheran Cordell Ivery, City Attorney
Katherine K. Glass, CMC, Clerk of Council

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 - Vice Mayor Jimmy Gray****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [19-0299](#) Resolution of the City Council of the City of Hampton, Virginia, Authorizing Participation in the Virginia Main Street Program by the Partnership for a New Phoebus as a Virginia Department of Housing and Community Development Commercial District Affiliate
2. [19-0305](#) Resolution to Amend the Fiscal Year 2020 Council Approved Budget and Accept and Appropriate the FY2019 Local Edward Byrne Memorial Justice Assistance Grant ("JAG") Program through the Bureau of Justice Assistance ("BJA")
3. [19-0306](#) Resolution to Amend the Fiscal Year 2020 Budget and to Appropriate \$2,080,615 of Fiscal Year 2019 State Carryover Funds to the General Fund's School Operating Fund to Offset the Impact of Fiscal Year 2020 State Revenue Adjustments
4. [19-0309](#) Resolution Determining Councilman/Hunsaker & Associates Inc. to be the Only Source Practicably Available from which to Procure Planning and Design Services Associated With the Aquatic Center and Authorizing the Negotiation and Execution of a Contract with Councilman/Hunsaker & Associates Inc. as "Sole Source"
5. [19-0317](#) Approval of the minutes from the work and legislative sessions of September 11, 2019; the work, ceremonial, and legislative sessions of September 25, 2019; and the legislative session of October 9, 2019.

PRESENTATIONS, PROCLAMATIONS, AWARDS**PUBLIC HEARINGS - No public hearings scheduled****PUBLIC COMMENT****GENERAL ITEMS****Appointments**

6. [19-0287](#) Consideration of Appointments to Citizens Police Advisory Group (CPAG)

- 7. [19-0302](#) Consideration of Appointments to the Citizens' Unity Commission (CUC)
- 8. [19-0312](#) Consideration of Appointments to the Virginia Air & Space Center Board
- 9. [19-0313](#) Consideration of Appointments to the Peninsula Stadium Authority
- 10. [19-0314](#) Consideration of Appointments to the Hampton Youth Commission
- 11. [19-0315](#) Consideration of Appointments to the Board of Zoning Appeals
- 12. [19-0316](#) Consideration of appointments to Neighborhood Commission

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

**Contact Info:
Clerk of Council, 757-727-6315, council@hampton.gov**