

### **City of Hampton**

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

# **Council Approved Minutes - Final 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

Wednesday, October 23, 2019

6:30 PM

**Council Chambers** 

#### CALL TO ORDER/ROLL CALL

Mayor Tuck called the meeting to order at 6:30 p.m. All members of the City Council were present.

Present: 7 -

Councilmember Eleanor Weston Brown, Councilmember Steven L. Brown, Councilmember Linda D. Curtis, Vice

Mayor Jimmy Gray, Councilmember Billy

Hobbs, Councilmember Chris Snead and Mayor Donnie R.

Tuck

**DONNIE R. TUCK PRESIDED** 

**INVOCATION - Vice Mayor Jimmy Gray** 

PLEDGE OF ALLEGIANCE TO FLAG

#### **MAYOR'S COMMENTS**

Mayor Tuck announced that Assistant City Manager Steve Bond was sitting in for City Manager Mary Bunting as she is traveling.

#### **CONSENT AGENDA**

Clerk of Council Katherine Glass read the protocol for the consent agenda and a summary of the consent items.

#### **Approval of the Consent Agenda**

Motion made by Councilmember Curtis, seconded by Councilmember Snead, to approve the Consent Agenda. The motion carried by the following vote:

- Aye: 7 Councilmember Weston Brown, Councilmember Brown,
  Councilmember Curtis, Vice Mayor Gray, Councilmember
  Hobbs, Councilmember Snead and Mayor Tuck
- 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

Item approved.

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 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")

**Attachments:** Grant Routing Documents

AWARD REPORT

Public Posting

Item approved.

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 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

Attachments: State Memo

Item approved.

- Aye: 7 Councilmember Weston Brown, Councilmember Brown,
  Councilmember Curtis, Vice Mayor Gray, Councilmember
  Hobbs, Councilmember Snead and Mayor Tuck
- 4. 19-0309 Resolution Determining Counsilman/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 Counsilman/Hunsaker & Associates Inc. as "Sole Source"

Item approved.

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 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.

  Item approved.
  - Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

#### PRESENTATIONS, PROCLAMATIONS, AWARDS

#### **PUBLIC HEARINGS - No public hearings scheduled**

Mayor Tuck announced there were no public hearings.

#### **PUBLIC COMMENT**

At 6:35 Mayor Tuck indicated that Council protocol requires the public be allowed to sign up for public comment until 6:45 p.m. As such, the Mayor took a 10 minute recess.

Mayor Tuck reconvened at 6:45 p.m.

Following the recess, Mayor Tuck announced there were no speakers signed up for public comment and asked the clerk to read the appointments.

#### **GENERAL ITEMS**

#### **Appointments**

**6.** <u>19-0287</u> Consideration of Appointments to Citizens Police Advisory Group (CPAG)

Appointed Milton McDonald as the Citizens Unity Commission's liaison to the Citizens Police Advisory Group for a first term until June 30, 2020.

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 7. 19-0302 Consideration of Appointments to the Citizens' Unity Commission (CUC)

Appointed Barbara Washer and Dr. Shuntay Tarver to first terms expiring on October 31, 2023, leaving one vacancy open.

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 8. <u>19-0312</u> Consideration of Appointments to the Virginia Air & Space Center Board

Reappointed Dr. Jeffery Smith to a second term ending on October 31, 2023 and appointed Dr. Christine Darden to a first term also expiring on October 31, 2023.

- Aye: 7 Councilmember Weston Brown, Councilmember Brown,
  Councilmember Curtis, Vice Mayor Gray, Councilmember
  Hobbs, Councilmember Snead and Mayor Tuck
- 9. 19-0313 Consideration of Appointments to the Peninsula Stadium Authority

Reappointed Jim Wilson, Herbert Feagan and Sara Marchello to their second terms which will expire on September 30, 2023; removed Kyle Hinshaw and Christopher Wilcox from their terms and appointed Kiufordis Khasidis and James Goodbody to first terms serving until October 31, 2023. One vacancy remains.

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- **10.** <u>19-0314</u> Consideration of Appointments to the Hampton Youth Commission

Appointed Noel Adejayan, Zoe Calvert, Chelsie Davenport, Elena Diaz, Dativa Eyembe, Wesleigh Gomes, Paul Karhnak, Isabelle Kirabo, Rebecca Klemer, Katelyn Leone, La'Shanae Liggins, Timothy Martin, Jericho Nicely, Richard Oben, Andrew Pexton, Jeremy Taylor, Kymoni Young, Shawn Smith, Angela Edwards, and Narealis Joyner,

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- **11.** <u>19-0315</u> Consideration of Appointments to the Board of Zoning Appeals
  - Aye: 7 Councilmember Weston Brown, Councilmember Brown,
    Councilmember Curtis, Vice Mayor Gray, Councilmember
    Hobbs, Councilmember Snead and Mayor Tuck
- 12. 19-0316 Consideration of appointments to Neighborhood Commission Appointed Rebecca Klemer and Wesleigh Gomes as Youth Representatives with terms expiring on October 31, 2023; appointed Toni Williams as an at-large representative; reappointed Stephanie Alfonja, non-profit representative to a second term expiring on September 30, 2023, and appointed Joseph Griffith as a District 7 (Phoebus) representative until October 31, 2023. One vacancy remains for District 6 (Buckroe).
  - Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

#### REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

There were no reports.

#### **MISCELLANEOUS NEW BUSINESS**

## Council Approved Minutes - Final

Mayor Tuck announced he is having a Town Hall Meeting on Tuesday, October 29 at Hampton Christian Church on E. Mercury Blvd. The meeting begins at 6:00 p.m.

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The meeting was adjourned at 6:50 p.m.		
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Donnie R. Tuck Mayor		
Katherine K. Glass, CMC Clerk of Council	_	
Date approved by Council		