

City of Hampton

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

Notice of Action 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, January 22, 2020

6:30 PM

Council Chambers

CALL TO ORDER/ROLL CALL

Mayor Tuck called the meeting to order at 6:33 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

INVOCATION - Councilwoman Chris Snead

Councilwoman Snead gave the invocation.

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

Mayor Tuck introduced Major Anthony Grant who will celebrate his 100th birthday on January 28th.

Mayor Tuck also recognized four teams from Hampton who competed in the United Youth Football League Nationals in December. They placed as follows:

8U Team - Hampton Roads Hokies - placed 4th in the nation 9U Team - Hampton Roads Hokies - placed 2nd in the nation 10U Team - Y.A.M. Raptors won the National Championship 13U Team - Hampton Roads Hokies - placed 6th in the nation

CONSENT AGENDA

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

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

Item approved.

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

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

Item approved.

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 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 Item approved.
 - Aye: 7 Councilmember Weston Brown, Councilmember Brown,
 Councilmember Curtis, Vice Mayor Gray, Councilmember
 Hobbs, Councilmember Snead and Mayor Tuck
- 8. 20-0027 Resolution Approving Fiscal Year 2020 Second Quarter Budget Adjustments
 Item approved.
 - Aye: 7 Councilmember Weston Brown, Councilmember Brown,
 Councilmember Curtis, Vice Mayor Gray, Councilmember
 Hobbs, Councilmember Snead and Mayor Tuck
- 9. 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

Item approved.

- Aye: 7 Councilmember Weston Brown, Councilmember Brown,
 Councilmember Curtis, Vice Mayor Gray, Councilmember
 Hobbs, Councilmember Snead and Mayor Tuck
- **10.** <u>20-0021</u> 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

There was one speaker on the public hearing, Steve Romine, the attorney for Verizon Wireless.

Following the public hearing, a motion was made by Councilmember Linda Curtis and seconded by Councilmember Steven Brown, that this Resolution be approved. 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

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

Presented by Patricia A. Melochick, Senior Deputy City Attorney.

There were four speakers at the public hearing. All speakers were in favor of the comprehensive agreement.

Following the public hearing, a motion was made by

Councilmember Linda Curtis and seconded by Councilmember Billy Hobbs, that this Resolution be approved. 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

GENERAL ITEMS

Ordinances

Resolutions

PUBLIC COMMENT

Teresa Roundy spoke on the manner in which Council's January 8th meeting was handled. Robert Heffley spoke on the proposed resolution that the Republican Party of Hampton submitted to Hampton. Craig Knopp spoke on 2nd amendment rights and some of the bills before the General Assembly. Jeffrey Wolf spoke of disappointment in the January 8th meeting. Chance Cecil expressed support for Hampton being a 2nd amendment sanctuary city.

Mayor Tuck made a brief statement explaining some past actions of City Council in connection with the naming of a bridge and how that formed the basis for their procedural actions on January 8th. He also read a statement in response to Mr. Heffley's statement.

Appointments

13. <u>19-0352</u> Consideration of appointments to the Golf Course Advisory Committee

A motion was made by Councilmember Linda Curtis that Roland White and A. G. Womble be appoined until December 30, 2022. 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

14. 19-0356

Consideration of an appointment to Eastern Virginia Medical School (EVMS) Board of Visitors

A motion was made by Councilmember Linda Curtis that Dr. Naved A. Jafri be appointed to a three year term. 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
- **15.** <u>19-0360</u> Consideration of appointments to the Purchasing and Procurement Oversight Committee (PPOC)

A motion was made by Councilmember Linda Curtis and seconded by Councilmember Billy Hobbs, that this Appointment be deferred to the City Council Legislative Session, due back on 3/25/2020. 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
- **16.** <u>19-0361</u> Consideration of an appointment to the Peninsula Agency on Aging (PAA)

A motion was made by Councilmember Linda Curtis and seconded by Councilmember Billy Hobbs, that this Appointment be deferred. 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
- 17. 20-0038 Consideration of appointments to the Neighborhood Commission

 A motion was made by Councilmember Linda Curtis that
 Katherine Rogers be appointed as the District 6 representative
 and Dr. Vernita Baldwin be appointed as the faith-based
 representative, both to serve until February of 2024. 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

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

18.	<u>20-0003</u>	Budget Briefings - City Real Estate Assessments
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Presented by Gary James, City Assessor.

19. 20-0033 Briefing on Resilient Hampton

Presented by Terry O'Neill, Director of Community Development, and David Imburgia, Environmental & Sustainability Manager / Project Coordinator.

MISCELLANEOUS NEW BUSINESS

The Mayor announced that his next town hall will be at Jones Magnet Middle School on January 30, 2020.

ADJOURNMENT

The meeting adjourned at 8:45 p.m.

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