

# City of Hampton

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



## Agenda

Wednesday, January 22, 2020

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*

## **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 - Councilwoman Chris Snead****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [20-0024](#) Resolution Determining that Atlantic Emergency Solutions to be the Only Source Practicably Available from which to Procure Equipment and Maintenance for the Genesis Rescue Systems product line and Authorizing the Negotiation and Execution of a Purchase and Maintenance Contract with Atlantic Emergency Solutions as the "Sole Source"
2. [20-0007](#) Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 21, Motor Vehicles and Traffic, Article IV Entitled, "Operation of Vehicles - Generally" Creating a Prohibition From Blocking Intersections.
3. [20-0019](#) Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 27, Pawnbrokers; Junk and Secondhand Dealers, Sec. 27-1 to conform to changes made to the Virginia Code by the 2019 General Assembly
4. [20-0030](#) Resolution to Appropriate \$423,421 in Revenue Share Funding to be Received from the Virginia Department of Transportation to the Coliseum Drive Extension Phase A Project; and to Transfer Bond Funds of \$79,914 From North King Street Phase II Bond Project, \$268,091 From the Booker T. Washington Bridge Repair Bond Project and \$75,416 From the Mallory Street Improvements Phase II Bond Project to the Coliseum Drive Extension Phase A Project to fund the City's Fund Match Obligation for that Project
5. [20-0032](#) Resolution To Appropriate \$627,893 in Urban Construction Initiative Funding to be Received From the Virginia Department of Transportation to the Coliseum Drive Extension Segment B Project Study; and to Transfer Bond Funds of \$41,304 From Buckroe Streetscape Bond Project, \$11,411 From the Mercury Boulevard Utility Conversion Bond Project, \$1,768 From the Pembroke-First Street Park Improvements Bond Project, \$23,884 From the Mallory Street Reconstruction Phase I Bond Project, \$57,180 From the Settlers Landing Bridge Repair Bond Project, \$6,355 From the Hampton Roads Center Parkway at Big Bethel Bond Project, \$13,176 From the Mallory Street Improvements Phase II Bond Project, \$22,883 From the Saunders Road Bond Project and \$36,647 From the Thomas

Nelson Drive New Traffic Signal Bond Project to the Coliseum Drive Extension Segment B Project Study

6. [20-0026](#) Resolution Amending the Fiscal Year 2020 Council Approved Budget and Appropriating \$18,564.00 from Assigned Fund Balance - City Attorney Fees to the Fiscal Year 2020 Operating Budget of the City Attorney as Authorized by Virginia Code §58.1-3969
7. [20-0031](#) Ordinance Creating A Resilient Hampton Grant Fund For the Purpose of Providing Grant Funds To Property Owners Within The City of Hampton for Stormwater Management and Erosion Prevention Pursuant to Code of Virginia Section 15.2-2114.01
8. [20-0027](#) Resolution Approving Fiscal Year 2020 Second Quarter Budget Adjustments
9. [20-0016](#) Resolution Authorizing the Acceptance of a Gift of Tangible Personal Property Valued Over \$5,000 from the Downtown Hampton Development Partnership Pursuant to City Code §2-134
10. [20-0021](#) Approval of the minutes from the work and legislative sessions of December 11, 2019, and the special session of December 18, 2019.

## PRESENTATIONS, PROCLAMATIONS, AWARDS

## PUBLIC HEARINGS

### Resolutions

11. [20-0022](#) Resolution Authorizing the Execution of a Lease Renewal for an 85' x 90'± Portion of City-Owned Property (LRSN 13003533), the Grant of a 36,174± Square Foot Ingress/Egress Easement, and the Grant of a 10,404± Square Foot Utility Easement Over City-Owned Property Located at 901 E. Little Back River Road in Gosnold's Hope Park to ALLTEL Communications, LLC d/b/a Verizon Wireless, For a Power Equipment Compound and Cell Tower, Which are Already in Place
12. [20-0029](#) Resolution Approving the Comprehensive Agreement Between the City of Hampton and Clancy & Theys Co. for the Design and Construction of an Aquatics Facility and Splash Park in Accordance with the Public Private Education Facilities and Infrastructure Act of 2002

## PUBLIC COMMENT

## GENERAL ITEMS

### Ordinances

### Resolutions

**Appointments**

13. [19-0352](#) Consideration of appointments to the Golf Course Advisory Committee
14. [19-0356](#) Consideration of an appointment to Eastern Virginia Medical School (EVMS) Board of Visitors
15. [19-0360](#) Consideration of appointments to the Purchasing and Procurement Oversight Committee (PPOC)
16. [19-0361](#) Consideration of an appointment to the Peninsula Agency on Aging (PAA)
17. [20-0038](#) Consideration of appointments to the Neighborhood Commission

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

18. [20-0003](#) Budget Briefings - City Real Estate Assessments
19. [20-0033](#) Briefing on Resilient Hampton

**MISCELLANEOUS NEW BUSINESS****ADJOURNMENT****Contact Info:**

Clerk of Council, 757-727-6315, [council@hampton.gov](mailto:council@hampton.gov)