



City of Hampton, VA

Meeting Minutes

City Council

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

Linda Curtis
Will Moffett
Chris Snead

W. H. "Billy" Hobbs, Jr.
Teresa V. Schmidt
Donnie R. Tuck

George E. Wallace, Mayor

Staff:

Mary Bunting, City Manager
Vanessa T. Valldejuli, City Attorney
Katherine K. Glass, CMC, Clerk of Council

Wednesday, October 14, 2015

6:31 PM

Council Chambers, 8th Floor, City Hall

CALL TO ORDER/ROLL CALL

GEORGE E. WALLACE PRESIDED

PRESENT: Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck

INVOCATION - Vice Mayor Linda Curtis

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

Mayor Wallace notified citizens that on November 7th at 8:00 a.m. there will be a cleanup at the Oakland Cemetery. If a citizen is interested in joining that cleanup, it would be helpful to bring gas powered tools. The organizer is Mrs. Francis Fuller. If a citizen would like to get in touch with her, the City Manager has her contact information.

Councilwoman Schmidt announced that the Chesapeake Bay Foundation (CBF) has been awarded a \$200,000 grant from the National Fish and Wildlife Association. She thanked City Manager Mary Bunting and former Public Works Director Tony Reyes for writing letters in support of CBF to receive the grant. The goal of the grant is to cut pollution and to educate the public concerning efforts to protect the Bay. She provided some examples of partnerships throughout the City that will be assisted with the grant funding. She stated that the City's waterways are important to everyone, so this is something that can be appreciated by everyone. She noted that if citizens are interested in assisting with various projects, they can find more information on Hampton Waterways Restoration Project's website.

Mayor Wallace noted that although the most recent hurricane did not hit the City directly, emergency operations were still deployed. He introduced Ms. Hui-Shan Walker, Emergency Management Coordinator, who would be providing an update on the weather event and its impact on Hampton. A copy of her presentation is attached to these minutes.

Ms. Walker noted that the forecasted track of Hurricane Joaquin on September 30th traveled up the Chesapeake Bay as a Category 2 or 3 storm. The City was preparing days before the storm was forecast to reach the area. The actual track took Hurricane Joaquin far enough away that the City did not feel the full effects. However, the resulting nor'easter that sat over the City for a few days had an impact on the City.

Ms. Walker stated that the City received six to eight inches of rain from September 29th through October 6th. The significant rainfall amounts combined with a long period of high tide cycles that were over flood stage caused approximately 40 streets to be closed at various times throughout the weekend. According to the National Weather Service (NWS), this was the longest period of tides over flood stage that the City has experienced since the twin nor'easters of 1998.

Ms. Walker stated that in response to the forecast of the impacts from the nor'easter and Hurricane Joaquin, the City stood up the Emergency Operations Center (EOC). The Governor declared a State of Emergency September 30th at 5:00 p.m. Ms. Bunting declared a local State of Emergency October 1st at 8:30 a.m. Once the threat of the storms and the tidal flooding subsided, Ms. Bunting terminated the local State of Emergency on October 5th at 5:00 p.m. There was no Presidential Disaster Declaration associated with this event.

Ms. Walker noted that the City has a very proactive and cohesive Emergency Management Team to respond and recover from natural disasters. She recognized and thanked all the departments and their staff for rising to the challenge to protect the citizens during the recent nor'easter and threat of Hurricane Joaquin. She noted that the City stood up a shelter for a few hours, with additional shelters on standby. The City tested its new reverse 911 system and it worked well to notify citizens in low-lying areas. She noted that the City also was actively engaged with our community partners throughout the event.

Ms. Walker stated that the City's initial damage assessment from this event showed that 30 single-family homes were affected; 7 suffered major damage and 23 suffered minor damage, with an estimated total of \$1,317,136. The initial public assistance numbers to date are over \$370,000 but the City is still receiving data as it becomes available from departments.

Ms. Walker stated that the impacts from the nor'easter allowed the City the opportunity to test its operations plans and identify areas for further improvement for future events.

Councilwoman Schmidt asked what her role as a Councilmember is during such an event. She would like to be able to help more. Ms. Walker recommended that Council work with the City Manager, because depending on the event and how the EOC is being used, there are specific needs that must be met. Council's knowledge of the community would help the City get information out. Council can also provide assistance through long-term policy decisions.

Ms. Bunting stated that during the actual event, it is the City's recommendation that Council be safe and secure. Council's role would be for recovery efforts. She provided Hurricane Isabelle as an example, when the City had areas that were without power for weeks. Citizens wanted to hear from staff and Council about what was going on. She

stated that if this event had been much worse and there was a lot of damage, she would have asked for Council to play a more prominent role.

Councilman Tuck stated that he was speaking with someone in the audience prior to the start of the meeting, and she had an idea that when the City has flooding events, that perhaps the City could consider having a household waste collection. He believes it is currently scheduled quarterly. People are not apt to want to hold onto these products for the next collection, particularly if it is more than a month away. If a special collection is scheduled, this could help keep some of those contaminants out of the waterways.

Mayor Wallace suggested that the City do a Round Robin presentation showing how the EOC works. Citizens would feel a significant measure of comfort to see what is in place. He stated that one of the things that Council can do is make sure the EOC is properly staffed and has the equipment necessary for when emergencies occur.

Mayor Wallace noted that during Hurricane Isabelle, the City contracted with outside companies to help with the debris situation, which would be something that will be done in the future if the City Manager recommends it. The City has been complimented on its knuckle-boom trucks, as well as having an emergency site for debris deposit at the golf course. The City has a significant capacity for debris removal.

Ms. Bunting stated that the City operates on a regional contract for special collections of hazardous household chemicals. She will look at how much it would cost and how quickly the City could schedule a special collection.

Ms. Bunting stated that another thing Council can do during a storm or in the immediate recovery afterwards is assist in pushing out information to citizens through Facebook and Twitter. While there are people who subscribe to the City feeds, not everyone does, but each citizen has different friends, so when information is reposted, it reaches more audiences. She noted that there were some people that were trying to drive down roads that were flooded, even though the City was posting information that the roads were flooded.

Ms. Bunting reminded Council that on the Consent Agenda, staff is asking Council to ratify the emergency declaration that was made, as well as the termination of the declaration. She stated that she made the declaration this time because there was the possibility of the hurricane traveling directly through the City and the Bay. Even with shifting path models, staff knew that with the weeks of rain in advance of the hurricane, the grounds were saturated, and with any amount of significant, sustained wind, there was a likelihood of trees coming down. There would also be tidal flooding as a result of the combination of rain and wind. Staff always errs on the side of safety, so she moved forward with the declaration the morning after the Governor's approval. It was kept in place through the last high tide cycle expected before termination. In addition to having it for the City's own measures, it signals to people in the community that this is serious situation, and any expenses that are undertaken for the emergency are eligible for State and Federal reimbursement if, and only if, a Presidential Declaration is made. If the City does not make a declaration, and there is a Presidential Declaration made, the City would not be able to be reimbursed. She stated that whether or not the City expects a Presidential Declaration, the City will spend the money needed to prepare the community. State Code requires that Council ratify both the declaration and the termination.

Mayor Wallace announced that next week is Read Aloud to a Child Week. Here in Hampton, there is a belief that reading to children should be a part of daily life, which is encouraged by the Mayors' Book Club. Even though reading is emphasized every day, he encouraged citizens to celebrate Read Aloud to a Child Week. This year's theme is friendship. While friendship can be defined, it truly needs no explanation. It is something that comes naturally to people, especially children. They may even have a better understanding of friendship than adults do. He encouraged each citizen to make the time to read about friendship to a child or group of children and use the time to listen to them as they can teach adults how to be a friend.

Mayor Wallace noted that staff is requesting deferral of Item #29 on tonight's agenda which is a public hearing item. He asked if there was anyone in the audience to speak on Item #29 which involves transferring City property on Saunders Road. Clerk of Council Katherine K. Glass, stated that she had the speaker sheets and there were no citizens signed up to speak on this item.

CONSENT AGENDA

Ms. Katherine K. Glass, Clerk of Council, read the protocol for the Consent Agenda.

CONSENT ITEMS

1. 15-0292 Approval of the Hampton City Council minutes from the evening sessions of August 12, 2015, and September 9, 2015.

APPROVED items 1 - 13 on the consent agenda.

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Ayes: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nays: 0

2. 15-0293 Request for Approval of Refund(s) and/or Abatement(s) for Tax Year 2014

APPROVED items 1 - 13 on the consent agenda.

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Ayes: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nays: 0

3. 15-0300 Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 24, Section 24-37; providing that property under development is exempted from the requirement that the owner keep grass and weeds under ten inches.

APPROVED items 1 - 13 on the consent agenda.

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Ayes: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nays: 0

4. 15-0301 Resolution Approving the City of Hampton, Virginia's Participation In and Appropriation of the 2015 Emergency Management Performance Grant Program through the Virginia Department of Emergency Management

WHEREAS, the Virginia Department of Emergency Management has awarded a 2015 Emergency Management Performance Grant to the City of Hampton in the amount of \$70,740.00 with a local match required of \$70,740.00 for a total grant amount of \$141,480.00; and

WHEREAS, the grant award covers the period July 1, 2015 through June 30, 2016,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hampton, Virginia accepts and appropriates the 2015 Emergency Management Performance Grant in the amount of \$141,480.00 awarded and any related supplemental funding by the Virginia Department of Emergency Management in accordance with the grant agreement;

BE IT FURTHER RESOLVED that the City Council authorizes the City Manager or her designee to take the necessary steps to implement this grant award.

APPROVED items 1 - 13 on the consent agenda.

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Ayes: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nays: 0

5. 15-0307 Resolution to Accept and Appropriate FY14 Assistance to Firefighters Grant (AFG) Funds from the Department of Homeland Security

WHEREAS, the Department of Homeland Security has awarded the City of Hampton —Division of Fire & Rescue a FY14 Assistance to Firefighters Grant (AFG) in the amount of \$173,514 (90%) with matching City funds of \$17,351 (10%); and

WHEREAS, the grant award covers the period of September 3, 2015 to September 2, 2016; and

WHEREAS, the total funds of \$190,865 shall be used for the implementation of a Wellness and Fitness program for all uniform firefighters, career and volunteer;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hampton, Virginia accepts and appropriates the FY14 Assistance to Firefighters Grant (AFG) funds and matching City funds. The total of the grant and matching funds is \$190,865.

APPROVED items 1 - 13 on the consent agenda.

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Ayes: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nays: 0

6. 15-0316 Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of the FY 2015 Port Security Grant Program as Awarded/Made by FEMA (Federal Emergency Management Agency)

WHEREAS, the City of Hampton has been awarded the FY 2015 Port Security Grant Program in the amount of \$218,000.00 in Federal funds with \$72,666.00 as an in-kind match from the Hampton Police Division and Hampton Division of Fire and Rescue's budget combined for a grand total of \$290,666.00; and

WHEREAS, the grant award covers the period of 09/01/2015 through 08/31/2018;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hampton accepts and appropriates the FY 2015 Port Security Grant Program as awarded/made by FEMA (Federal Emergency Management Agency) and any supplemental funding that may be received in accordance with the grant agreement.

BE IT FURTHER RESOLVED that the City Council authorizes the City Manager or her designee to take the necessary steps to implement this grant award.

APPROVED items 1 - 13 on the consent agenda.

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Ayes: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nays: 0

7. 15-0317 Resolution Approving the City of Hampton, Virginia's Participation In and Appropriation of the FY 2016 Highway Safety Grant (Selective Enforcement – Speed) through the Commonwealth of Virginia Department of Motor Vehicles

WHEREAS, the City of Hampton has been awarded the FY 2016 Highway Safety Grant in the amount of \$45,300.00 in Federal funds with \$22,650.00 as an in-kind match from the Hampton Police Division's budget for a total of \$67,950.00; and

WHEREAS, the grant award covers the period 10/01/2015 through 09/30/2016;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hampton accepts and appropriates the FY 2016 Highway Safety Grant (Selective Enforcement – Speed) as awarded/made by the Commonwealth of Virginia, Department of Motor Vehicles Department and any supplemental funding that may be received in accordance with the grant agreement.

BE IT FURTHER RESOLVED that the City Council authorizes the City Manager or her designee to take the necessary steps to implement this grant award.

APPROVED items 1 - 13 on the consent agenda.

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Ayes: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nays: 0

8. 15-0318 Resolution Approving the City of Hampton, Virginia's Participation In and Appropriation of the FY15 Edward Byrne Memorial Justice Assistance Grant through the Department of Justice, Office of Justice Programs

WHEREAS, the City of Hampton has been awarded the FY15 Edward Byrne Memorial Justice Assistance Grant in the amount of \$40,870.00 in Federal funds with no match required; and

WHEREAS, the grant award covers the period 10/01/2014 through 09/30/2018;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hampton accepts and appropriates the FY15 Edward Byrne Memorial Justice Assistance Grant as awarded/made by the Department of Justice, Office of Justice Programs and any supplemental funding that may be received in accordance with the grant agreement.

BE IT FURTHER RESOLVED that the City Council authorizes the City Manager or her designee to take the necessary steps to implement this grant award.

APPROVED items 1 - 13 on the consent agenda.

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Ayes: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nays: 0

9. 15-0320 Resolution Requesting \$2,750,000 from the Virginia Department of Transportation's FY17 Revenue Sharing Program and Authorization for the City Manager to Execute Necessary Project Agreements

WHEREAS, the City of Hampton desires to submit an application for an allocation of \$2,750,000 through the Virginia Department of Transportation's fiscal year 2017 Revenue Sharing Program; and

WHEREAS, the City of Hampton has identified two (2) potentially qualifying projects for VDOT's consideration for funding under this program; and

WHEREAS, the City of Hampton has committed funding for these projects equal to or in excess of any VDOT revenue sharing funds received.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HAMPTON, VIRGINIA: that it hereby authorizes the City Manager to submit the following projects for consideration by VDOT through the Revenue Sharing Program:

<u>PROJECT</u>	<u>ESTIMATED COST</u>
1. Coliseum Drive Extension	\$1,750,000
2. Pembroke Avenue Grimes to Skyland	\$1,000,000
Total: \$2,750,000	

BE IT FURTHER RESOLVED that the City Council hereby grants authority for the City Manager to execute project administrative agreements for any approved revenue sharing projects.

APPROVED items 1 - 13 on the consent agenda.

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Ayes: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nays: 0

10. 15-0321 Resolution Requesting Endorsement Central Park Trail Transportation Alternatives Project

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation to establish a Transportation Alternatives project in the City of Hampton.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HAMPTON, VIRGINIA: requests the Commonwealth Transportation Board to establish a project to construct the Central Park Trail from Freeman Drive to Armistead Avenue.

BE IT FURTHER RESOLVED THAT THE CITY OF HAMPTON, VIRGINIA, hereby agrees to provide a minimum 20 percent matching contribution for this project.

BE IT FURTHER RESOLVED THAT THE CITY OF HAMPTON, VIRGINIA, hereby agrees to enter into a project administration agreement with the Virginia Department of Transportation and provide the necessary oversight to ensure the project is developed in accordance with all state and federal requirements for design, right of way acquisition, and construction of a federally funded transportation project.

BE IT FURTHER RESOLVED THAT THE CITY OF HAMPTON, VIRGINIA, will be responsible for maintenance and operating costs of any facility constructed with Transportation Alternatives Program funds unless other arrangements have been made with the Department.

BE IT FURTHER RESOLVED that if the City of Hampton subsequently elects to cancel this project the City of Hampton hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department

through the date the Department is notified of such cancellation. The City of Hampton also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration.

APPROVED items 1 - 13 on the consent agenda.

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Ayes: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nays: 0

11. 15-0322 Resolution Approving and Accepting the City of Hampton, Virginia's Participation in the Green Infrastructure Community Planning Grant which is Administered by the Green Infrastructure Community with Support from the Virginia Department of Forestry and Funding from the Southern Region of the USDA Forest Service

WHEREAS, the City of Hampton has been awarded a technical assistance grant only from the Green Infrastructure Community equal to a value of \$15,000 and requires a City match of cash or in-kind support (such as staff hours, printing and use of facilities and supplies) equal to approximately 80% or \$12,097.10;

WHEREAS, the City will provide an in-kind match in the form of staff hours; and

WHEREAS, the grant award covers the period of 10/1/2015 to 10/1/2016.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hampton accepts the technical assistance of the Green Infrastructure Community Planning Grant as awarded by the Green Infrastructure Community with support from the Virginia Department of Forestry and funding from the southern region of the USDA Forest Service and any supplemental support/funding that may be received in accordance with the grant agreement.

BE IT FURTHER RESOLVED that the City Council authorizes the City Manager or her designee to take the necessary steps to implement this grant award.

APPROVED items 1 - 13 on the consent agenda.

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Ayes: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nays: 0

12. 15-0323 Resolution of the Council of the City of Hampton, Virginia Confirming the Declaration of a Local Emergency Made Necessary by the storms referred to as the "2015 Nor'easter" and Hurricane Joaquin and Declared by the Hampton Director of Emergency Services on October 1, 2015.

WHEREAS, Section 44-146.21 of the Code of Virginia, 1950, as amended, prescribes necessary actions precedent to a declaration of a local emergency;

WHEREAS, Section 44-146.21 prescribes two methods for declaring an emergency: the first is accomplished by the local director of emergency management with the consent of the governing body; the second is accomplished by the director of emergency management without the initial consent of the governing body, but with subsequent confirmation by the governing body at its next regularly scheduled meeting or at a special meeting within fourteen days of the declaration, whichever is first to occur;

WHEREAS, it was necessary and the conditions were proper on October 1, 2015, for the City Manager, as Hampton Director of Emergency Management, to declare a local emergency in the City without first obtaining the consent of the Hampton City Council (the "Council"), and confirmation by the Council is now required by law; and

WHEREAS, the Council is satisfied that the weather conditions and flooding predicted to be caused by and actually caused by the "2015 Nor'easter" and Hurricane Joaquin constituted a real and substantial threat to health and safety of persons and property in the City and necessitated a declaration of local emergency.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hampton, Virginia:

1. That it hereby understands and confirms the Declaration of Local Emergency made on October 1, 2015, by the Hampton Director of Emergency Management, and such declaration shall remain effective until the emergency conditions occasioned by the "2015 Nor'easter" and Hurricane Joaquin are declared terminated by this Council;
2. That it understands and confirms that the Declaration of Local Emergency empowered the Director of Emergency Management with special authority and duties, which are defined by the laws, rules, regulations and plans of the United States of America, the Commonwealth of Virginia, and the City of Hampton; and
3. That it understands and confirms that when, in the judgment of this Council, all needed emergency actions have been taken, appropriate action to end the declared local emergency will be taken.

APPROVED items 1 - 13 on the consent agenda.

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Ayes: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nays: 0

13. 15-0324 Resolution of the Council of the City of Hampton, Virginia Confirming the Order Terminating on October 5, 2015, the Declaration of Local Emergency Declared by the Hampton Director of Emergency Management effective October 1, 2015, due to the "2015 Nor'easter" and Hurricane Joaquin.

WHEREAS, on October 1, 2015, the City Manager, as Hampton Director of Emergency Management (the "Director"), in compliance with 44-146.21 of the Code of Virginia, 1950, as amended, declared a local emergency in the City without first

obtaining the consent of the Hampton City Council (the "Council") due to the expected amount of rain, wind, and flooding caused by the storms referred to as the "2015 Nor'easter" and Hurricane Joaquin (the "Declaration of Emergency");

WHEREAS, in accordance with 44-146.21 of the Code of Virginia, 1950, as amended, this Council confirmed by resolution dated October 14, 2015 the Declaration of Emergency;

WHEREAS, on October 5, 2015, the Director issued an Order Terminating Declaration of [the] Local Emergency (the "Termination Order") and represented therein that the emergency conditions supporting the Declaration of Emergency no longer existed as of 5:00 p.m. Monday, October 5, 2015; and

WHEREAS, based on the representations of the Director stated in the Termination Order, the Council is satisfied that the weather conditions and flooding predicted to be caused by and actually caused by the "2015 Nor'easter" and Hurricane Joaquin no longer exist.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hampton, Virginia that it hereby confirms the Termination Order with the understanding that all needed emergency actions have been taken, and that such emergency occasioned by the "2015 Nor'easter" and Hurricane Joaquin is declared terminated by this Council.

APPROVED items 1 - 13 on the consent agenda.

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Ayes: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nays: 0

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

REZONINGS

14. 15-0302 Rezoning Application No. 15-00003: by Franciscus Homes, Inc. and property owners Rosalind Slater, James Hunsucker, Hunsucker Family Living Trust, and Glenn and Celia Hudgins to rezone 28.05+ acres at 1625, 1633 and 1635 Power Plant Parkway, along with unaddressed parcels off of W. Queen Street [LRSN: 3004765, 3004766, 3004773, 3004774, 3004775, 3004776] from One Family Residence [R-11] District to Multiple Dwelling (MD-2) District with proffered conditions for the development of multifamily residences.

Ms. Bunting introduced Mr. Mike Hayes, Senior City Planner, who would be leading this presentation. A copy of his presentation has been attached to these minutes.

Mr. Hayes stated that this was a rezoning from R-11 to MD-2. The site is located south of the Power Plant, along Power Plant Parkway and Newmarket Creek. With the creek located to the south of the property, there are wetlands considerations associated with

the property. Some of the property is also located within the flood zone district and the Chesapeake Bay Preservation district. All of the proposed development is outside of those two districts.

Mr. Hayes noted that this property is located near a C-2 commercial district and the R-9 Town Park development, which is fairly recent. He noted that PO-1 located nearby is public open space, recognizing Blue Bird Gap Farm.

Mr. Hayes stated that the Community Plan recommends medium density residential for this site, which equates to between 10 and 15 units per acre. This is a 28-acre site, but only 9.5 acres are developable, and the applicant is proposing a density that is in the middle of the recommended range.

Mr. Hayes noted that the City recognizes environmental constraints and opportunities on sites. With the recent Dutch Dialogues, staff has looked at this issue closely. This development would be a neighbor of the new Central Park being considered for the City. Staff encouraged the developers not to have the development turn its back on the creek, but consider it an asset for the community.

Mr. Hayes highlighted several proffered conditions. One such condition is a maximum of 125 units split into 25 buildings with 5 units per building. The conceptual plan, building elevations, and built-in amenities are also listed as conditions. He shared the conceptual plan. The applicant is looking to compete with modern multifamily complexes, where there are amenities such as rooftop gardens and pools.

Mayor Wallace asked if the red lines towards the bottom of the conceptual plan are power lines. Mr. Hayes confirmed that there are large Dominion Power lines running through the property with an easement.

Mr. Hayes shared the proposed elevations of the project. He noted that each unit has its own garage, and has access from the garage to the unit. There is also a driveway with an additional parking space for each unit.

Mr. Hayes stated that staff recommends approval of the application with 15 proffered conditions as listed:

1. The only permitted use of the Property shall be as multifamily residences, together with all accessory uses.
2. The site shall be developed in substantial conformance with the conceptual site plan entitled "SCHEMATIC SITE PLAN FOR THE TIDES AT NEWMARKET CREEK", dated June 23, 2015, prepared by Hopke & Associates, Inc. (the "Conceptual Site Plan"), a copy of which is on file with the Community Development Department and has been exhibited to the Planning Commission and the Hampton City Council for illustrative purposes and to provide justification for this rezoning action. Significant changes in the Conceptual Site Plan may be made to accommodate environmental, engineering, architectural, topographic or other development conditions, or site plan and subdivision approval requirements as required by law and subject to the approval of the Director of Community Development. A copy of the final approved Conceptual Site Plan shall be placed in the file with the Planning Division

of the Department of Community Development and shall supersede any previously filed conceptual site plan.

3. There shall be a maximum of twenty-five (25) buildings, with each building containing a maximum of five (5) units, for a total maximum of one hundred twenty-five (125) units.
4. The buildings shall be constructed in substantial conformance with the elevations entitled, "FRONT & LEFT ELEVATIONS, THE TIDES AT NEWMARKET CREEK", "REAR & RIGHT ELEVATIONS, THE TIDES AT NEWMARKET CREEK", and "4 CORNER ELEVATIONS, THE TIDES AT NEWMARKET CREEK", dated June 22, 2015, made by Franciscus Design Group, Inc., copies of which are on file with the Community Development Department and have been exhibited to the Planning Commission and the Hampton City Council for illustrative purposes and to provide justification for this rezoning action.
5. The exteriors of all four (4) sides of the buildings will be constructed primarily of premium vinyl siding, with panel thickness of .044" on the lap siding, .048" on the board and batten siding, and .10" on the shingle siding and with wind ratings from 180 mph to 210 mph. Such premium vinyl siding shall be installed to minimize seams or bowing and shadowing at the seams. The roofs of the buildings will be constructed of thirty (30) year architectural shingles and standing seam metal.
6. Courtyard focal points between buildings (designated as "A" on the Conceptual Site Plan) and the three (3) locations (designated as "B" on the Conceptual Site Plan) overlooking the storm water management feature shall contain seating, together with either a fire pit, a fountain or a sculpture. Other similar amenities intended to provide a communal focal point may be provided in place of those previously listed with the approval of the Planning Director.
7. A pool and pool house will be provided as shown on the Conceptual Site Plan.
8. Franciscus (including its successors, assigns, or agents) shall make a good faith effort to install a walkway, constructed of concrete or decking, together with a kayak launch at its termination, in the area between the developed portion of the site and Newmarket Creek. For purposes of this Agreement, a good faith effort shall mean that, prior to issuance of the first certificate of occupancy for a unit intended for sale to a third party, Franciscus shall prepare and submit bona fide plans for the walkway and kayak launch to all federal, state, and local agencies as may be necessary to comply with environmental and other development regulations. A good faith effort shall also mean that if its plans are rejected and can be remediated, Franciscus shall redesign the walkway and/or kayak launch so that it complies with all laws or regulations that were the basis of the rejection and resubmit plans for approval. If the walkway and/or kayak launch are not legally permissible under any circumstance due to applicable environmental and other development regulations Franciscus shall not be considered to be in violation of this Agreement if the walkway and/or kayak launch are not installed. A copy of all plans prepared and submitted for approval by Franciscus pursuant to this condition shall be provided to the City upon request.

9. All exterior lighting, both site and building, shall comply with the "City of Hampton Outdoor Lighting Policy and Procedures", and shall consist of full cut-off fixtures that are directed downward and inward to the site.
10. Subject to the approval of the Public Works Department, a dedicated left turn lane from Power Plant Parkway into the development shall be constructed, and shall be completed prior to the issuance of a certificate of occupancy for the first unit to be sold to a third party (specifically excluding any model units).
11. A sidewalk will be constructed along the Easterly boundary of the Property along Power Plant Parkway which will extend the full length of the street frontage and will tie into the sidewalk located at the bridge to the South. The sidewalk will be set back from the curb a sufficient distance to accommodate street trees, which will be planted between the sidewalk and the curb. The sidewalk shall be a minimum of five feet (5') in width.
12. All phases of the proposed development shall comply with all ordinances of the City of Hampton.
13. Franciscus acknowledges that further lawful conditions and restrictions on the Property may be required by the City during the detailed site plan review and administration of applicable codes and regulations of the City by all appropriate agencies and departments of the City, which shall be observed or performed by Franciscus. Franciscus further acknowledges that additional further lawful conditions or restrictions may be imposed by the City as a condition of approvals, including, but not limited to, final site plan approval.
14. All references to zoning districts and the regulations applicable thereto, refer to the City Zoning Ordinance of the City of Hampton, in force as of the date the conditional rezoning amendment is approved by the City.
15. Franciscus covenants and agrees that (a) the Zoning Administrator of the City of Hampton, Virginia, shall be vested with all necessary authority on behalf of the governing body of the City of Hampton, Virginia, to administer and enforce the foregoing conditions and restrictions specified in this Agreement, including (i) the authority to order correction of any noncompliance with such conditions, and (ii) the authority to bring legal action or suit to ensure compliance with such conditions, including mandatory or prohibitory injunction, abatement, damages or other appropriate action, suit or proceedings; (b) the failure to meet all conditions shall constitute cause to deny the issuance of any of the required building or occupancy permits as may be appropriate; and (c) the Zoning Map shall show by an appropriate symbol on the Map the existence of conditions attached to the zoning of the subject Property on the Map and that the ordinance and conditions are readily available and accessible for public inspection in the office of the Zoning Administrator and in the Planning Department; and (d) this Agreement shall be recorded in the Clerk's Office of the Circuit Court of the City of Hampton, Virginia and indexed in the names of Franciscus Homes, Inc., Rosalind M. Slater, James F. Hunsucker, James F. Hunsucker, Trustee of the Hunsucker Family Living Trust u/a/d October 22, 2001, Glenn Eugene Hudgins, Celia Hunsucker Hudgins, Syljam Limited Partnership, and the City of Hampton.

Councilman Tuck asked if the garage in the center was a two-car garage or if one door was fake. Mr. Hayes stated that each unit has a one-car garage, with an additional parking space.

Vice Mayor Curtis asked for confirmation that there were five units in each building. Mr. Hayes confirmed this is correct.

Mr. Larry Cumming, Kaufman & Canoles, the applicant's attorney, stated that he believes this is an exciting development. It is a well located, interesting piece of property. There are some development challenges, but the developer is highly experienced and able to address those challenges with consultation of the City's Planning staff. He introduced Mr. Gary Werner, the president of the Franciscus Homes, who would be presenting on the project. A copy of the presentation is attached to these minutes.

Mr. Cumming shared a map of the Coliseum Central Master Plan in part. This proposed development is in the southern portion that has been designated as a potential housing site. These residents will be in a position to support the retail developments in the Powhatan and Coliseum Central areas. This is an excellent transition between the single-family, detached residential areas and the commercial areas in Power Plant. He shared the conceptual plan and noted that only approximately one-third of the property is being developed. He noted that along the boundary to the north and west, there will be a privacy fence and buffer area, separating the property from any adjoining properties. There will be a new, dedicated left-turn lane to address any traffic impact. There will also be a sidewalk along Power Plant to permit people to walk to the retail areas, even from Town Park.

Mr. Cumming noted that there were limits to what could be done in an environmentally sensitive area. The developer expects to create a trail and launch area for kayaks and canoes. If permitted, the development could allow residents to have community gardens. There will be a pool, a pool house, five courtyards and scenic overlooks. He noted that with the side access entrances, people will be brought out to landscaped promenades and courtyards, which will have amenities and gathering locations.

Mr. Werner stated that he has been living with this community for approximately 14 months. Franciscus Homes will enter its 40th year of continuous operation in this marketplace. They have active communities from Moyock, Currituck County, North Carolina to James City County, Williamsburg. They have developed communities and neighborhoods in every city in Hampton Roads, approximating 4,200 units. They have received numerous design awards for architecture and community development execution, as well as for an outstanding record of customer service.

Mr. Werner stated that the company is particularly proud of this site plan. They had tried to make half a dozen designs from their portfolio, and ended up designing a new building that they have not built before. Because of the way the site presents itself so visibly to Power Plant Parkway, they wanted to be able to screen the parking from view. With limiting the access routes into the parking bays and screening those with landscaping, there will be very little opportunity to get direct views into the garages and parking bays. He stated that they are committed to the creation of public spaces and focal points that can serve as community gathering spaces.

Mr. Werner stated that since they are only developing approximately 9.5 acres, they would like to take advantage of the remaining nearly 20 acres of open space. While these have environmental restrictions, they would like to build walking trails, community gardens, and the watercraft launch.

Mr. Werner stated that they designed the homes around a coastal Carolina theme, without being too beachy. It is a blend of different materials and colors to create interest and an individual sense of ownership for residents. There are five entries on three sides, other than the garage entrances, so that everyone has a sense of their own entry. He shared the proposed floor plans, noting again that each house has a direct access garage for a single car. The units are two to three bedrooms, and all have a large patio area.

Mr. Werner shared a flyover video.

Councilman Tuck thanked Mr. Werner for investing in the community. He stated that he was impressed by what he saw. He asked what Mr. Werner saw as the market, if it would be empty nesters, young professionals, or those who are transitioning towards senior homes. Mr. Werner stated that their market is between first time homebuyers, young professionals who do not have children, and those who are downsizing after raising children. Even though the units are three bedrooms and spacious, it is unusual to see many children in the community. The price ranges will be \$225,000 to \$250,000, maybe higher with models not expected to open until the third quarter of 2017.

Councilwoman Schmidt asked what type of product would be used on the outside of the homes. Mr. Werner stated that it would be a blend of premium vinyl sidings, shingle sidings, board and batten sidings, lap sidings, standing seam aluminum on some of the accent roofs, 30-year architectural for the main body of the roof, a blend of different coastal cornices, tapered box beams, and eave brackets. Councilwoman Schmidt asked what he considered to be the premium siding. Mr. Werner stated that the premium siding is determined by panel length and thicknesses that do not waffle and "oil can." In particular, the accent shingle siding and board and batten siding are very durable. They are colorfast with long life. The company's choice of vinyl has a favorable impact on the operating costs for the community. With hard board, although it is good, it can get expensive with painting and treatment. His company tries to keep the condominium fee in a community like this at about \$160 per month. This impacts affordability and housing payments.

Councilwoman Schmidt noted that one of her concerns is the fading of siding. There have been units built in the City and the siding fades and does not look appealing. She noted he had said the siding was colorfast. Mr. Werner confirmed that it was colorfast and stated that there are extended warranties on the type of fading she is concerned about, and his company has had good success. They also stay away from the darker colors which is where the majority of fading occurs.

The Mayor opened the Public Hearing. As there were no speakers, the Public Hearing was closed and the Mayor called for a motion.

PRESENTED by Mike Hayes, Chief Planner. The applicant's attorney, Larry Cummings, and Gary Werner, President of Franciscus Homes, also gave a presentation.

HELD PUBLIC HEARING - there were no speakers on this item.

APPROVED with proffered conditions.

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Teresa V. Schmidt

Aye: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nay: 0

15. 15-0303 Ordinance To Amend And Re-Enact Article 1 Of Chapter 10 Of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "Signs" By Amending Section 10-5 Pertaining To Signs Exempt From Regulation In This Ordinance.

Ms. Glass read the titles of Agenda Items #15 through #22 into the record. She noted that each item required a separate vote, although there was only one presentation, a copy of which is attached to these minutes.

There was some confusion on items that had been misread. Councilman Tuck was asked to read the corrected numbers and the Clerk indicated the numbers were corrected for the record. However, Councilman Tuck still had a question about one of the printed numbers. Ms. Glass stated that she would have to defer to staff as these were the numbers submitted to the Clerk's Office. City Attorney Vanessa Valldejuli stated that legal has reviewed the ads, and the correct LSRNs were advertised, so the City is in legal compliance.

Mr. Hayes stated that there are seven amendments to the Zoning Ordinance, along with a rezoning request that would place a new mixed use district for Phoebus, titled the Phoebus Business District (PH-1). He shared the location of Phoebus within the City, noting that it is the key connection to Fort Monroe. It is a historic village center, and an important piece of the community.

Mr. Hayes stated that there was an update to the Phoebus Master Plan in 2013, and the community concurred that the 2007 Master Plan was still appropriate, maintaining the sense of a historic village center, maintaining the scale and mixture of uses, and working towards doing things to revitalize the area. He shared a map reflecting the general core district along Mallory Street and Mellen Street. The dotted line outlined the historic district, which is a national and State recognition, not a local district. This provides the opportunity for tax credits for income-producing properties.

Mr. Hayes stated that during the update to the Master Plan, the number one action item was to update the zoning. This involved determining why the current zoning might not be the best for the area, and how the City could help encourage the type of development that is desired in that area. He shared a map outlining in purple the area staff is proposing be included in the new zoning district. While there is a multitude of zoning designations in the area, the majority is C-2. This is the same C-2 district that goes down much of Mercury Boulevard to West Mercury, which is a very different type of development than what is expected in Phoebus. He noted that the blue M-2 and M-3 districts are manufacturing districts that recognize past uses that were on those properties.

Mr. Hayes listed the proposed use changes. Staff had developed a stop gap measure that was not for long-term use to allow one or two units of residential above commercial. This is seen a lot in Phoebus because there are smaller lots and smaller buildings. He noted that when the City passed the zoning amendment to allow micro-breweries, distilleries, and wineries, Phoebus was not included because this district was being developed. Small artisan shops would be a new use proposed, as the City does not want metalworking or woodworking shops to be disallowed as they are not really manufacturing. He stated that heavy auto-oriented types of uses will require use permits. They will not be disallowed, but it will give the City the opportunity to review each proposal and work with the applicant. He noted that this would only affect new proposals.

Mr. Hayes shared the proposed changes to dimensional standards. There is currently no maximum setback and there are some items that create a minimum setback. The proposed changes would push buildings up to the sidewalk, such as those along Mellen Street. There would be an opportunity to do small setbacks to courtyards and outdoor dining opportunities. The front doors for any property on Mallory Street or Mellen Street would have to be on Mallory or Mellen Street, with a certain number of windows on the first floor. Larger monument signs that can be seen in Coliseum Central would not be permitted here, but painted wall signs that are popular in historic districts will be allowed. These are not currently allowed anywhere in the City. The three story height limit was something staff heard very clearly from the community.

Mr. Hayes shared a map depicting the district boundaries if the district was adopted with all its parts and the rezoning was approved. He noted that the City has been very involved with the community in this process that started in 2014. Staff also extended the opportunity for property owners to review the proposal before bringing it to the Planning Commission and Council. Planning Commission and staff recommend approval.

The Mayor opened the Public Hearing. As there were no speakers, the Public Hearing was closed and the Mayor called for a motion.

PRESENTED by Mike Hayes, Chief Planner. Items 15 through 22 were presented together.

HELD PUBLIC HEARING - there were no speakers on this item.

APPROVED

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Aye: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nay: 0

16. 15-0304 Ordinance To Amend And Re-Enact Chapter 1 Of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "General Provisions" By Amending Section 1-30 Pertaining To General Green Area Requirements.

This item was presented simultaneously with Agenda Item #15.

PRESENTED by Mike Hayes, Chief Planner. Items 15 through 22 were presented together.

HELD PUBLIC HEARING - there were no speakers on this item.

APPROVED

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Aye: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nay: 0

17. 15-0305 Ordinance To Amend And Re-Enact Chapter 2 Of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "Definitions" By Amending Section 2-2 Pertaining To Primary Entrances, Signs and Small Artisan Shops.

This item was presented simultaneously with Agenda Item #15.

PRESENTED by Mike Hayes, Chief Planner. Items 15 through 22 were presented together.

HELD PUBLIC HEARING - there were no speakers on this item.

APPROVED

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Aye: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nay: 0

18. 15-0308 Ordinance To Amend And Re-Enact Chapter 3 Of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "Uses Permitted" By Amending Section 3-2 To Add The New Zoning District Titled PH-1 (Phoebus Business District) To The Use Table and Section 3-3 Pertaining To Additional Standards On Permitted Uses.

This item was presented simultaneously with Agenda Item #15.

PRESENTED by Mike Hayes, Chief Planner. Items 15 through 22 were presented together.

HELD PUBLIC HEARING - there were no speakers on this item.

APPROVED

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Aye: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nay: 0

19. 15-0309 Ordinance To Amend And Re-Enact Chapter 8 Of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "Special Districts" By Adding Article 7 – Phoebus Districts As Part Of The Adoption Of A New Zoning District For The Commercial District Of The Phoebus Neighborhood.

This item was presented simultaneously with Agenda Item #15.

PRESENTED by Mike Hayes, Chief Planner. Items 15 through 22 were presented together.

HELD PUBLIC HEARING - there were no speakers on this item.
APPROVED

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Aye: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nay: 0

20. 15-0310 Ordinance To amend And Re-Enact Chapter 10 Of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "Signs" By Amending Article 2, Section 10-10 As Part Of The Adoption Of A New Zoning District For The Commercial District Of The Phoebus Neighborhood.

This item was presented simultaneously with Agenda Item #15.

PRESENTED by Mike Hayes, Chief Planner. Items 15 through 22 were presented together.

HELD PUBLIC HEARING - there were no speakers on this item.

APPROVED

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Aye: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nay: 0

21. 15-0326 Ordinance To Amend And Re-Enact Chapter 11 Of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "Parking" By Amending Section 11-8 Pertaining To Parking Credits, Exemptions And Reductions As Part Of The Adoption Of A New Zoning District For The Commercial District Of The Phoebus Neighborhood.

This item was presented simultaneously with Agenda Item #15.

PRESENTED by Mike Hayes, Chief Planner. Items 15 through 22 were presented together.

HELD PUBLIC HEARING - there were no speakers on this item.

APPROVED

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Aye: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nay: 0

22. 15-0311 Rezoning Application No. 15-00004: by the City of Hampton to rezone 45.3+ acres including 14 E County St., 2 – 300 E Mellen St (both sides of the street), 608 and 617 E Mercury Blvd, 111 Howard St (excluding the portion directly adjacent to the Howard St right-of-way for a depth of 90', 20 and 170 Libby St, 1 – 200 N Mallory St (both sides of the street, but only a 200' deep portion, measured from the right-of-way, of 42 and 50 N Mallory St), 14 N Willard Ave, 110 S Curry St, 13, 15, and 122 S Hope St, 3 – 241 S Mallory St (both sides of the street), 104 S Willard Ave, 11 – 25

Tennis Ln (odd addressed side only), 6, 8 and 10 W County St, 1 – 18 W Mellen St (both sides of the street), 23, 28, 48, and 52 Water St, along with a number of unaddressed parcels on E Mellen St, Lancer St, Libby St, N Mallory St, S Hope St, S Mallory St, Tennis Ln, W Mellen St, and Water St [LRSNs: 12001123, 12001124, 12001130, 12001131, 12001134 – 12001140, 12001143, 12001145, 12001146, 12001148, 12001157, 12001161, 12001162, 12001326, 12001335, 12001337 – 12001342, 12001346, 12001352, 12001354 – 12001358, 12001367, 12001370, 12001371 – 12001386, 121001388 – 12001409, 12001418 – 12001421, 12001434, 12001452 – 12001454, a portion of 12001455 to a depth of 155' from the S Mallory St right-of-way, 12001456, 12001507 – 12001521, 12001536, 12001611, 12001661, 12001704, 12001732, 12001966, 12001967 – 12001976, 12001979, 12001981 – 12002001, 12002004, 12002005, 12002812, 12008745, 1300219] from Two Family Residential (R-8) District, One Family Residential (R-13) District, Neighborhood Commercial (C-1) District, Limited Commercial (C-2) District, Light Manufacturing (M-2) District, and Heavy Manufacturing (M-3) District to Phoebus Business (PH-1) District. The Hampton Community Plan (2006, as amended) and Phoebus Master Plan (2007 as amended) recommend the development of a mixture of residential and commercial land uses in a pedestrian oriented development pattern for this area.

This item was presented simultaneously with Agenda Item #15.

PRESENTED by Mike Hayes, Chief Planner. Items 15 through 22 were presented together.

HELD PUBLIC HEARING - there were no speakers on this item.

APPROVED

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Will Moffett

Aye: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nay: 0

USE PERMIT

23. 15-0312 Use Permit Application No. 15-00002: by Hannah Carruthers to operate a Day Care 3 at 2625 North Armistead Avenue [LRSN 7001710].

Ms. Bunting introduced Ms. Lucy Stoll, City Planner, who would be providing the presentation on this item. A copy of the presentation is attached to these minutes.

Ms. Stoll noted that there was a slight numbering mix-up and the application was actually 15-00007. It is an application for a Use Permit for operation of a daycare in an existing religious facility located on the edge of the Coliseum Central Master Plan area. She noted that the site is zoned R-11 which allows for daycare facilities subject to the approval of a Use Permit. The surrounding zoning is for a mixture of commercial and residential uses.

Ms. Stoll noted that the Community Plan calls for public and semi-public use in this area, with significant different uses in the surrounding areas, including public, public mixed use, and residential.

Ms. Stoll stated that this proposal differs from what the applicant originally requested, but based on some building restraints, staff worked out the proposal that is before Council now. The proposal is for 100 occupants to be operated Monday through Saturday from 5:00 a.m. to 9:00 p.m. for children aged 0-12. She shared the applicant's proposed layout for the daycare.

Ms. Stoll stated that the Community Plan promotes a caring community so Hampton's youth can thrive and succeed. Several policies that support this vision are to continue to provide high quality community services and facilities in the neighborhoods, and to promote participation in the workforce by promoting quality daycare services.

Ms. Stoll stated that staff recommends ten conditions as listed:

1. Issuance of Permit
The Use Permit applies only to 2625 N Armistead Avenue, and is not transferable to another location.
2. Hours of Operation
The hours of operation shall be limited to 5:00AM until 9:00PM Monday through Saturday.
3. Traffic
Loading and unloading of clients from vehicles shall be conducted on site and not on any public street.
4. Ledger
The applicant must maintain a daily ledger containing the names of clients cared for which shall be available for inspection by authorized personnel of the City of Hampton without notice.
5. Certificate of Occupancy
The applicant must obtain a Certificate of Occupancy prior to commencing the day care operation.
6. Licensing
The applicant must maintain valid licenses or religious exemption with the Virginia Department of Social Services and this Use Permit may be terminated for any violation of federal, state, or local law.
7. Capacity
The day care center capacity shall not exceed 100 occupants or the number listed on the capacity certificate, whichever is fewer.
8. Age
The ages of children shall range from zero (0) to twelve (12) years.
9. Nullification
A use permit shall automatically expire and become null and void under any of the following conditions:
 - a. If, in the case of new construction, the building has not been erected, with doors, windows, roof covering and exterior finish materials in place within two (2) years of the issuance of the use permit;
 - b. No building permit to construct the authorized improvements has been issued within twelve (12) months of the date of approval by

- the city council, or if no building permit is required, if the use is not established within twelve (12) months of the date of approval by the city council; or
- c. Once the property may be occupied, if the property is not used for the permitted purpose for a continuous two-year period unless otherwise specified in the zoning ordinance. In making this determination the city may consider such matters as the issuance of a building permit, a business license, utility connections and such related factors.
10. Revocation
Notwithstanding any condition or provision of this use permit to the contrary, the use permit may be revoked for violation of any terms or conditions of the use permit as set forth in chapter 14 of the zoning ordinance.

Ms. Stoll noted that after the Planning Commission reviewed the application, the applicant held a community meeting on October 7th. No one from the public was in attendance.

Ms. Stoll stated that staff and the Planning Commission recommend approval.

The Mayor opened the Public Hearing. As there were no speakers, the Public Hearing was closed and the Mayor called for a motion.

PRESENTED by Lucy Stoll, City Planner.
HELD PUBLIC HEARING - there were no speakers on this item.
APPROVED with ten (10) conditions.
Motion made by: Vice Mayor Linda Curtis
Seconded by: Councilmember Will Moffett
Aye: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace
Nay: 0

24. 15-0313 Use Permit Application No. 15-00011: by Reverend Dr. Jason Snow on behalf of Wesley United Methodist Church for an active park/playground at 2510 N. Armistead Avenue [LRSN 7001643].

Ms. Bunting introduced Ms. Alison Alexander, City Planner, who would be leading the presentation. A copy of the presentation is attached to these minutes.

Ms. Alexander stated that Reverend Dr. Jason Snow had applied on behalf of Wesley United Methodist Church for an active park/playground. It will be Americans with Disabilities Act (ADA) accessible.

Ms. Alexander shared the location of the playground on Tide Mill Lane. The property is zoned R-11. There are several overlays, but none of them affect the project. She shared an artistic rendering and several proposed specifications.

Ms. Alexander stated that the Community Plan promotes family, school, and community interaction; promotes access to recreational opportunities for youth; and, promotes

providing parks and recreational facilities that contribute to health and safety, encourages physical activity, and is accessible to both pedestrians and cyclists.

Ms. Alexander stated that there are seven conditions attached as listed:

1. Issuance of Permit
The Use Permit applies only to 2510 N. Armistead Avenue and is not transferable to another location.
2. Location
The playground shall be constructed in the location depicted on the site plan, attached hereto as Exhibit A.
3. Park Facilities
All active recreational uses which abut any parcel in any one- or two-family residential zoning district or any parcel containing any one- or two-family or duplex dwelling unit shall be setback a minimum of 50' from all property lines shared by any abutting parcel as described above.
4. Lighting
All outdoor lighting shall be focused downward and inward in a way that prevents spillover onto adjacent parcels.
5. Fencing
Fencing shall be required around the perimeter of the playground. No chain link fencing shall be permitted.
6. Revocation
Failure to comply with any conditions of this Use Permit shall constitute a violation of the provisions of Chapter 14 of the Zoning Ordinance and shall be cause for revocation of the use permit by City Council.
7. Nullification
The use permit shall automatically expire and become null and void under any of the following conditions:
 - a. If, in the case of new construction, the building has not been erected, with doors, windows, roof covering and exterior finish materials in place within two (2) years of the issuance of the use permit;
 - b. No building permit to construct the authorized improvements has been issued within twelve (12) months of the date of approval by the city council, or if no building permit is required, if the use is not established within twelve (12) months of the date of approval by the city council; or
 - c. Once the property may be occupied, if the property is not used for the permitted purpose for a continuous two-year period unless otherwise specified in the zoning ordinance. In making this determination the city may consider such matters as the issuance of a building permit, a business license, utility connections and such related factors.

Ms. Alexander shared the approximate location of the required fencing, outlined in red. She noted that the church worked with the Neighborhood Commission and this will be partly funded by a neighborhood grant. Through that process, they worked extensively with the community and Hampton City Schools' Special Education Advisory Committee.

Ms. Alexander stated that staff and the Planning Commission recommend approval of this application with the conditions.

Councilwoman Schmidt thanked Reverend Snow and Wesley United parishioners for their compassion for the children in the community who have disabilities and may not otherwise be able to use a playground.

The Mayor opened the Public Hearing. As there were no speakers, the Public Hearing was closed and the Mayor called for a motion.

PRESENTED by Alison Alexander, City Planner.

HELD PUBLIC HEARING - there were no speakers on this item.

APPROVED with seven (7) conditions.

Motion made by: Vice Mayor Linda Curtis

Seconded by: Councilmember Teresa V. Schmidt

Aye: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nay: 0

25. 15-0314 Use Permit Application No. 15-00012: by David Leonardi DBA Papa Ciccio's Italian Family Restaurant for live entertainment inside Papa Ciccio's Italian Family restaurant at 87 Lincoln Street [LRSN 2003249].

Ms. Bunting noted that Ms. Alexander would also be providing this presentation. A copy of the presentation is attached to these minutes.

Ms. Alexander stated that the application was to provide inside live entertainment at Papa Ciccio's Restaurant, located in Downtown Hampton at 87 Lincoln Street. She shared a map of the location, noting that it is located within the DT-1 zoning district. The Land Use Plan calls for all of this area to be mixed use.

Ms. Alexander stated that the proposal is for open mic, karaoke, and to provide music for group reservations and parties. She shared the hours requested by the applicant.

Ms. Alexander stated that the Community Plan recommends supporting the City's economic development and expanding entertainment opportunities throughout Hampton while nurturing small and startup businesses.

Ms. Alexander stated that 12 conditions have been attached to the application as listed:

1. Issuance of Permit
The Use Permit applies only to 87 Lincoln Street [LRSN 2003249] and is not transferable to another location.
2. Location of Live Entertainment
Live Entertainment shall be limited to the 8'x 12' area indicated on the attached floor plan identified as "Stage," attached hereto as Exhibit A. The set up and use of any equipment shall not interfere with required clear space for safe exit in the case of emergency, per the Uniform Statewide Building Code and/or the Statewide Fire Prevention Code.
3. Hours of Operation

The hours of operation for live entertainment shall be limited to the following:

Indoor

Sunday –Thursday 11:00AM to 12:00AM

Friday - Saturday 11:00 AM to 2:00 AM

4. Capacity

During the time that live entertainment is being provided, patronage and staff shall not exceed 125 occupants, or the maximum capacity determined by a City building official, whichever is less.

5. Sound

Live entertainment located at 87 Lincoln Street shall comply with City Code section 22-9 with respect to any sound or noise.

6. Staffing

Sufficient staff shall be provided to monitor patron behavior upon their exit of the building into the surrounding areas.

7. Licensing and Compliance with all Laws

When required by law, the restaurant must maintain a valid license from the Virginia Department of Alcoholic Beverage Control (VABC) and comply with all restrictions or requirements imposed by VABC. In addition, this Use Permit may be terminated for any violation of federal, state, or local law.

8. Dancing

The property owner shall comply with section 4-16 of the Hampton City Code with respect to dancing on the premises and dance floor area.

9. Third Party Promoters

Neither the facility nor any portion of it shall be leased, let, or used by any third party to stage an event for profit. No outside promoter shall be permitted to use, operate, rent, or host any event at the facility.

10. Revocation

Failure to comply with any conditions of this Use Permit shall constitute a violation of the provisions of Chapter 14 of the Zoning Ordinance and shall be cause for revocation of the use permit by City Council.

11. Nullification

The use permit shall automatically expire and become null and void under any of the following conditions:

- a. If, in the case of new construction, the building has not been erected, with doors, windows, roof covering and exterior finish materials in place within two (2) years of the issuance of the use permit;
- b. No building permit to construct the authorized improvements has been issued within twelve (12) months of the date of approval by the city council, or if no building permit is required, if the use is not established within twelve (12) months of the date of approval by the city council; or
- c. Once the property may be occupied, if the property is not used for the permitted purpose for a continuous two-year period unless otherwise specified in the zoning ordinance. In making this determination the city may consider such matters as the issuance of a building permit, a business license, utility connections and such related factors.

12. Review of Live Entertainment Uses

After 12 months of operation, the Use Permit will be scheduled for review by the Director of Community Development (the "Director") to consider if the continuation of the Use Permit would not be detrimental to the public health, safety, and welfare and that to continue the activities under the Use Permit would not cause public inconvenience, annoyance, disturbance, or have an undue impact on the community or be incompatible with other uses of land in the zoning district. The review will be based, in part, upon a physical site review, traffic flow and control, access to and circulation within the property, off-street parking and loading, hour and manner of operation, noise, light, neighborhood complaints, police service calls, and any violations of any federal, state, or local law. If after review, the Director determines that the Use Permit would not be detrimental to the public health, safety, and welfare and that to continue the activities under the Use Permit would not cause public inconvenience, annoyance, disturbance, or have an undue impact on the community or be incompatible with other uses of land in the zoning district, the permit shall be scheduled for the same administrative review in 5-year increments. If the Director determines that the Use Permit would be detrimental to the public health, safety, and welfare and that to continue the activities under the Use Permit would cause public inconvenience, annoyance, disturbance, or have an undue impact on the community or be incompatible with other uses of land in the zoning district, the Director will notify the Permittee in writing and may initiate the revocation process before City Council. Nothing contained herein shall limit the City's ability to enforce City Code violations at any time during the operation.

Ms. Alexander noted that staff recommends hours that are different, and more expansive, than those requested by the applicant. This is to be consistent with other businesses located in the general vicinity downtown, and to allow for future operational flexibility. She shared the floor plan with the location of the stage area. She stated that both staff and Planning Commission recommend approval with the conditions.

Councilman Moffett noted that he stopped there for the first time last night and the food is delicious.

Councilman Tuck asked about the change in hours. He asked what the difference was between letting someone sing at 10:30 a.m. versus 11:00 a.m. Ms. Alexander stated that the applicant has reviewed the suggested conditions and is okay with the changes. She stated that the half hour difference is not something that is controversial, but these are the standard hours that many of the downtown businesses have.

The Mayor opened the Public Hearing. As there were no speakers, the Public Hearing was closed and the Mayor called for a motion.

PRESENTED by Alison Alexander, City Planner.

HELD PUBLIC HEARING - there were no speakers on this item.

APPROVED with twelve (12) conditions.

Motion made by: Councilmember Will Moffett

Seconded by: Vice Mayor Linda Curtis

Aye: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nay: 0

ORDINANCES

26. 15-0296 Ordinance Approving the Vacation of a 15' Alley Intersecting 512 North First Street Comprising 779 Square Feet (0.01789 Acre), More or Less, to Michael L. Smith and Lisa L. Smith

Mayor Wallace stated that there would be no presentation, but Ms. Ayanna Williams, Real Estate Manager, is available if there are any questions.

Ms. Bunting stated that the Smiths are requesting a vacation of the area because they own both sides of the vacation area and no other property owners would be affected by the area vacated. Historically, various portions of the alley have been vacated to owners whose parcels are bisected, which this is. A ten foot sanitary sewer easement comprising 520-feet will be reserved. Because the City has maintained the ability to take care of infrastructure needs, staff is comfortable with the vacation request.

The Mayor opened the Public Hearing. As there were no speakers, the Public Hearing was closed and the Mayor called for a motion.

HELD PUBLIC HEARING - there were no speakers on this item.

APPROVED

Motion made by: Councilmember W. H. "Billy" Hobbs, Jr.

Seconded by: Vice Mayor Linda Curtis

Aye: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nay: 0

27. 15-0297 Ordinance Approving the Vacation of a Portion of Right of Way Known as Dooley Street Comprising 3,950 Square Feet (0.0907 Acre), More or Less, to Interlock Paving Systems, Inc.

Ms. Bunting stated that Interlock is requesting the vacation because the area is an unbuildable, landlocked, and unimproved right of way. Local public utility companies and City staff have reviewed the request, and there were no objections, so staff recommends approval.

The Mayor opened the Public Hearing. As there were no speakers, the Public Hearing was closed and the Mayor called for a motion.

HELD PUBLIC HEARING - there were no speakers on this item.

APPROVED

Motion made by: Councilmember Chris Snead

Seconded by: Councilmember W. H. "Billy" Hobbs, Jr.

Aye: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nay: 0

28. 15-0298 Ordinance Approving the Vacation of 40' Environmental Easements and 10' Drainage Easements to the Following Property Owners: (i) John L. Henderson and Kelley L. Henderson at 14 Hawkins Court (LRSN 5001217), Comprising 2,800 s.f. and 700 s.f., Respectively; (ii) Julio E. Santiago Alers and Myrna Santiago, Also Known as Myrna Santiago Alers at 18 Hawkins Court (LRSN 5001215) Comprising 2,800 s.f. and 700 s.f., Respectively; and (iii) Don R. Edwards and Jennifer L. Edwards at 26 Hawkins Court (LRSN 5001211) Comprising 3,560 and 865 s.f., Respectively, All Measurements More or Less

Ms. Bunting stated that the City had local public utility companies and City staff review the request. In addition, because of some past agreements in the area, the City also requested written acquiescence from each of the eight sets of property owners prior to presenting the vacation request to Council. Staff feels comfortable recommending approval.

The Mayor opened the Public Hearing. As there were no speakers, the Public Hearing was closed and the Mayor called for a motion.

HELD PUBLIC HEARING - there were no speakers on this item.
APPROVED

Motion made by: Councilmember Chris Snead

Seconded by: Vice Mayor Linda Curtis

Aye: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nay: 0

29. 15-0299 Ordinance Authorizing the Transfer of City Property Located at 103 Saunders Road (LRSN 5001405), Comprising 19,613 Square Feet (0.4503 Acre), to William D. and Amparito Solterbeck

Mayor Wallace noted that he had previously announced the intent to defer this item, but asked if there were any citizens desiring to speak on this issue. Seeing none, he called for a motion to defer to December 9th.

DEFERRED (12/9/2015)

Motion made by: Councilmember Teresa V. Schmidt

Seconded by: Councilmember Chris Snead

Aye: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nay: 0

GENERAL ITEMS

ORDINANCES

30. 15-0306 Ordinance to Amend and Reenact Chapter 34 Article III Entitled, "Encroachments Into Public Streets and Other Public Ways, Places or Property" to Add a New Section 34-87 and to Add a New Article VI Entitled, "Outdoor Seating Administrative Encroachments," Pertaining to

Administrative Encroachments for Outdoor Seating in Public Rights-of-Way

Ms. Bunting indicated that Ms. Alexander would be leading this presentation. A copy of the presentation is attached to these minutes.

Ms. Alexander stated that this matter was something that came about during the City's work in Phoebus and is intended to partner with that. She noted that there is outdoor dining already throughout the City. This is on private property and allowed via a Use Permit or an administrative permit. There are some places in Phoebus and Downtown that were built a long time ago and the parcels are small, and built up to the property line. There is no room for outdoor dining. The point of this process is to allow for business owners to encroach on the City's sidewalks and right of ways. She shared a graphic of what such an encroachment will look like.

Ms. Alexander shared the reasons why the City would want to do this. She noted that a lot of these spaces are smaller, and this will allow them to add more tables. She also noted that as new buildings are developed, they can add in outdoor dining during development, but it is not something that older buildings can easily retrofit.

Ms. Alexander stated that logistically, the City would be changing the encroachment process by separating the outdoor seating portion. The process right now involves coming before Council. Outdoor seating would go through a new administrative review process. The process would be faster and would not require Council to act on the matter. Businesses would not be allowed to affix anything to the sidewalk and will be required to abide by design standards. This will avoid items such as couches and other items that the City would not want on its sidewalks. It will also require businesses to leave enough right of way to avoid impeding the flow of traffic.

Ms. Alexander described the application process. This includes a \$100 application fee, which follows the normal encroachment application fee currently in place. She shared the review criteria. The five foot clearance is required to ensure that everyone can get by, including those in wheelchairs.

Ms. Alexander stated that a guide of Pedestrian Amenity Design Standards has been created and she provided a few examples from the guide. She noted that if alcohol is served, there does need to be a fence.

Ms. Alexander shared a summary of the different elements of this request. She noted that this is a joint venture between the Public Works and Community Development Departments.

Councilwoman Schmidt asked how staff decided on a \$100 application fee.

Ms. Alexander stated that this is the same fee that exists for regular encroachments.

Councilwoman Schmidt asked if those encroachments come before City Council.

Ms. Alexander confirmed that they do and noted that staff looked at a lot of other cities in the region and Commonwealth, and the application fees varied, but the City is around the same range. Councilwoman Schmidt stated that she would not want to discourage anyone from having outdoor dining. Since this is not as an extensive step as a regular encroachment, she would like to see the fee lowered.

Ms. Valldejuli noted that the Virginia State Code allows the fee to be as high as \$150, so the City is below the State Code. Ms. Bunting stated that it is Council's prerogative if they want a lower fee for a Council review versus an administrative review. Ms. Valldejuli noted that these applications will still have to be reviewed by staff, so there is still staff time involved in this process, even though it does not come before Council. Ms. Bunting noted that if encroachments come before Council, there would have to be advertisements, so there is a difference there.

Ms. Bunting asked if Councilwoman Schmidt meant that current encroachments would stay at \$100, but this process would have a fee of \$50 or \$75. Councilwoman Schmidt agreed that this is what she meant. She stated that she would like to encourage restaurants to do this, and \$100 might put businesses off.

Ms. Bunting asked Ms. Valldejuli if Council could make an amendment to the ordinance to change the fee. Ms. Valldejuli stated that it would need a motion and a second.

Mayor Wallace stated that this would set a precedent, and noted that staff had established this fee to offset some of the costs associated with processing. He stated that it seemed it would impede frivolous applications, which serves a purpose.

Ms. Alexander noted that the City is making it easier for citizens since they will no longer have to come before Council, and the process is speedier. There was also discussion about the necessity for renewal, further reviews, and more fees around that. In the end, staff settled that this would remain in effect unless the establishment goes out of business or the permit is revoked for any reason. It would be a onetime fee.

Councilwoman Schmidt stated that she appreciated that and she understands what the Mayor is saying. She believes that this is something that the City should be encouraging and does not want the fee to be an obstacle. She does not recommend changing the more extensive encroachment fee.

Mayor Wallace asked if this new process would require advertising. Ms. Alexander stated that this would be an administrative process and not require advertising.

Councilman Moffett stated that he has not had time to study the cost and fees. He supports the spirit of what Councilwoman Schmidt is suggesting. He would like to pass the ordinance as presented and ask staff to review the proposal suggested by Councilwoman Schmidt and report back to Council. If there is a rationale that supports a fee reduction, he will support that. Councilwoman Schmidt stated that she would support that as well.

Councilman Tuck asked if Councilwoman Schmidt had made a motion to pass this at a lower fee. Councilwoman Schmidt clarified that she had not made such a motion.

Councilman Moffett asked how he could phrase the motion to include the review of a fee reduction by staff. Ms. Bunting stated that this will be done regardless of whether or not it is part of the motion. Staff will discuss the pros and cons and present them to Council once the research has been completed.

Councilman Moffett made a motion to approve the ordinance as stated and it was seconded by Councilman Hobbs.

Councilman Tuck stated that he agreed with Councilman Moffett in that he had not had a chance to study this and ascertain the impact of a fee lower than \$100. He stated that he is uneasy about putting this in place, and if someone puts in an application tomorrow, they would be charged \$100. If at some point Council decides to lower the fee, he did not believe the person who had already applied would be issued a refund in the excess amount. Ms. Bunting noted that it would have to be brought back for a vote, so the earliest it could be considered is October 28th. Councilman Tuck stated that he is inclined to set it at \$100, which will either pass or not pass, and go from there. He is not comfortable with setting it at one rate and then lowering it later.

Ms. Valldejuli noted that if this was passed, it would take effect immediately so that staff could start this process. Currently, anyone applying would have to use the longer encroachment process. This new process saves citizens some steps, but does not save the staff from steps. She noted that with most review items, the fees do not cover the staff time that goes into reviewing the applications.

Councilwoman Snead stated that she is ready to address it now because she believes \$100 is very reasonable for those who do not have to come before Council, because the advertisement alone probably costs more than that. If a business will get more customers by having outdoor seating, \$100 does not seem like a discouragement to her. Councilwoman Schmidt stated that she is fine with leaving it at \$100.

PRESENTED by Alison Alexander, City Planner.

APPROVED

Motion made by: Councilmember Will Moffett

Seconded by: Councilmember W. H. "Billy" Hobbs, Jr.

Aye: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nay: 0

31. 15-0315 Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Adding a New Article II to Chapter 42 Entitled, "Arts and Cultural Districts" Pertaining to The Establishment and Regulation of Arts and Cultural Districts With an Effective Date of January 1, 2016.

Ms. Bunting stated that Council has heard this presentation on multiple occasions, including last month. Ms. Alexander is prepared to do a full presentation, but it can be bypassed if that is preferred by Council.

There was general agreement that a presentation was not necessary.

APPROVED

Motion made by: Councilmember Donnie R. Tuck

Seconded by: Councilmember Will Moffett

Ayes: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nays: 0

RESOLUTIONS

32. 15-0295 Resolution Approving Utility Easements to Virginia Electric and Power Company ("Dominion") for One 15' x 80' Easement (Totaling 1,200 Square Feet), More or Less, on City Property Located At 100 Maple Avenue (LRSN 1004044) and Two 15' x 10' Easements (Each Totaling 150 Square Feet) Located on a Portion of City Property Located at 9000 Greenlawn Avenue (LRSN 1004029) for the Transmission and Distribution of Electrical Power as a Part of Dominion's Strategic Underground Program

WHEREAS, effective July 1, 2014, Dominion may recover costs associated with replacing overhead distribution lines with underground lines under its multi-year Strategic Underground Program (the "Program"), which will be funded by a special rate adjustment (or rider) approved by the State Corporation Commission;

WHEREAS, in the Virginia service area, Dominion intends to replace approximately 4,000 miles of the most outage-prone overhead lines at an estimated cost of \$2 billion, which amounts to replacing approximately 350 miles of distribution power lines per year for approximately \$175 million;

WHEREAS, the block between Shell Road, Maple Avenue, Fowler Avenue, and Greenlawn Avenue has been identified as an area to be serviced under the Program;

WHEREAS, the City owns properties located at 100 Maple Avenue (LRSN 1004044), which is a former alley between Maple and Greenlawn, and 9000 Greenlawn Avenue (LRSN 1004029) (the "Properties");

WHEREAS, Dominion must install an electrical transformer and cables through the Properties and requests one 15' x 80' easement (totaling 1,200 square feet), more or less, and two 15' x 10' easements (totaling 150 square feet each), more or less, to replace overhead distribution lines with underground equipment for the transmission and distribution of electric power on the Properties, as depicted on the attached aerial photographs; and

WHEREAS, the grant of the utility easements to Dominion Virginia Power is deemed fair and reasonable; and the terms of the Underground Distribution Easement Agreement, a copy of which is attached to this Resolution, are reasonable and acceptable.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HAMPTON, VIRGINIA:

1. That the one 15' x 80' easement (totaling 1,200 square feet), more or less, and two 15' x 10' easements (totaling 150 square feet each), more or less, to replace overhead distribution lines with underground equipment for the transmission and distribution of electric power on the Properties to Dominion Virginia Power are approved; and

2. That the City Manager or her designee is authorized to execute the Underground Distribution Easement Agreement between the City of Hampton and Dominion Virginia Power Electric as set forth in this Resolution.

Ms. Bunting noted that the City has been pressing Dominion Power to underground the overhead wires for a long time. They will not be able to do them all at one time, but in the Virginia service area, Dominion has announced an intention to replace some of the most outage prone overhead wires. This resolution is necessary to allow them to do that work.

APPROVED

Motion made by: Councilmember Chris Snead

Seconded by: Vice Mayor Linda Curtis

Ayes: 7 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V. Schmidt, Chris Snead, Donnie R. Tuck, George E. Wallace

Nays: 0

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

Councilman Tuck noted that he attended the Pasture Point Association meeting last night, and they were expressing concerns about the flooding situation last week. They talked about the inability of some of the residents in the back area of the community to get in or out of the area. He noted that they are not the only ones who have issues with this when there are flooding events. However, unlike the Grandview area and other areas of the City that have two ways in or out, there is only one way in or out. There is a paper street, either Elm or Poplar that, if extended to River, could give them a way out during flood events. He would like to have this explored by staff.

Ms. Bunting stated that staff will explore that option and report back to Councilman Tuck and the neighborhood. She noted that when there are major events, the best advice to flood prone areas is to evacuate, which is why the City sends out reverse 911 messages. The research could reveal that the paper street also floods. The City has high water vehicles that it can use to rescue citizens or answer emergency response calls, and will always maintain that capacity. She emphasized that the first and best response when flooding is likely to happen is to evacuate the area. There are many areas in the City where there are these concerns. She suspects there are many other neighborhoods that would want the City to create that type of access.

PUBLIC COMMENT

Ms. Glass read the protocol for the Public Comment period.

Ms. Carole Garrison greeted those on the dais and made the following statement: I'm here tonight to talk to you about two issues regarding the recent flooding. My first suggestion is the one that Councilman Tuck already talked to you about, is to schedule a chemical pick up or collection as soon as possible after the flooding. The reason for that is, when you flood and you have paint or oil or whatever in cans that rust, or you have chemicals in cardboard that then rust, you're not going to keep them in your garage for two months and then take them to the chemical – most people are going to toss them in the garbage or pour them into their yard, which could then leech into our waterways. Council is trying so hard to match the Total Maximum Daily Limits (TMDLs), I would think that we would want to stop the pollution of water and this is one way that we could help. My second one is a more frequent concern in my neighborhood. We have never been able to block our roads. You allowed us to put a sign that said "Road Under Water." Well, you would think the drivers seeing ducks swimming down the road would realize

the road is under water, but – most of the people who come through there are people with big trucks and big tires. I call them “lookie-loos” or “gawkers” and they just like to come through and they have a new four-wheeling place. The problem is, and even small cars for people who don’t want to walk in, they cause waves, and those waves then go into people’s houses and cost tens of thousands of dollars. The police can’t do anything about them, the road’s not closed, there’s nothing you can do. When you stop the people, if they bother to stop, they don’t care. We had one gentleman, he said he was going to see his grandfather who lived in an area that was not underwater, and when we explained it to him, he just laughed and floored his car and made all these big waves and spun his wheels for as long as he could before his truck went forward. We had another gentleman and we said, “Don’t you realize what you’re doing to your car?” And he said, “Oh, it’s okay, because I do this every time.” All I’m asking is that the City ask the State delegates or senators to put forth a wake zone for cars. We can have them for boats, so we should be able to have them for cars, and that would allow the police to give these people tickets and this would hopefully stop this. On a side note, I want to thank you all for allowing me to participate in the Dutch Dialogues. They were great, and I hope that the City is able to work and find money to use these solutions. It truly was a positive thing, and not only on our side. I had the Dutch tell me that not only are they taking stuff from us, but they were very impressed about the citizen involvement, they heard it from our group as well as the other cities about the waterways committees, and they saw the report. They are now going to go back and involve citizens in their petitions. Not only are they helping us, but you all were able to help them, so thank you very much.

Ms. Linda Seely greeted those on the dais and made the following statement: I’m here first to tell you that I thank you all for making it possible to get a trapper. It’s not a lot of hours, it’s shorter hours, but it’s a start, and I really do want to say thank you. You probably won’t see me back, I don’t want to make you all sad here, you probably won’t see me back if this continues to do well. I hope you won’t. But I need somebody to please answer my question here tonight. I’m still confused. Remember the letter that I spoke to you about the last time? That the Chief had written to Ms. Bunting and immediately after, Steve Bond checked it out and then he got right back to you all, instantly, with a different answer. It wasn’t what was written to Ms. Bunting from the Chief. That concerns me, because that was documented. I meant to bring it tonight and let Katherine make it, I wanted it to be in the minutes, but I had to rush out tonight. It concerns me, and I think as a citizen, and with the research I’ve done on it, and I gave each one of you a copy, and I’m sure every one of you has read it, you’re all smart people. If you don’t have it before you tonight, you’ve comprehended it well. Mr. Bond, it was a month before I heard from him, but he apologized to me in the letter, several times, but it isn’t all his fault, you know. City officials, we’re to show respect and appreciation, but you can’t always let the department head be the one that takes all the responsibility. I would like for Mr. Moffett – Councilman Moffett, remember when you asked Steve how many cages were allocated and he said he believed seven? Do you recall that? Well, seven, I’ve met with City officials, no seven has ever, ever been discussed. I just think that we should be really careful when we go on record saying these things, because it’s been a mess. So could somebody explain to me what changed after I left here? Steve got involved and he gave you all a reply, he’s gotten it written to me in a letter, and he apologized. He said it was a month before he got back to me and Ms. Bunting did say, “I would get a reply to you Ms. Seely and I will give Council a reply.” So I’m waiting for an answer. Could someone write me and give me an answer to what happened please.

Mr. Dease Moore greeted those on the dais and made the following statement: First of all, I want to say thank you, guys, for giving me an opportunity to briefly just come before you this evening. Right now what you guys are being handed is a packet of information about what we represent and what we're here to do. I'm President and Chief Executive Officer (CEO) of 4CORE Technology Group. We are a full scale Information Technology (IT) services firm. We're based in Petersburg, Virginia, but we're actually doing work here in your great City of Hampton. Over the course of about maybe three months ago, four months back in June, we had an opportunity to interact with Councilman Moffett and some other officials from the School Board and also Mr. Sledge from Economic Development in regards to programs that we offer. We are an IT company probably of a different sort. Our goal is to be able to bridge gaps in education. We do a lot of technological development with youth and individuals who don't have an opportunity to really do for themselves. What I wanted to do was present our information about who we are as a firm. We had an opportunity this summer to spend four elaborate weeks at Y.H. Thomas with eleven dynamic men and women that are products of the City of Hampton. What we'd like to do is just (1) let you know we exist, (2) that in that four week period, we actually took eleven young men and women that really didn't have a lot of ties to each other, some did, some didn't, and what we did was we took them and put them in teams in tandem where we worked on social skills, we worked on critical thinking skills, and we tied it all to one tangible asset. We had them build, in teams, desktop computers. The 99% of these kids had no idea what a computer looked like inside and out. We took it upon ourselves to basically show them, teach them, and it was a phenomenal program. The overall goal for us as an organization, as a company, is to come in to work in the City from the business side, but also to partner with educational components of the City in order for us to be able to deliver the product and build up youth. I'll leave you with this thought. One of the young ladies in the room may have mentioned, and people who were there know this, she said, "In four weeks, I came in here not expecting to really know anything about technology. It was something I was made to do." She said, "I walked out in four weeks learning more in four weeks than I learned in nine months of school." We're very passionate and committed to young people, but also at the same time, we're looking to make a difference because there is a technological gap in our society of what people get. They turn on a computer or a phone, that's it. But after this program, young people were able to tell us about a computer and tell us about the direction they wanted to go in life. I thank you guys again. Our information is there and I look forward to speaking with you. Thank you.

Mr. Joseph King approached the dais and made the following statement: I'm here tonight because at 1911 Shell Road and Pocahontas, you know, I've invested a lot of money to make the community better. Right now we have three people coming in building and patching up houses. The property values are in the tank, you know, it's bad. They're now getting these houses and refurbishing them, and I understand from talking to everyone that there's not much you can do. They have to invite you in to let you see whether the floor is completely destroyed or whatever, you know, and they can't go in. We've got problems here, we know. Things are bad and getting worse, and we've got to do something about these communities. I see all the new things that are being built, but we've got to do something with these communities, ladies and gentlemen, I mean we – it is going bad. The values are in the tank. I just had a friend of mine trying to sell a house, brick house, completely brick. Nice little place, small, brick. Could only get \$60,000 for it, and I remember when it was built, so it's not that old, but I'm old, but it wasn't that old. But here's what I'm saying to all of you, get on these communities and come up with some plan, and I'll be glad to talk to anybody and we can come up with some plans,

because I know we can get the money to change the houses we need to get, and I know we can do better than what we're doing. That's all I'm going to say. Thank you.

Mayor Wallace asked if Mr. King was aware of some of the programs the City has in place, particularly inspection programs. Mr. King stated he was not aware of any programs. He calls and asks about houses, especially Section 8 housing. He stated that there are three or four houses near him where there are dogs and trash left out and do not have roofs. He was raised in that community and so he is fighting as much as he can to improve it. Mayor Wallace stated that the City Manager will direct staff to assist Mr. King and inform him of the programs we already have in place.

Mr. Samuel J. Scott, Sr. greeted those on the dais and made the following statement: I am the last surviving life guard who worked at the Bayshore International from 1962 to 1974. I speak on behalf of the just recently held Bayshore International Reunion held September 25th at the Hampton History Museum. This momentous event was developed and coordinated by Reginald and Judy Robinson of Richmond, Virginia and Mike Cobb, your Hampton History Museum director, with free admission to the museum and was attended by more than 144 Hampton Roads and Richmond Metropolitan citizens. All shared their personal memories of the "Vacation Paradise of the South" from 1898 to 1974. I'd like to give a special thanks to Mayor Wallace for humbly accepting the unscheduled role as kickoff speaker and the unveiling of the portrait of Virginia Lee Robinson, the mother of Reginald Robinson, in whose honor this event was held. The purpose of the package, which you should have at your desk, is to exhort Council and staff to evaluate bringing this event and the artifacts to a Downtown or Hampton Coliseum location annually or biannually. It would be imperative that such evaluation never leave out total coordination with the Robinsons and their artifacts. It is proposed that the City of Hampton lead an intensive effort to bring together its own citizens, the C.H. Williams family, Hampton University, Reginald and Judy Robinson, Leta Watlington, local TV and print media along with PBS to develop a documented oral and pictorial history which includes all artifacts available. This is absolutely worthy of a PBS documentary. Bayshore International was not just another "colored beach" in the South, but was the Busch Gardens or Disney World vacation venue for "colored" peoples in those days that simply included a beach. Our cotillions, formals, beauty pageants, big bands, "colored" society meetings, lectures, fraternity/sorority gatherings, graduations, and awards ceremonies were all held at Bayshore. Whites were always welcomed and participated in all its features. Included in your packet is information on the National Museum of African American History and Culture, currently being erected at the National Mall in Washington, DC. It is the featured destination for such a presentation, if you so choose. The Family Tree brochure should also have a special place within that museum. Lastly, let me give a quick appreciation to several City employees, and they are: Elaine Pridgen at the Crowne Plaza Hotel, Fort Monroe Community Center's Karen Harden and her staff, and Hampton Convention and Visitor Bureau Bruce Newton and Lottie Onks. Thanks for your time and thanks for your consideration.

Mr. Hugh Bassette greeted those on the dais and made the following statement: I'm representing the Hampton Citizens Coalition. We've provided you with this letter, rather than drop it on you one time, give you some advance time to consider our request. It says the Hampton Citizens Coalition was formed two years ago as a result of the City Council's decision to eliminate the low income senior citizen property tax exemption program. The City Council subsequently decided to continue the exemption for two years, which will end in 2016 at the next budget hearing. Our organization is requesting

that the issue be placed on an upcoming City Council agenda for discussion and vote on continuing the exemption program. We would like this to be done prior to the 2016 budget discussions. We anxiously await your response to our request. We're asking this to be put on the budget. I also would like to add that according to the Daily Press this fiscal year, you collected \$578,669 additional dollars in property taxes, so we figure we would like to see that money applied to continuing the existence of the property tax exemption. The exemption was for senior citizens, people who, most of them are lifelong residents who have paid for the development of this town, so they're on fixed incomes and they really need this. We don't think it should be caught up in the regular budget discussions and get subdued in those discussions. We're asking to have this placed on an upcoming Council agenda for discussion and a vote. We intend to become actively involved in next year's election. So we're not saying that if you don't vote, go our way, we're going to vote you out of office, that's not what we're talking about. Who's up next year? The Mayor, Ms. Curtis, Mr. Hobbs, and Ms. Snead. We've already talked to Mr. Hobbs and Ms. Snead. I think, Ms. Curtis, we're supposed to talk to you tomorrow, right? One o'clock. We're asking for this to be placed on the agenda. Hopefully you can grant our request.

Mr. Sean Slaughter greeted those on the dais and made the following statement: I'm the Neighborhood Program Coordinator for Y.H. Thomas Community Center. I'm really here in support of 4CORE. Over at Y.H. Thomas, one of the things we're trying to do with our summer programs and our afterschool programs is involve more Science, Technology, Engineering and Mathematics (STEM) activity. We have a great gym over there, we have a lot of basketball and sports and things that happen over there. We want to do more hands on, active learning, particularly with computers and technology and things like that. I believe it was Mark Zuckerberg, from Facebook, and Bill Gates actually created an online program because there is a lack of coders, there is a lack of those who are entering into the technology field. We had 4CORE come in, really cool guys, they came into the center and brought a whole bunch of computers broken apart. We have a computer center that's pretty aged. Our computers are not working, and so they helped us get rid of those, recycle those, and then they had the students to begin to build these computers. I'd like to report that five of those computers are now in our computer center, fully functional. I think the great thing about it those computers will have a name plaque of the students and the age of the students that built that computer, which is the coolest thing ever. I just want to support these guys; these guys are genuine. They haven't been back at the center since June, but they've kept in contact with the kids. At the end of the program, the kids got certificates, their parents actually came in and got to see the computers, and these kids who did not know anything about technology, hard drives, fans, CPUs, were showing their parents and describing to their parents what they built and the technology and the terminology. Even speaking to these guys, their plan is elaborate, their plan is deep, and truth be told, they want to build a geek squad with some of these kids. Most of the kids that are in the center are low income. They come from free-lunch schools and to see that they can build these and gain confidence and steam and skills? I just think it's a wonderful thing, so I just want to support those guys and I hope you consider whatever they put before you. Thank you.

Ms. Bunting stated that Ms. Garrison made two important points. Earlier, when Councilman Tuck brought up the hazardous chemical disposal, she indicated that she would look into that. The City is currently preparing its General Assembly Legislative Package, and she believes the suggestion of a no wake zone is very good, and she will ask the legislative assistant to propose some language. This is a problem, and

Ms. Garrison aptly expressed the financial impact on the homeowner. Council will be considering the legislative package in the second meeting in October and then again in November.

Ms. Bunting stated the Community Development staff and Assistant City Manager Pete Peterson can get with Mr. King on the housing programs that are available. The City has also adopted a rental inspection ordinance that helps the City inspect properties that are being rented. If they are owner-occupied residences, the City cannot enter unless invited. This program has been very effective in helping to identify problems and there may be other tools Mr. King can use. The City's goal has always been to help homeowners improve their property.

Ms. Bunting stated that she believes Assistant City Manager Steve Bond actually answered Ms. Seely's question in his emailed response. She read the email aloud and it has been attached to these minutes. In answer to Ms. Seely's question as to what changed, the information provided from the shelter had changed. As soon as staff was made aware of the change, everyone who needed to know was informed.

Ms. Bunting thanked Mr. Scott for the Bayshore information. Some of the information she had not been previously aware of, so staff will discuss how to build on some of that expertise.

Ms. Bunting thanked Mr. Moore and Mr. Slaughter for the information about 4CORE. Staff will seek to learn more about the program.

Ms. Bunting stated that it was her plan to have the senior citizen tax exemption program talked about in the context of the budget since it has financial implications. It is the general practice that when Council is making long-term decisions that have a financial impact it is done during the budget process. She understands the request is to have the conversation outside of the budget discussions, but her recommendation is to do it in the full context of the budget. Those conversations will begin in January and final decisions will be made in May, so there is ample time for discussion.

Councilman Moffett thanked 4CORE and the City staff who partnered with the company to put on this outstanding program. Although the company is not housed in Hampton, they do business here, and they have given back to this community. He found it remarkable that after they worked with the young people, both on social skills and building computers, the company gave them a device to take home with them. He stated that 4CORE was not paid to do this and provided the equipment out of pocket, demonstrating great leadership. He hopes that they also speak to the School Board, because everyone needs to be a part of this. He thanked everyone who supported these efforts.

Councilman Moffett noted that Ms. Garrison and Councilman Tuck raised his awareness on the chemical pickups. After the storm event, he went out to his shed and found a container he did not know what to do with. If there had been a collection coming up, he could have taken it there. He believes this is an astute observation. He looks forward to the City Manager's feedback on that situation.

MISCELLANEOUS NEW BUSINESS

Vice Mayor Curtis noted that she has been on Council for two years and had the opportunity on Saturday to work on the Housing Blitz. She was on a team with Councilwoman Schmidt and Mayor Wallace, as well as School Board Member Jason Samuels. It was a wonderful experience, and the homeowner was very grateful for the work that was done. She read an email from a citizen. The email is attached to these minutes. She stated that this is what the Housing Blitz is about. It is wonderful for the people who are on the receiving end, but it is also even more wonderful for those who are doing the work and having the opportunity to see the fruits of their labors. This is one of the many things that make her want to "Choose Hampton" – this is a wonderful community full of wonderful people with great hearts.

Mayor Wallace stated that he had participated in several Housing Blitzes and it is gratifying to see several hundred people disperse into a community to make repairs for those who cannot make the repairs themselves. It is possible to go back and see the change that takes place in those few blocks. He stated that if people want to participate, the City will welcome them. He stated that one of the transformations he remembers most is the fence at the Boys & Girls Club. It was old and rusted, but when it was painted, it looked new. It made a big difference to that organization.

Mayor Wallace noted again that Oakland Cemetery will have its grass cut on November 7th starting at 8:00 a.m. This is another volunteer opportunity to help make the community better.

Mayor Wallace stated that Hampton is an All America City because of its citizens. He thanked everyone who makes that possible.

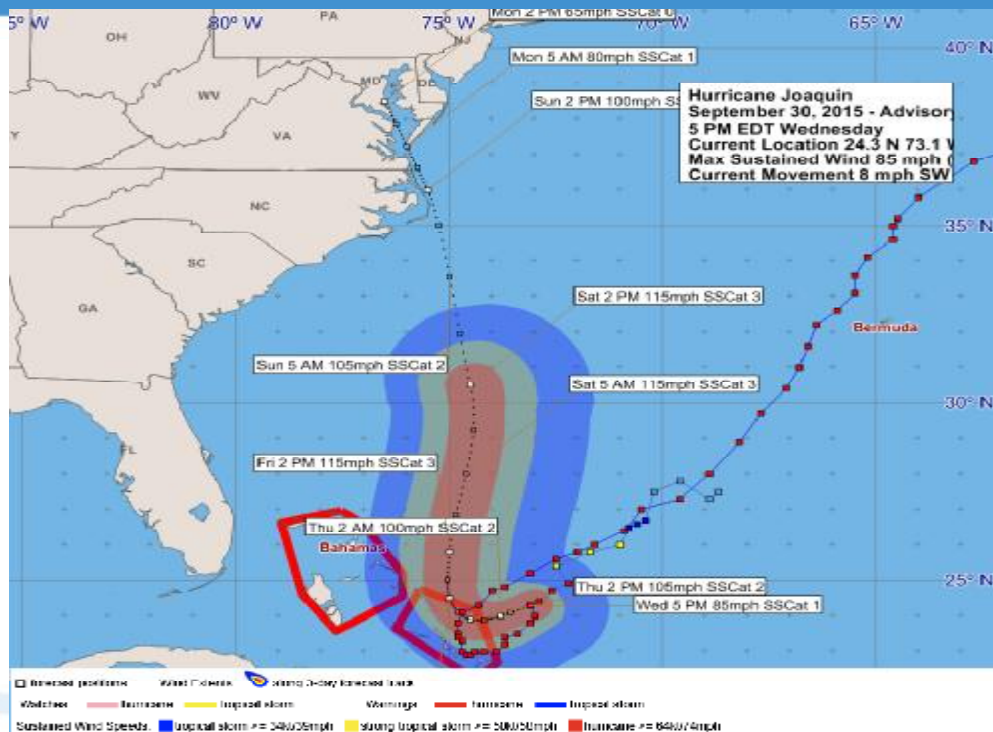
Mayor Wallace recognized Mr. King, who suggested planting pine trees at the cemetery to cut down on the necessary grass cutting.

ADJOURNMENT

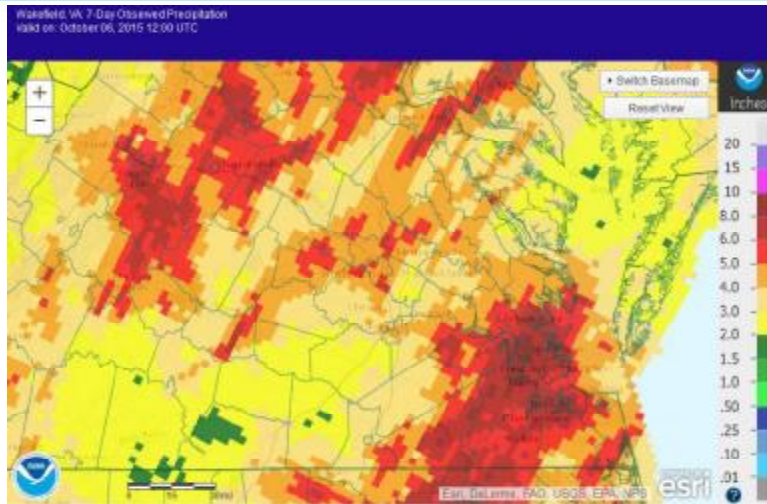
George E. Wallace
Mayor

Katherine K. Glass, CMC
Clerk of Council

Date approved by Council _____

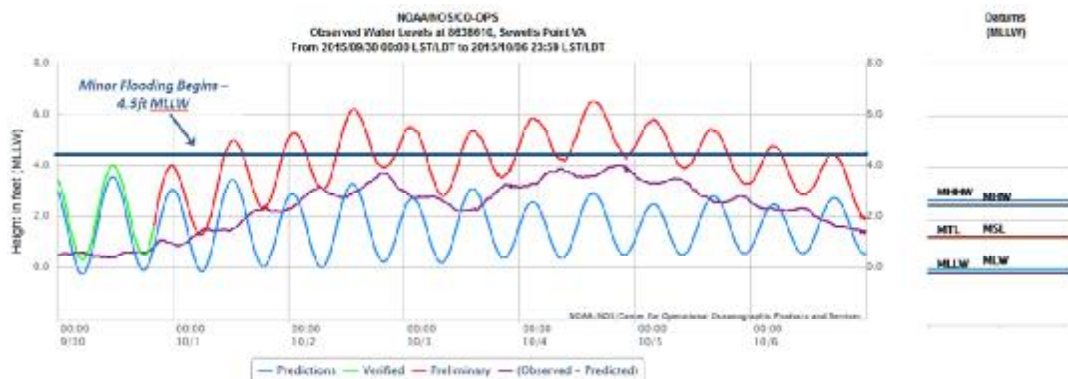


Nor'easter Rainfall Amounts



- The City of Hampton received 6-8 inches of rain from Sept. 29 – Oct. 6, 2015

Tidal Flooding



- This was the longest period of tides over flood stage since for Hampton since the twin Nor'easters of 1998.

EOC Activation



Emergency Declarations

- Governor declared a State of Emergency, Sept 30, 2015 at 5PM.
- City Manager declared a Local State of Emergency Oct. 1, 2015 at 8:30AM
- City Manager terminates Local State of Emergency Oct 5, 2015 at 5PM
- No Presidential Disaster Declaration



Emergency Management Team

- Public Safety
 - Fire, Police, 911, Sheriff
- Mass Care/Sheltering
 - Social Services, Schools, Public Health, Fire/EMS, H.E.L.P., Parks & Recreation, American Red Cross
- Public Information & Citizen Notification
 - Marketing, Inc., Police, 311
- Damage Assessment
 - Community Development, Real Estate Assessor's Office, Public Works, Parks & Recreation
- Internal City Departments
 - City Manager's Office, City Attorney's Office, Information Technology, Finance, Budget, Human Resources, Fleet Management

Community Partners

- Engaged with community partners:
 - American Red Cross
 - Amateur Radio
 - Sentara
 - Riverside
 - TNCC
 - Fort Monroe
 - Langley
 - H.E.L.P.



Initial Damage Assessment

- Individual Damage Assessment
 - 30 Single Family Homes
 - 7 major damage
 - 23 minor damage
 - Total estimated cost of damages = \$1,317,136



Initial Public Assistance

- Debris Removal – handled by regular routes
- Emergency Protective Measures
- Public Buildings
- Beaches
 - still being assessed
- Estimated Total to date: \$370,000+



Summary



thank
you!





City of Hampton

OFFICE OF THE TREASURER

ROBERT S. WILLIAMS

Treasurer

1 Franklin Street, Ste. 100 • P.O. Box 638 • Hampton, VA 23669-0638

www.hampton.gov

Telephone (757) 727-6374

Fax (757) 727-6796

MEMORANDUM

DATE: September 18, 2015

TO: Vanessa Valdejuli, City Attorney

FROM: Diane Hinton, Chief Deputy Treasurer

RE: Refund Application(s)

Attached you will find a refund application which includes interest that should be paid in accordance with Virginia Code 58.1-3916.

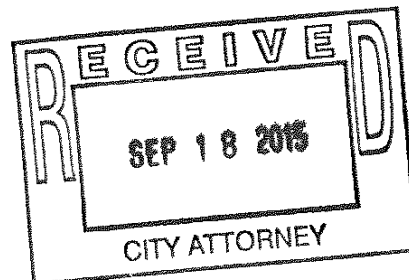
This refund application is for GL 01-51004 totaling \$4,075.32 to be issued to:

ALCOA INC

ATTN: TAX DEPARTMENT

201 ISABELLA ST

PITTSBURGH PA 15212-5827



**CITY OF HAMPTON, VIRGINIA
OFFICE OF ASSESSOR OF REAL ESTATE
NOTICE TO CITY TREASURER
REQUEST FOR ABATEMENT AND/OR REFUND**

**HOWMET CASTINGS & SERVICES INC
C/O ALCOA INC/PROP TAX DEPT
201 ISABELLA ST
PITTSBURGH PA 15212**

PROPERTY CODE 1000482
BILL NUMBER 20011
TAX ACCOUNT 1130524
EXONERATIONS 1085617, 1085618
TAX YEAR 2015
EFFECTIVE DATE 01-JUL-2014
GPIN/MAP: 01D035B00 000000
PARCEL ID: 01D035B00 000000

LEGAL DESC: RRHA HOWMET DR. 36.83AC.
PROPERTY ADDRESS: 1 HOWMET DR HAMPTON VA

BILLING PERIOD: 01-JUL-2014 THRU 30-JUN-2015

OPERATOR: PNEAL

DATE CHANGED: 25-AUG-2015

Note: SW FEE RED. FY15 PROCESSED AFTER CUT OFF DUE TO INSPEC BMP NOT MAINTAINED, GREEN AREA CR 82515 PGN

	INSTALLMENT1	INSTALLMENT2	ANNUAL TAX/FEE
ORIGINAL			
ASSESSMENT	19,879.56	19,879.56	39,759.12
ABATEMENT	1,987.96	1,987.95	3,975.91
CORRECTED			
ASSESSMENT	17,891.60	17,891.61	35,783.21

INSTALLMENT 1 REFUND APPLICATION AMT: \$1987.96
INSTALLMENT 2 REFUND APPLICATION AMT: \$1987.95
REFUND APPLICATION #: 261363 261364
FINAL REFUND AMOUNTS DETERMINED BY THE TREASURER

YOUR ASSESSMENT HAS BEEN CHANGED FOR THE REASON STATED ABOVE.
IN ACCORDANCE WITH THIS ORDER THE REAL ESTATE ASSESSOR WILL CORRECT YOUR ACCOUNT
BY THE AMOUNTS SHOWN.

THE TOTAL REDUCTION IN TAXES/FEEES IS \$3975.91.

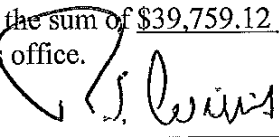


Lynn Allsbrook
Director of Public Works

DATE: 25-AUG-2015
STATE, CITY OF HAMPTON, VIRGINIA

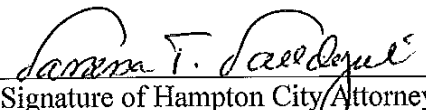
I hereby certify the sum of \$39,759.12 paid to the City Treasury as disclosed by the records in this office.

9/16/15
Date


Signature of Hampton City Treasurer

I hereby certify that on the basis of the facts set forth on this form, the taxpayer is legally entitled to a refund of \$4,075.32 according to the provisions of Virginia Code Section 58.1-3981, 58.1-3916, and I hereby consent to the issuance of a refund, provided the City Council so orders.

9/21/15
Date


Signature of Hampton City Attorney

At a regular meeting of the City Council of the City of Hampton held in the City Hall on _____, the Council ordered and directed the Treasurer and Director of Finance to refund the sum of \$ _____ to the taxpayer.

Date

Signature of Clerk of Council

Refunds should be issued to:

Name ALOCOA INC
 ATTN: TAX DEPARTMENT
Address 201 ISABELLA ST
 PITTSBURGH PA 15212-5827

Rezoning # 15-00003



By Franciscus Homes, Inc.
1625, 1633 & 1635 Power Plant Parkway

Hampton City Council

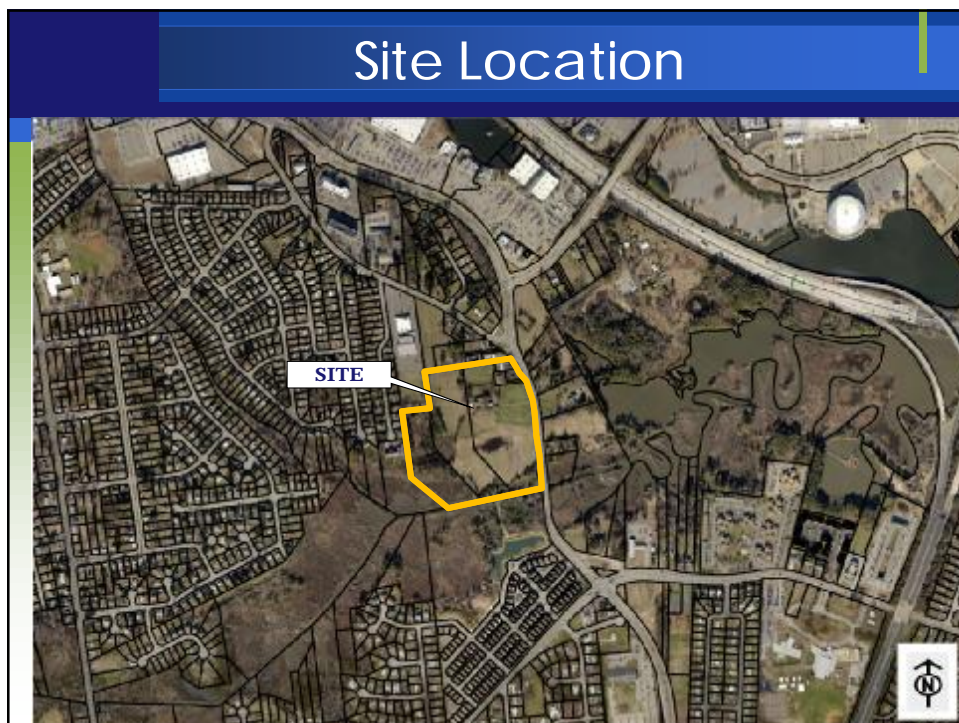
October 14, 2015

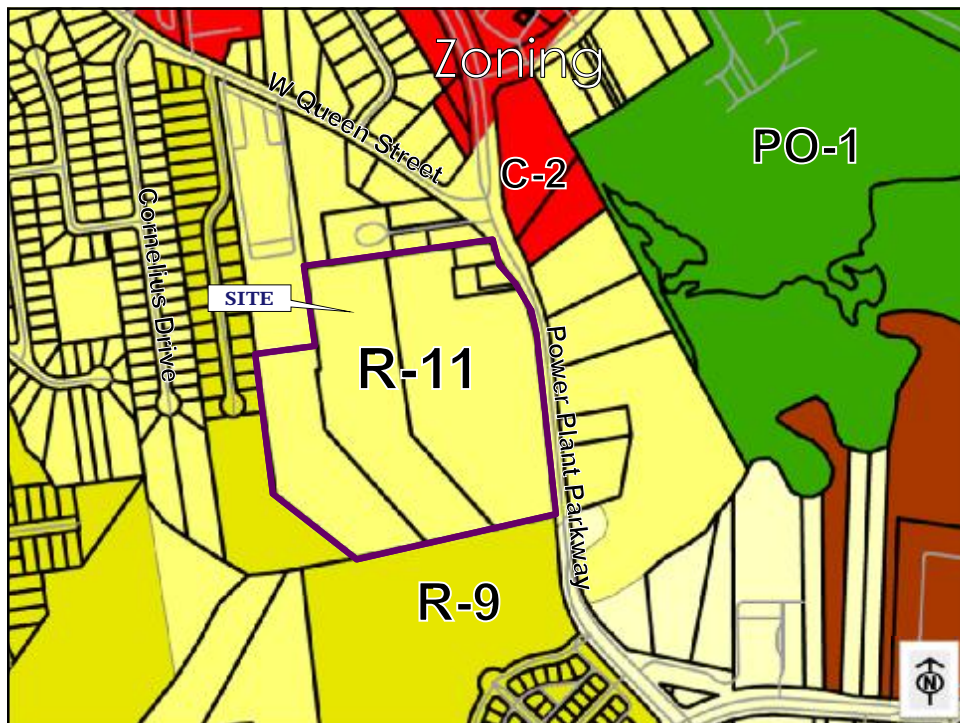
Application

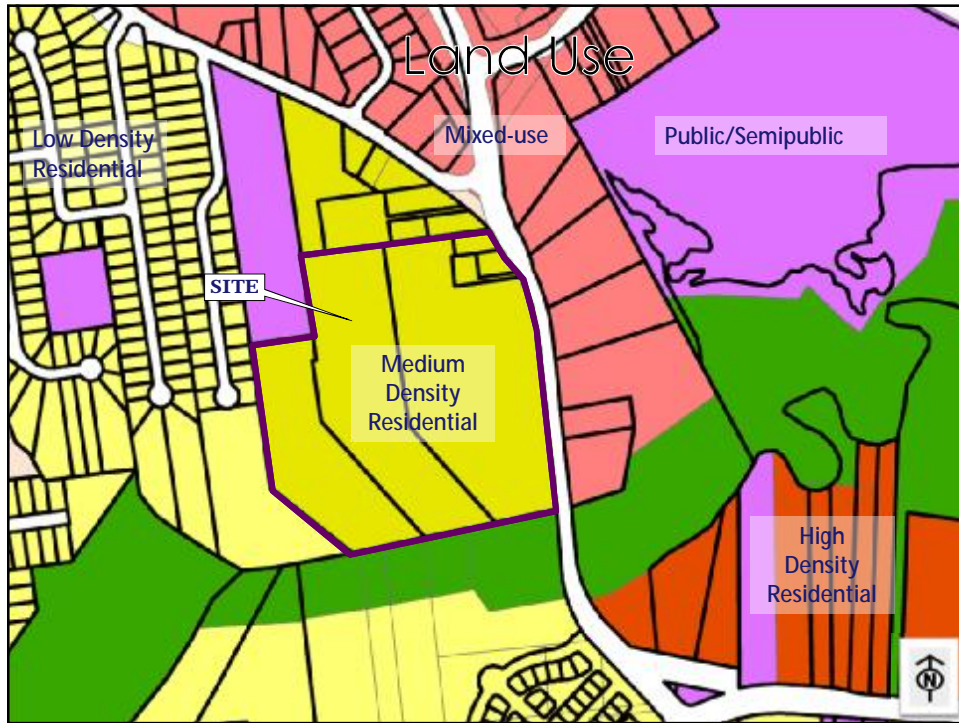
Rezoning from R-11 to MD-2
with proffered conditions

Hampton City Council
October 14, 2015

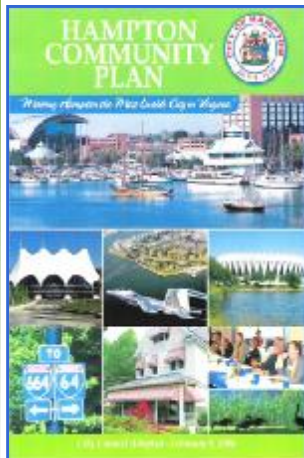
Rezoning No.15-00003







Public Policy



Hampton Community Plan (2006, as amended).

“Recognize environmental constraints and opportunities”

- ✦ Encourage a diverse mix of housing
- ✦ Promote high quality design and site planning
- ✦ Promote the preservation and enhancement of open spaces

Hampton City Council
October 14, 2015

Rezoning No.15-00003

Proffered Conditions

- 125 units, 25 res. buildings
- Conceptual plan
- Building elevations
- Amenities

Hampton City Council
October 14, 2015

Rezoning No.15-00003





Recommendation

Planning Commission and staff
recommend approval of
Rezoning # 15-00003 with 15 proffered
conditions

Hampton City Council
October 14, 2015

Rezoning No.15-00003

THE TIDES AT NEWMARKET CREEK

Franciscus Homes, Inc.

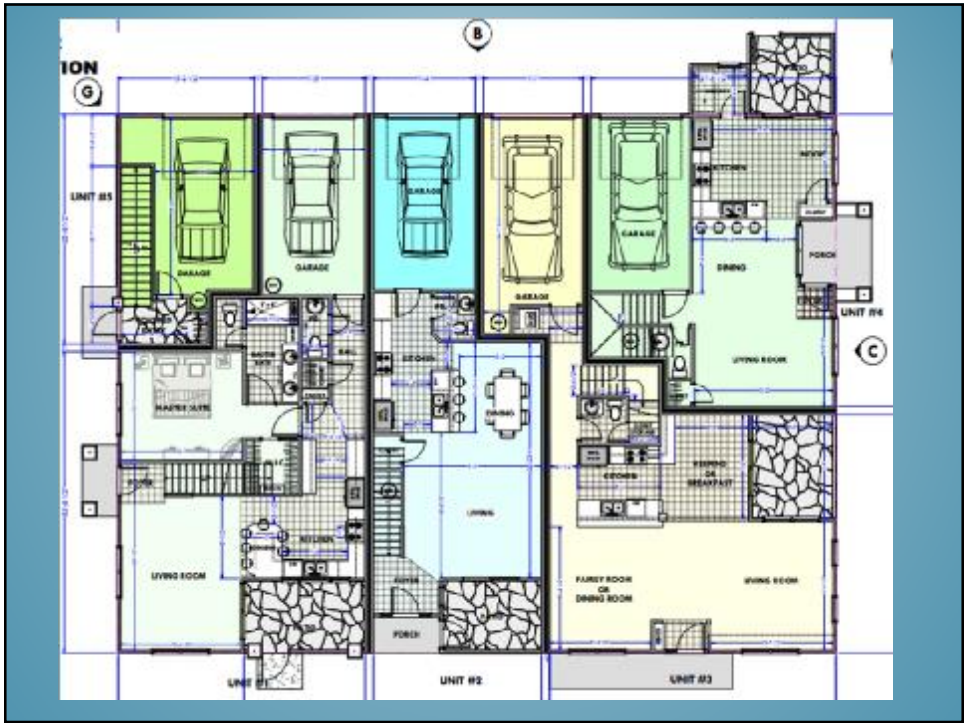


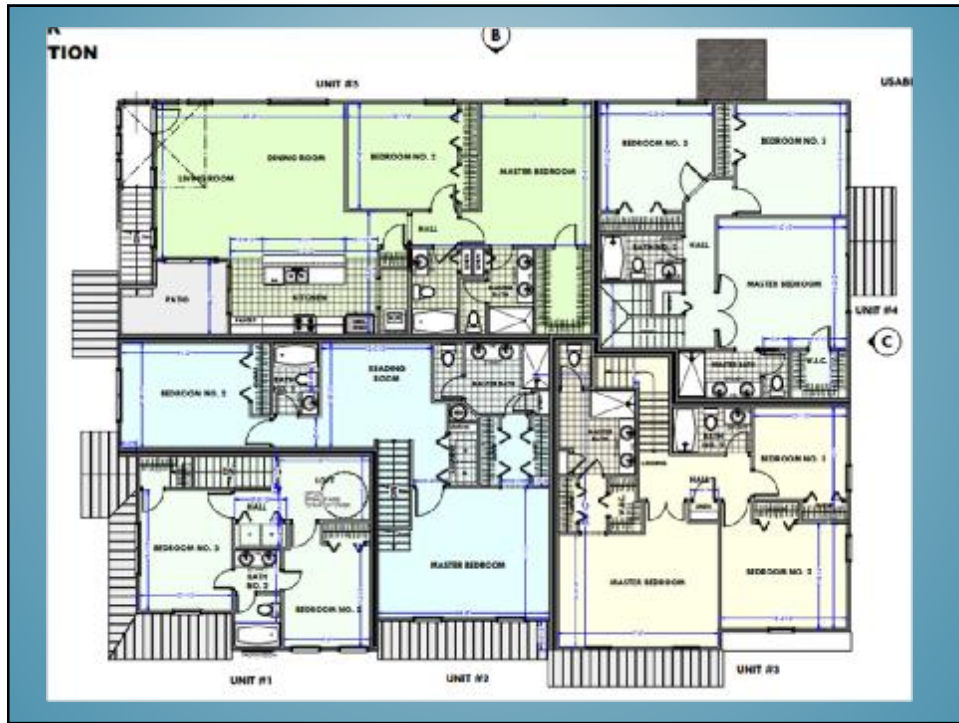












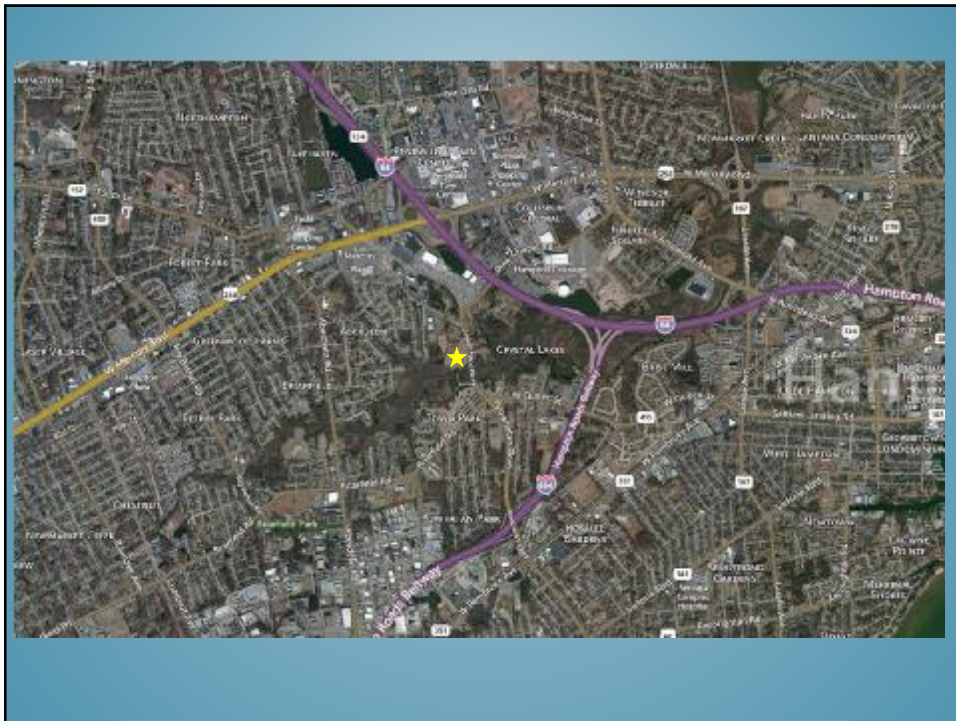
Merits of the Rezoning

- High quality and high value residential homes, adding more than \$27 million to the City's assessment base
- Experienced and professional builder
- Appropriate location for the proposed density
- Attractive style adding lots of “curb appeal” to the neighborhood
- Consistent with Hampton Community Plan

Questions?







Zoning Ordinance Amendments 167-2015 & 171-2015 to 176-2015

Rezoning No. 15-00004



City of Hampton

City Council
October 14, 2015

Request

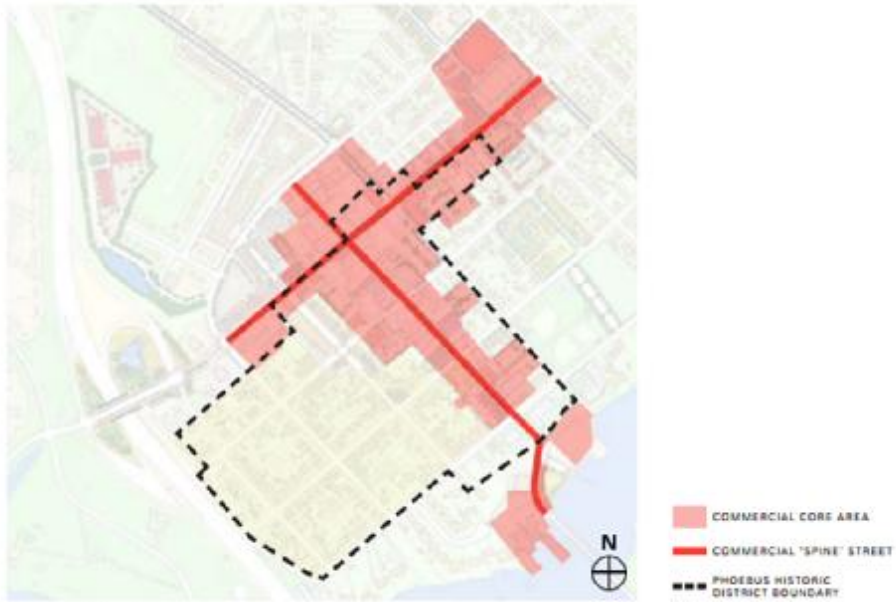
Adopt the Phoebus Business
(PH-1) District

Approve the rezoning of the core
Phoebus commercial district to PH-1

Community Development Department
October 14, 2015

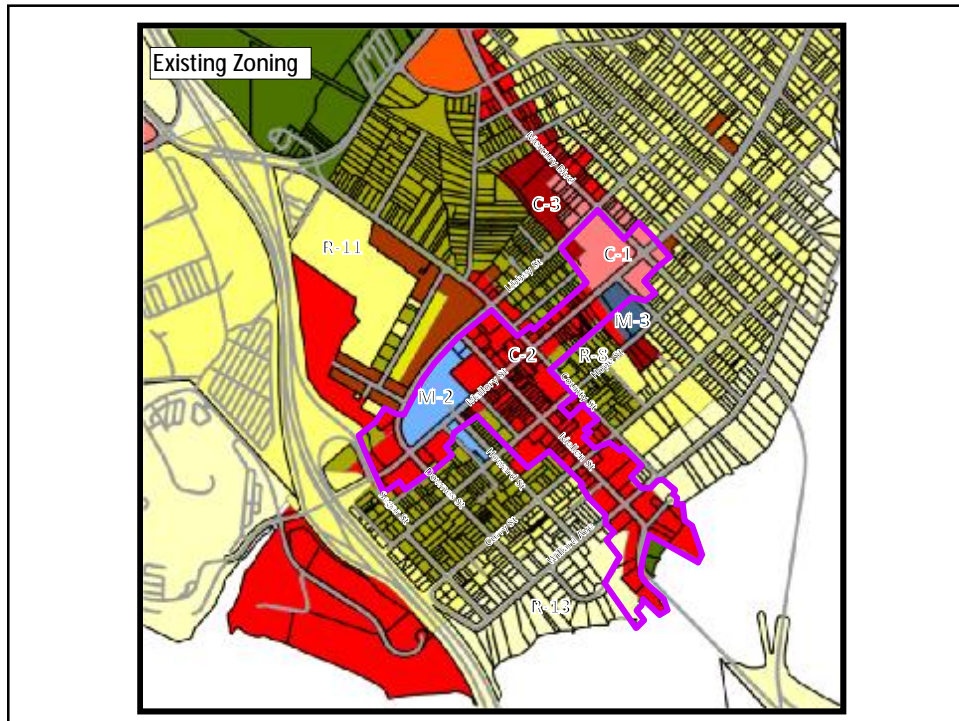
ZOA 167, 171-176 & RZ 15-00004

Phoebus Master Plan



Phoebus Master Plan Update Implementation Action Items

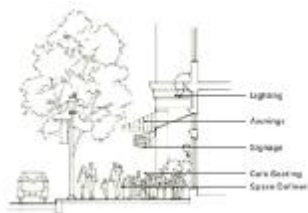
Action Item	Leaders	Timeframe
1. Update Zoning: The zoning in Phoebus needs to be changed so that it aligns with the recommendations of the master plan and works more effectively as a tool to implement the plan.	Community Development (CDD), Partnership for a New Phoebus (PNP), Property Owners, Residents	Short Term
2. Create an Arts and Cultural District: locally adopted arts	CDD, Economic Development, PNP	Short Term



PH-1 Use Changes

Mixed-use, retail, restaurant, arts and cultural hub

- § Easier small scale mixed use
- § Easier outdoor dining
- § Micro-breweries/distilleries/wineries permitted by-right
- § Small artisan shops permitted by-right
- § Drive thrus & gas stations require use permits



Community Development Department
October 14, 2015

ZOA 167, 171-176 & RZ 15-00004

PH-1 Dimension Changes

Require an urban form of development

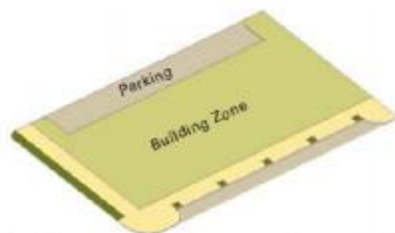
- § Buildings at the sidewalk
- § Parking to the rear
- § Buildings that address the street
- § 3 story maximum
- § Signage oriented to low speed, urban environment



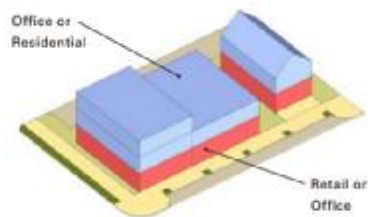
Community Development Department
October 14, 2015

ZOA 167, 171-176 & RZ 15-00004

PH-1 Dimension Changes

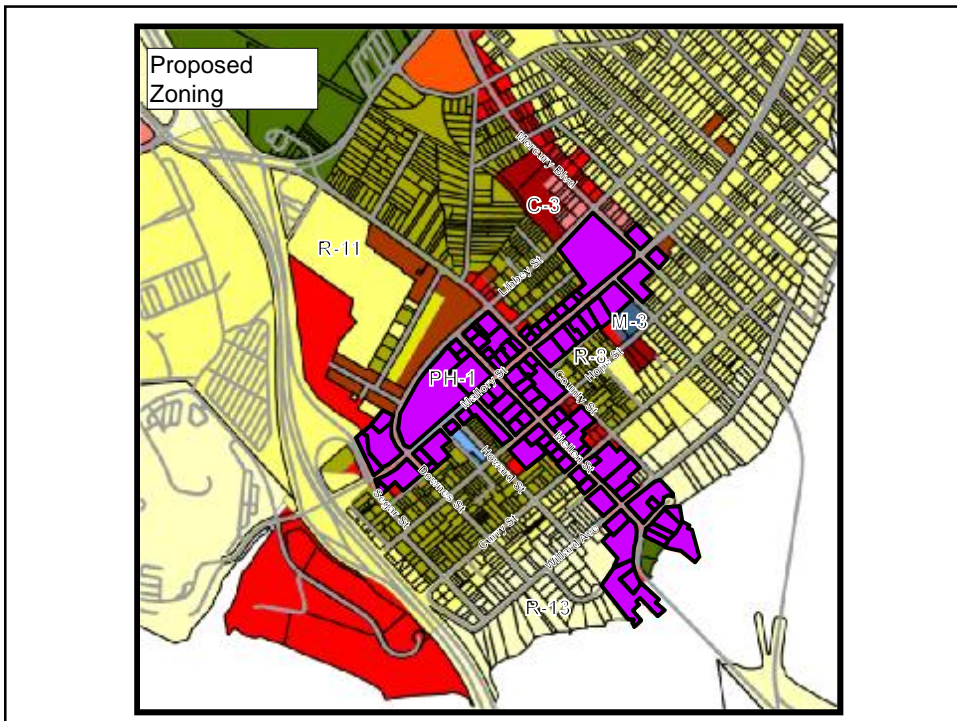
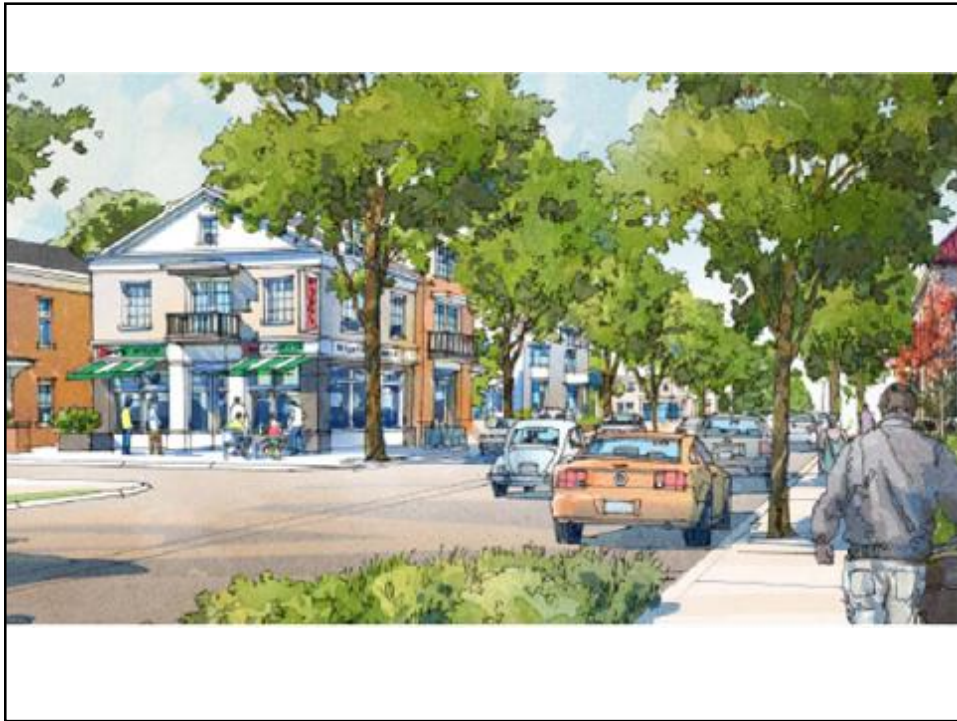


Typical block pattern with parking, when possible, placed at the rear of the lot



Community Development Department
October 14, 2015

ZOA 167, 171-176 & RZ 15-00004



Community Involvement

Phoebus Master Plan Update – 2013
Community Meeting, Property Owners & Stakeholders – September 2014
Community Meeting, Property Owners & Stakeholders – August 2015
Regular involvement of Partnership for a New Phoebus
Planning Commission Briefing – June 2015
Planning Commission Public Hearing – September 2015

Community Development Department
October 14, 2015

ZOA 167, 171-176 & RZ 15-00004

Recommendation

City Staff and Planning Commission
recommend:

Approval of
ZOA 167-2015, ZOA 171-2015 to 176-2015

Approval of
Rezoning No. 15-00004

Community Development Department
October 14, 2015

ZOA 167, 171-176 & RZ 15-00004

Use Permit # 15-00007



By Hannah Carruthers
2625 N Armistead Avenue

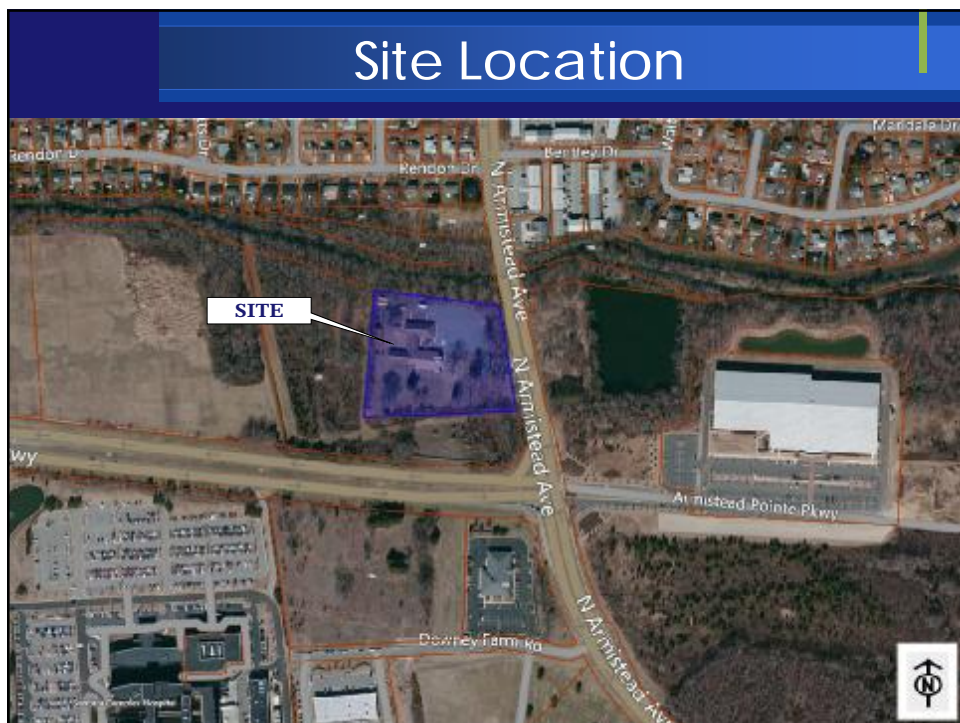
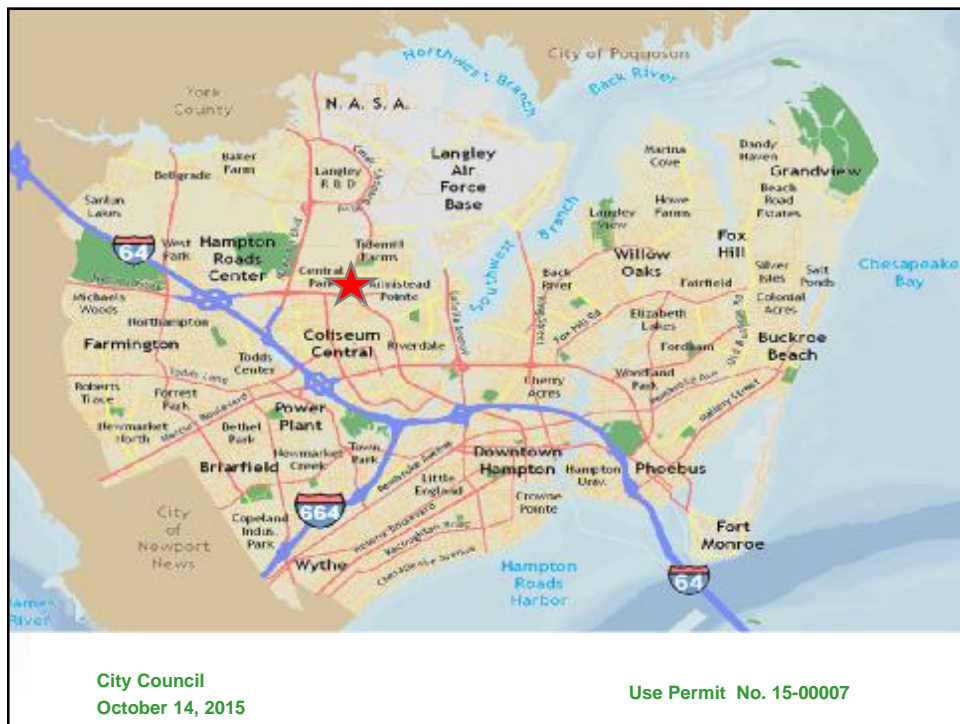
City Council
October 14, 2015

Application

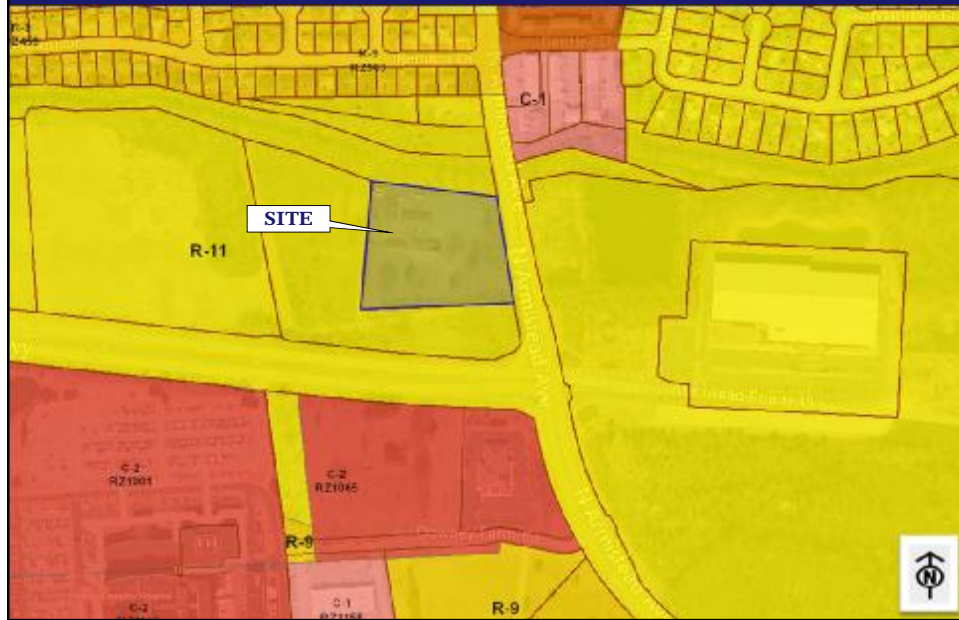
Use permit for the operation of a
day care

City Council
October 14, 2015

Use Permit No. 15-00007



Zoning



Land Use



Conditions

- Hours
- Capacity
- Nullification
- Revocation

City Council
October 14, 2015

Use Permit No. 15-00007

Recommendation

Staff and planning commission
recommend approval of
Use Permit # 15-00007 with 10 conditions

City Council
October 14, 2015

Use Permit No. 15-00007

Use Permit Application #15-00011



2510 N Armistead Ave
Rev. Dr. Jason Snow

City Council
October 14, 2015

Application

Active Park/Playground
ADA accessible Playground

Community Development Department
October 14, 2015

Use Permit No. 15-00011





Proposal

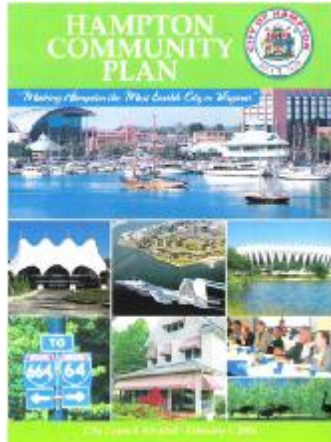
65 - 75 children
2 - 12 years
Fenced area 76' x 95'



Community Development Department
October 14, 2015

Use Permit No. 15-00011

Public Policy



(2006, as amended)

- 4 Promote family, school, and community interaction
- 4 Promote access to recreational opportunities for youth
- 4 Provide parks and recreational facilities that contribute to health and safety, encourage physical activity, and are accessible to pedestrians and bicyclists

Community Development Department
October 14, 2015

Use Permit No. 15-00011

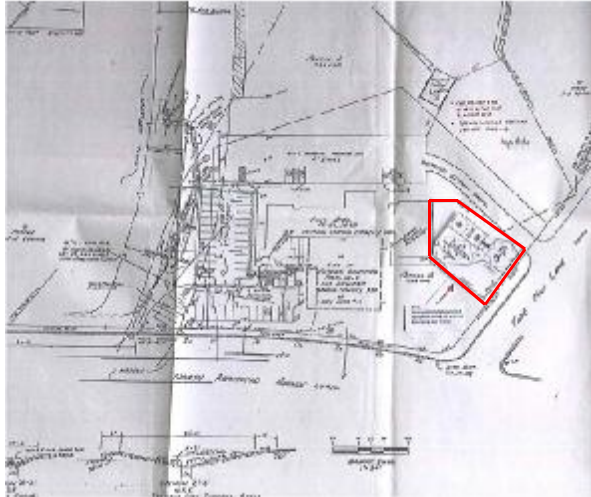
Conditions

- § Location
- § Fencing
- § Lighting
- § Revocation

Community Development Department
October 14, 2015

Use Permit No. 15-00011

Conditions




Community Development Department
October 14, 2015

Use Permit No. 15-00011

Community Meeting

- Riverdale
- Tidemill/Machen
- Hampton City Schools
Special Education
Advisory Committee

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
November 2014						1
2	3	4	5	6 	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	November 2014 Calendar					

November 2014 Calendar (Printable) - Available from www.maryland.gov

Community Development Department
October 14, 2015

Use Permit No. 15-00011

Recommendation

STAFF: Recommend **Approval** of
Use Permit Application No. 15-00011
with 7 conditions

PLANNING COMMISSION :
Recommend **Approval** of
Use Permit Application No. 15-00011
with 7 conditions

Community Development Department
October 14, 2015

Use Permit No. 15-00011

Use Permit Application No. 15-00011
Rev. Dr. Jason Snow: Park/Playground, Active
2510 N. Armistead Avenue, Hampton, VA, 23666

1. Issuance of Permit

The Use Permit applies only to 2510 N. Armistead Avenue and is not transferable to another location.

2. Location

The playground shall be constructed in the location depicted on the site plan, attached hereto as Exhibit A.

3. Park Facilities

All active recreational uses which abut any parcel in any one- or two-family residential zoning district or any parcel containing any one- or two-family or duplex dwelling unit shall be setback a minimum of 50' from all property lines shared by any abutting parcel as described above.

4. Lighting

All outdoor lighting shall be focused downward and inward in a way that prevents spillover onto adjacent parcels.

5. Fencing

Fencing shall be required around the perimeter of the playground. No chain link fencing shall be permitted.

6. Revocation

Failure to comply with any conditions of this Use Permit shall constitute a violation of the provisions of Chapter 14 of the Zoning Ordinance and shall be cause for revocation of the use permit by City Council.

7. Nullification

The use permit shall automatically expire and become null and void under any of the following conditions:

- (1) If, in the case of new construction, the building has not been erected, with doors, windows, roof covering and exterior finish materials in place within two (2) years of the issuance of the use permit;
- (2) No building permit to construct the authorized improvements has been issued within twelve (12) months of the date of approval by the city council, or if no

(3) Once the property may be occupied, if the property is not used for the permitted purpose for a continuous two-year period unless otherwise specified in the zoning ordinance. In making this determination the city may consider such matters as the issuance of a building permit, a business license, utility connections and such related factors.

[illegible]

Use Permit Application #15-00012



87 Lincoln Street
David Leonardi
Papa Ciccio's Italian Restaurant

City Council
October 14, 2015

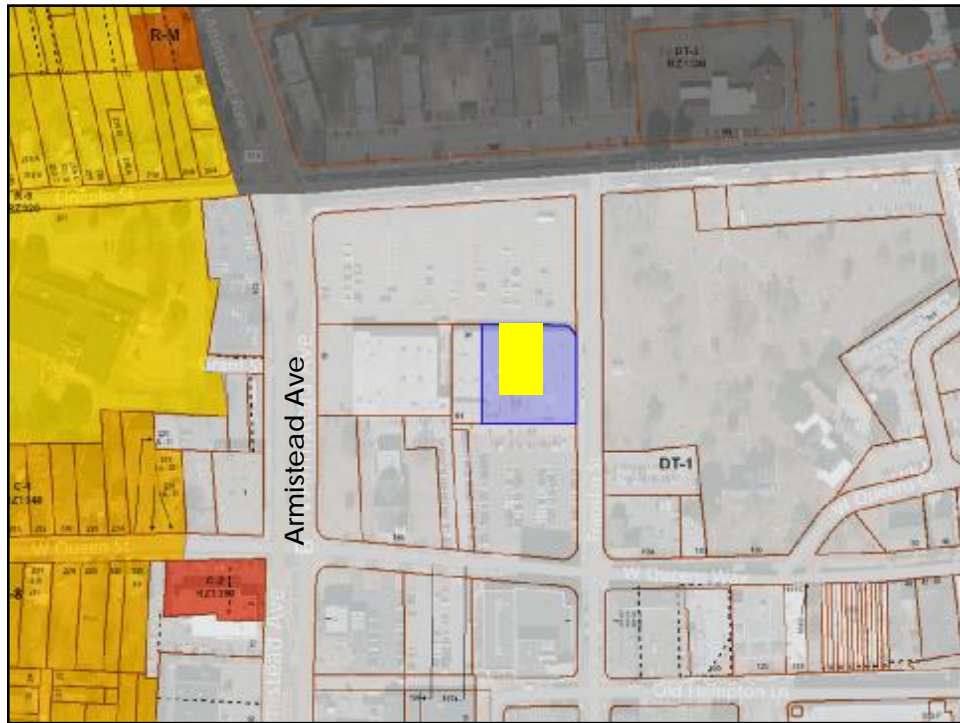
Application

Permit live entertainment
Inside a restaurant

Community Development Department
October 14, 2015

Use Permit No. 15-00012





Proposal

Open mic, karaoke, group reservations/parties

Mon-Thu 10.30AM until 10.00PM

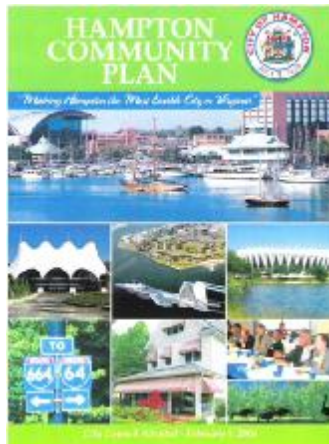
Fri-Sat 10.30AM until 11.00PM

Sun 11.00AM until 9.00PM

Community Development Department
October 14, 2015

Use Permit No. 15-00012

Public Policy



(2006, as amended)

- § Support City's economic development
- § Expand entertainment opportunities throughout Hampton
- § Nurture small and start up businesses

Community Development Department
October 14, 2015

Use Permit No. 15-00012

Conditions

§ Location

§ Hours of operation

§ Sun –Thu 11.00AM to Midnight

§ Fri – Sat 11.00AM to 2.00AM

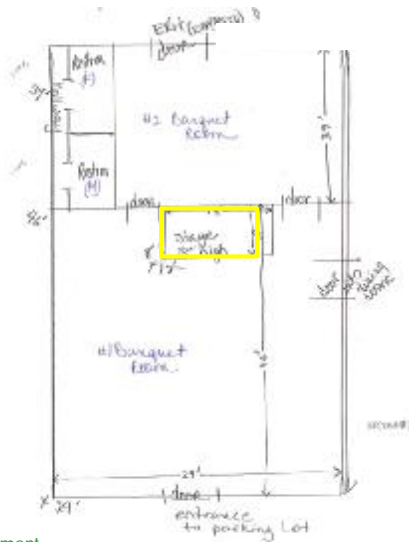
§ Sound

§ Revocation

Community Development Department
October 14, 2015

Use Permit No. 15-00012

Conditions



Community Development Department
October 14, 2015

Use Permit No. 15-00012

Recommendation

STAFF: Recommend **Approval** of
Use Permit Application No. 15-00012
with 12 conditions

PLANNING COMMISSION:
Recommend **Approval** of
Use Permit Application No. 15-00012
with 12 conditions



OUTDOOR SEATING



Outdoor Dining

- § Allowed via use permit or administrative permit
- § On private property



Outdoor Seating Encroachment

- § Allowed via administrative permit
- § On public right-of-way/sidewalk

What?



Increase street life

Improve the image of traditional commercial areas

Give buildings in older, traditional neighborhoods an opportunity for additional seating

Increase the ability for Hampton's traditional commercial areas to be competitive

Why?

Separate Outdoor Seating & encroachment process

Administrative Review:

- § Faster
- § Does not require Council action
- § Cannot affix anything to sidewalk
- § Must abide by design standards

Requires an amendment to Ch. 34 of the City Code

How?

Administrative application to Public Works Department

Requires:

- § Application (made by establishment operator)
- § Plan for outdoor seating area
- § Images/graphic representations of selected materials
- § Application fee

Application Process

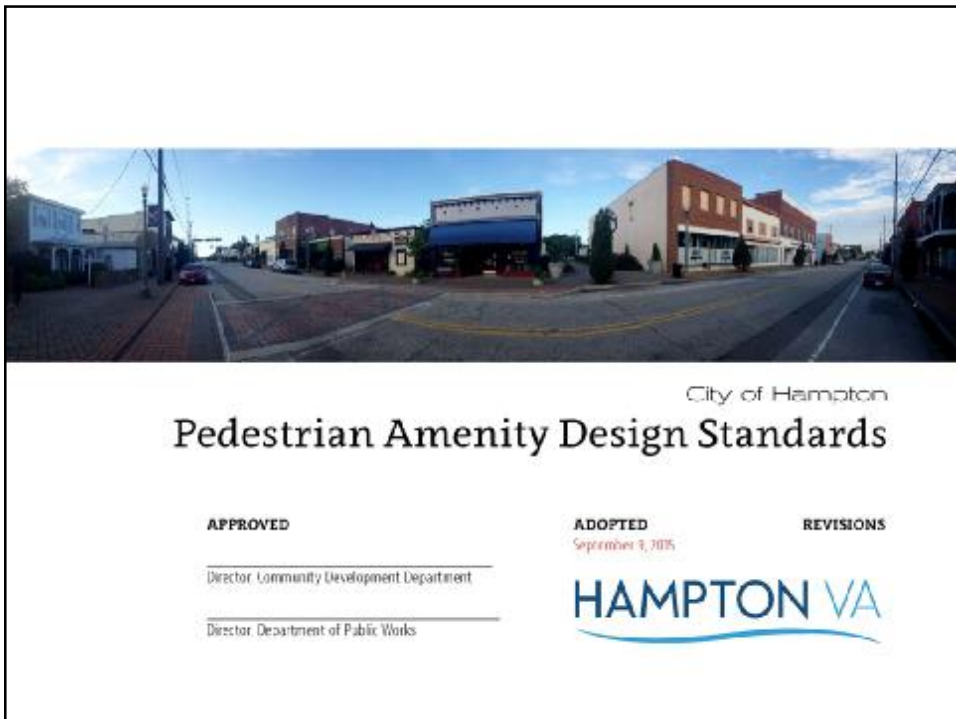
Must comply with requirements of Ch. 34 Art. VI Outdoor Seating
Administrative Encroachments

Must comply with Pedestrian Amenity Design Standards

Design must leave adequate clearance (5')

Within 30 days, response to applicant

Review Criteria



Sec. 2-5 – Elements of Outdoor Seating Areas.

- a. Typical elements of an outdoor seating area include tables, chairs, umbrellas, planters, barriers, and an access point. In the event wait service is not provided, the operator shall be required to provide a garbage receptacle. If wait service is provided, garbage receptacles shall be prohibited.



Diagram 1: Outdoor seating areas should provide quality furniture, must have barriers between doors and the public right of way, and typically have amenities such as umbrellas and planters to enhance the dining space.

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Sec 2-7.3 Chairs

- a. **Durability.** Chairs shall be of a quality and durability to withstand weather factors such as sun and wind without showing deterioration and damage to the structure or finish.
- b. **Materials.** Chairs shall be constructed of finished metal, painted or finished wood, high-quality, durable plastic, or sturdy recycled materials. If any upholstery exists upon the chair, it shall be fabricated of water resistant textiles.



Figure 17: Durable high-quality plastic chairs are appropriate and can be obtained in many colors.



Figure 18: Folding chairs take up minimal space and come in a variety of materials.



Figure 19: Finished metal chairs may be selected in a variety of seating colors and styles.



Figure 20: Upholstered chairs are not permitted as outdoor seating.



Figure 21: Indoor upholstery furnishings are not permitted as outdoor seating.

- c. **Color.** Color may be selected by the establishment operator, subject to the approval of the Community Development Department. Surfaces shall be properly finished such that there is no rust, splintering or deterioration.

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- 
- § Elements of seating area
 - § Fencing/barriers
 - § Furniture/fixtures
 - § Tables
 - § Chairs
 - § Sidewalk Covering
 - § Signage & Displays
 - § Circulation
 - § Setbacks from Adjacent Properties

Pedestrian Standards

Amend article in Ch. 34 Streets & Sidewalks of the City Code
Art. III Encroachments into Public Streets & Other Public Ways, Places, or Property

New article in Ch. 34 Streets & Sidewalks of the City Code
Art. VI Outdoor Seating Administrative Encroachments

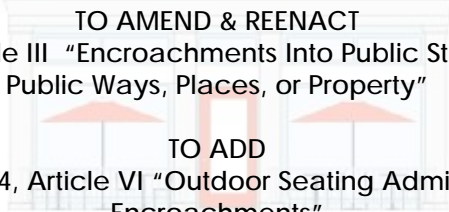
Pedestrian Amenity Design Standards

Outdoor Seating Brochure

New applications

Review process

Elements



TO AMEND & REENACT
Chapter 34 Article III "Encroachments Into Public Streets and Other
Public Ways, Places, or Property"

TO ADD
Chapter 34, Article VI "Outdoor Seating Administrative
Encroachments"

Request **APPROVAL** of the ordinance.

Carole Garrison 410 Shoreline
Mayor Wallace, Council and Mrs. Bunting,

I am here tonight to talk to you about two issues in regards to the recent flooding.

1. My first suggestion is that after a major flood event the city should schedule a household chemical collection as soon as possible. People who have items like paint, oil and other chemicals are unlikely to keep them sitting in their garage in rusting cans for a two-month period of time till the next collection. They will be tempted to toss them in the regular garbage or pour the chemicals into their yard. This of course could have the effect of leeching into our waterways. The city is working so hard to comply with the TMDL's they should not allow flooding events to contaminate the water.

2. My second concern is one more frequent.

Our neighborhood has never been allowed to block off our road during a flooding event. The city put up a sign that said "road under water" which should be evident to drivers when ducks are swimming in the road. However, Lookie Lous or gawkers are always driving into the water. Also some citizens who live in the neighborhood drive through instead of walking in to their house. Even small vehicles can cause wakes that force water into people's houses causing tens of thousands of dollars worth of damage. The police are not able to stop this since the road is not closed. When people in my neighborhood stop the drivers and try to tell them they are causing wakes they do not care. One man in a large truck with four wheeling tires told me he was going to see his grandfather that lived in the area of the neighborhood that does not flood. When we asked him why he did not drive around that going through the water caused wakes in peoples houses he just laughed. Then he floored the gas and spun his wheels as much as possible throwing out huge wakes. People also seem unconcerned when you tell them what it does to their cars. One man said oh it ok I do this all the time.

- I am asking the city to appeal to their Delegates and State Senators to put forth a no wake zone law on cars the same as we have for boats. That would allow the police to ticket people driving down flooded roads causing damage to others properties.

During the last flood this problem was reported in the nightly news as a problem in Hampton, Norfolk and Portsmouth. I think asking our elected State officials for a law seems to be the only viable option to stop this damage.

On another note, I quickly want to thank the city for allowing me to participate as a citizen in the Dutch Dialogues back in June. I am hopeful that the city will look for

money to follow the suggestions by the Dutch to help with flooding on the New Market Creek.

The Dutch told me that in all the Dialogues so far they have not had citizen involvement like Hampton has in the water issues. From what they heard from those involved and the groups from the surrounding cities in regards to Hampton's citizen involvement they were impressed and were going to take that as something to include with their projects in the future.



4CORE ACADEMY, 4CORE SOCIAL ENTERPRISES, YH THOMAS & HRHA PARTNERSHIP

CITY OF HAMPTON

SUMMER BUILD YOUR OWN COMPUTER YOUTH PROGRAM

AUGUST 2015

WHO ARE WE



- **4CORE TECHNOLOGY GROUP, INC. IS A (2008) VIRGINIA BASED, FULL-SERVICE IT AND CYBER SECURITY FIRM HEADQUARTERED IN HISTORIC PETERSBURG, VA WITH REMOTE OFFICES IN HAMPTON, VA & WASHINGTON, DC**
- **OUR TEAM OF IT AND SECURITY PROFESSIONALS POSSESS THE TECHNICAL AND MANAGERIAL EXPERTISE REQUIRED TO SUPPORT FEDERAL, STATE, LOCAL GOVERNMENT AND COMMERCIAL PROJECTS**
- **4CORE TECHNOLOGY GROUP, INC. FOCUSES ON THE DELIVERY OF IT AND INFORMATION SECURITY SOLUTIONS AS A VALUE ADDED SERVICE AND THE BEST PRACTICE MATURATION OF OUR CLIENTS THROUGH PROCESS AND EDUCATION**
- **WE CONDUCT EDUCATION THROUGH OUR 4CORE SOCIAL ENTERPRISES (4CORESE) AND 4CORE ACADEMY**

OUR TEAM



Social Community Staff

- **Renée Walston Johnson** | Director of 4Core Social Enterprises/4Core Academy
- **Jaquata “Jai” Moore** | Medical Support 4Core Technology Group, Inc.

Technical & Development Staff

- **Dease R. Moore** | President/Co-Founder, 4Core Technology Group, Inc.
- **Damon T. Symonds** | Co-Founder, 4Core Technology Group, Inc.
- **James T. Henry** | VP of Small Business Development, 4Core Technology Group, Inc.

GOALS/OBJECTIVE



Goals

- Be a local source to provide lifelong learning opportunities centered around STEM initiatives
- Ensure that students and adults in the Hampton area are exposed to STEM opportunities to encourage critical thinking, goal-setting and job placement
- Create new career opportunities for students and adults by partnering with Community, Local Schools, Universities, Community Colleges, Businesses, Armed Forces, VEC and Virginia Workforce development

Objective

- Increased STEM Awareness
- Become Technologically Balanced
- Increase self-awareness and social conscience
- Development and Job placement

COMMUNITY STEM INVESTMENT



- **4CORESE**, the Socio-Economic division of **4Core Technology Group, Inc.**, was formulated as the community engagement arm of **4Core Technology Group**
- **4Core Social Enterprises (4CORESE)** was established in the spring of 2012
- **4CORESE**, partners with the community to provide training programs, mentorship/internship, and professional development services
- The focus is on, but is not limited to, building life values and principals, functional communication and relationship building
- Current/Past projects
 - YMCA Fathers and Role Model Event (4 Core STEM Display)
 - YH Thomas Summer Youth (4 Core Build your on Computer (Pilot) Program)
 - Sussex County, VA Jefferson Community Project

YH THOMAS BUILD YOUR OWN COMPUTER SUMMER PROGRAM



The **4Core Social Enterprises/4Core Academy** staff developed and administered a intense 4 week Build Your Own Computer (Pilot) youth program. The program targeted students ages 11 to 15 from **YHT** and **HRHA**.

The program covered the following:

- Basic to Advance Life Skills – Provided life skills tools for the youth, with an emphasis on:
 - Conflict Resolution
 - Anger Management
 - Customer Service
 - Financial Planning
 - Nutritional Education

BUILD YOUR OWN COMPUTER PROGRAM



Week 1 | Introduction to Technology

- The 4Core Training staff conducted working sessions with the students to gauge their understanding of technology
- Life skill lessons included problem solving, goal setting, self esteem and communicating with writing

Week 2 | Intro to Computer Design 101

- Students were introduced to the internal components of a computer
- Life skill lessons included social interaction , conversation skills and healthy living

Week 3 | Intro to Computer Design 102

- Students were introduced to various operating systems.
- Life skill practice

Week 4 | Skills Challenge

- The students were broken up into teams to leverage the skills learned during the first three weeks,
- The teams competed against one another in building a complete computer system
- The top three teams received awards
- All students received tablets and certificates of completion
- All of the student-built systems will be donated

STUDENT AGREEMENT



The Four Agreements[®]

- **Be Impeccable with Your Word**
Speak with integrity. Say only what you mean. Avoid using the word to speak against yourself or to gossip about others. Use the power of your word in the direction of truth and love.
- **Don't Take Anything Personally**
Nothing others do is because of you. What others say and do is a projection of their own reality, their own dream. When you are immune to the opinions and actions of others, you won't be the victim of needless suffering.
- **Don't Make Assumptions**
Find the courage to ask questions and to express what you really want. Communicate with others as clearly as you can to avoid misunderstandings, sadness and drama. With just this one agreement, you can completely transform your life.
- **Always Do Your Best**
Your best is going to change from moment to moment; it will be different when you are healthy as opposed to sick. Under any circumstance, simply do your best, and you will avoid self-judgment, self-abuse and regret.

SEE HOW WE DID IT!!



SEE HOW WE DID IT!!



SUMMER 2015 CLASS



Ahmon Parker

Ramel Washington

Jayden Christmas

Joseph White

Chele Washington

Kealand Barrett

Khail Christmas

Christian White

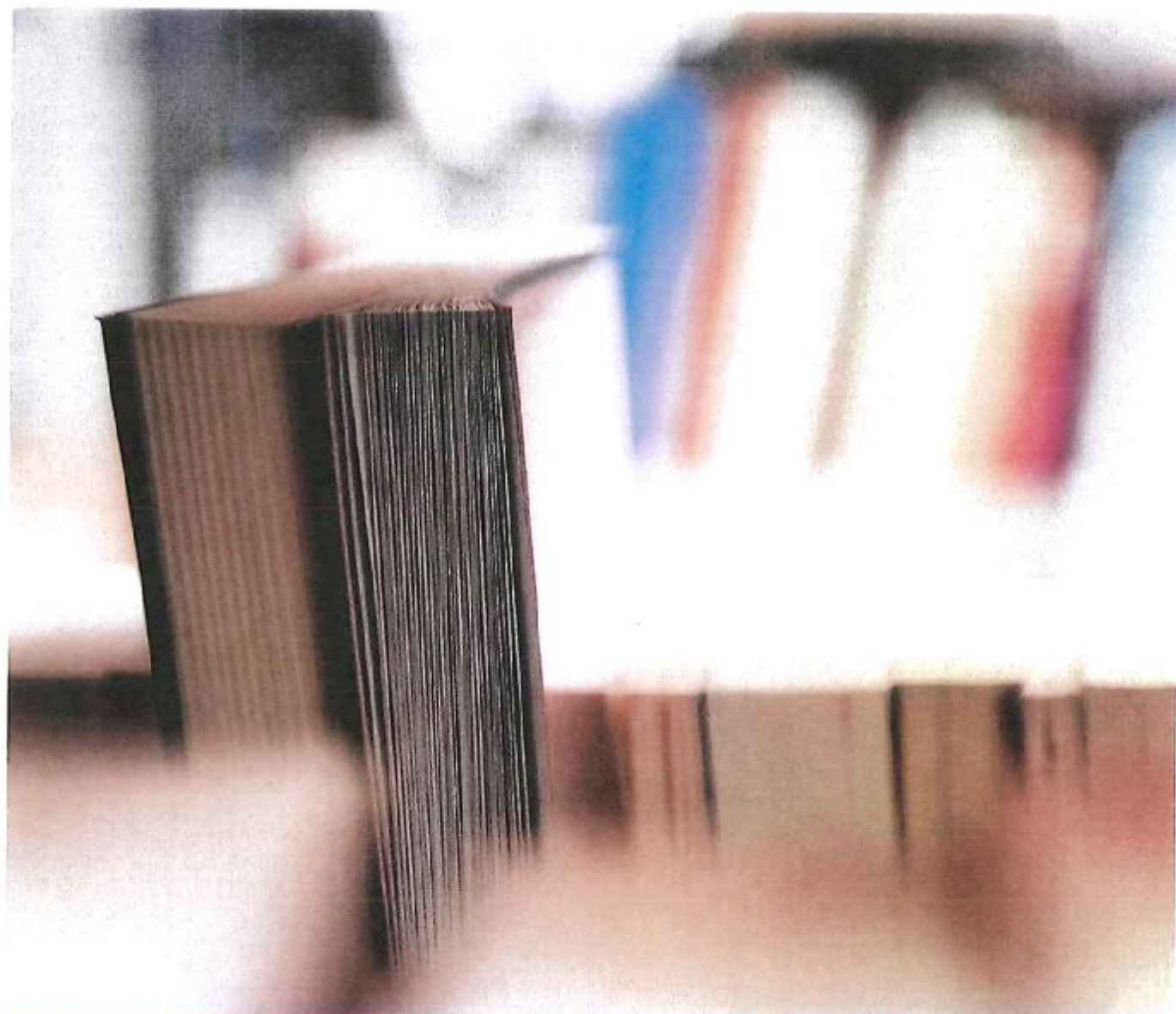
Jonda Warden

Royal Watkins

Javarm Johnson

PARTNERS AND CERTS





4Core Community Connect Partners

City of Hampton Project



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EXECUTIVE STATEMENT

4Core Technology Group, Inc. would like to thank the City of Hampton for the opportunity to submit a proposal to pilot a technology program for rising sixth through twelfth graders. 4Core and its affiliates/partners look forward to the opportunity to work with you all and welcome any and all feedback to our proposal.

Thank you,

A handwritten signature in black ink, appearing to read 'Dease R. Moore', with a large, stylized initial 'D'.

Dease R. Moore
President
4Core Technology Group, Inc.

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WHO WE ARE | 4Core Technology Group/4Core Social Enterprises

4Core Technology Group, Inc. was established in October 2008 and is based in Historic Petersburg, Virginia. **4Core Technology Group, Inc.** is a full-service IT and Cyber Security Firm, our team of IT and Security professionals possess the technical and managerial expertise required to support federal, state and commercial projects. **4Core Technology Group, Inc.** focuses on the delivery of IT and Information Security solutions as a value added service and the best practice maturation of our clients through process and education.

4Core Social Enterprises (4CORESE) was established in the spring of 2012. **4CORESE**, the Socio-Economic division of **4Core Technology Group, Inc.**, was formulated as the community investment arm of **4Core Technology Group**. Through **4CORESE**, the company invests in the community by providing training programs, mentorship/internship, and professional development services. The focus is on, but is not limited to, building life values and principals, functional communication and relationship building.

MEET THE TEAM 4CORE TECHNOLOGY GROUP\4CORE SOCIAL ENTERPRISES

The **4Core Social Enterprises (4CORESE)** team is comprised of IT, educational and medical professionals. The team is diverse, yet balanced, with a strong commitment to empowerment of our youth through exposure to new and challenging opportunities.

SOCIAL COMMUNITY STAFF

Renée Walston Johnson | Director of 4Core Social Enterprises

Renée Walston Johnson currently serves as the Training Coordinator for the Virginia Department of Health's WIC Program and Acting Director of 4Core Social Enterprises. Prior to joining the WIC Program, Renée worked under a federal grant, acting as the Career Integrator for the Meadowbrook High School Smaller Learning Communities (SLC). The primary goal of the SLC was to increase graduation rates, career readiness, and entry into post-secondary study for all students. Before she entered the education arena, Renee had the pleasure of working at a Fortune 200 company, overseeing a \$20 million foundation budget and managing educational and volunteer projects; opportunities for which she credits for preparing her for this exact point in her life. Renée now combines that business acumen and community involvement with her love for kids, to bridge the gap and help students connect what they are doing in the classroom to the careers in which they've expressed an interest. Renée received a Bachelor of Arts in English from

VCU and a Master of Arts in English Education from Virginia State University. Her community involvement includes Lifetime Membership in Delta Sigma Theta Sorority, Inc. (Vice President for Membership-Richmond Alumnae Chapter) and Leadership Metro Richmond, Class of 2003. Past board memberships include Leadership Metro Richmond (served two consecutive terms, ending June 2015), Team-Up Richmond and the Chesterfield Chamber of Commerce's CHAMPS Education Committee.

Jaquata "Jai" Moore | Medical Support, 4Core Technology Group, Inc.

Jaquata "Jai" Moore was born and raised in Hampton, Virginia. She is a product of Hampton City Schools, attending Cesar Tarrant Elementary, Robert E. Lee Elementary, Davis Middle School and a graduate of Bethel High School. After graduating from high school, Jai made a decision to forgo the traditional college experience, and attended New Horizons School of Practical Nursing, where she graduated in 1996. Jai has more than 15 years of experience working in nursing as a Utilization Review Manager and Corporate Technical Trainer. She also is certified in Train-the-Trainer. Jai has served as a Community Outreach Nurse where she led community based training on several health initiatives for children. Jai currently resides in Chesterfield, Virginia with her husband Dease and their two sons, Bryce and Blake. She is a diehard fan of her sons and serves as their biggest cheerleader and team mom whether it is baseball, basketball, or football.

TECHNICAL & DEVELOPMENT STAFF

Dease R. Moore | President/Co-Founder, 4Core Technology Group, Inc.

As President/Co-Founder of the Petersburg-based Information Technology firm, Dease R. Moore leads his team with more than 20 years of diverse work experience including sales, operations, project management and security/network design. Dease has managed projects for Fortune 50 and Fortune 100 companies (ETRADE, Capital One, and Wells Fargo) and he has worked with various Federal agencies, performing classified/unclassified projects at NASA, the Nuclear Regulatory Commission (USNRC), Defense Intelligence (DIA), and Health and Human Services (HHS). Dease is a native of Sussex County Virginia and a 1997 graduate of Old Dominion University. He currently lives in Chesterfield with his wife, Jai, and their two sons, Bryce and Blake. In his spare time, Dease coaches his son's football, baseball and basketball teams. His passion for education and volunteerism are displayed through his community involvement. Dease holds memberships with the Soaring Heights BNI and the Petersburg Chamber of Commerce. He also serves as a mentor with Chesterfield County Public Schools' Mega Mentors mentoring program.

Damon T. Symonds | CISO/Co-Founder, 4Core Technology Group, Inc.

A product of the inner city of Providence, Rhode Island, Damon Symonds saw education as the key to a brighter future. Damon studied history and minored in Secondary Education at James Madison University, graduating with a Bachelor of Arts degree in 1995. Damon went on to receive his AAS from ECPI Technical College in 1997 and accepted his first IT job for a medical supply company in Jacksonville, FL. While he learned new skills at the company, it wasn't until he accepted a job at VMS, Inc., a start-up highway maintenance firm in Richmond, VA, that his career flourished. While at VMS, Damon obtained several certifications, including A+ Certification, Microsoft Certified Systems Engineer (MCSE), Cisco Certified Network Professional (CCNP), Certified Information Systems Security Professional (CISSP), and Certified Information Security Manager (CISM). During his 10-year tenure, he was promoted several times. Prior to leaving VMS, Damon co-founded 4Core Technology Group in the fall of 2008. Damon currently works at a Richmond-based insurance company as a Network Engineer, in addition to providing support services to the Far Southeast Family Strengthening Collaborative where he supports and trains residents of Ward 8 in Washington DC.

James T. Henry | VP of Small Business Development, 4Core Technology Group, Inc.

James T. Henry is an Air Force veteran who retired from Langley Air Force Base with more than 30 years of experience in many aspects of Team Leadership/Management, ERP Logistics Business Transformation, Change Management, Program Management and business. He served as the Director of Sustainment and Modernization for Aircraft and Business Transformation and has spent post-retirement as a business consultant for Computer Sciences Corporation, a member of the United States Air Staff at the Pentagon and as a small business owner. A Greensboro, NC native, James has lived in the City of Hampton for a combined 18 years. James received degrees in Aviation Safety from Embry Riddle University and Business Management from Strayer University. An active member of the local community, James currently is President of the Strayer University Veterans Club, a former President of the Tidewater Chapter of the Tuskegee Airmen, and a member of 100 Black Men.

William Gray | System Engineer/4Core Technology Group, Inc.

Since his introduction to community service as a high school senior, William Gray consistently has looked for opportunities to provide new learning experiences to youth. Born and raised in the inner city of Baltimore, Maryland, William has worked with and mentored youth and served as a mentor and leader for the past 30 years. William started his journey when he worked with youth in a summer program hosted by Morgan State University that was designed to assist students in strengthening the skills learned in school. While stationed in Japan as a Marine, William taught English to Japanese children.

William's love of technology led him to pursue a Bachelors Degree in Information Systems from ECPI University and industry certifications in Security+, Network+, VMware Certified Professional (virtualization) and Windows 7 Microsoft Certified Professional.

OVERVIEW OF SERVICES

4Core Technology Group/4Core Social Enterprises, and our host of profit and non-profit partners, have developed an intensive pilot program for selected students in the City of Hampton. Through this program, it is the company's intention to create a partnership with the HRHA and launch a full technology program in the fall of 2015.

Mission

To increase STEM awareness for grade school to high school students and the families in the City of Hampton through public/private partnerships, grants, federal and state funding.

Goals

1. Provide lifelong learning opportunities centered around STEM initiatives
2. Ensure that students in the Hampton area are exposed to STEM opportunities to encourage critical thinking and goal-setting.
3. Create new career opportunities for students by partnering with local schools, universities, community colleges, businesses, Armed Forces, VEC and Virginia Workforce development.

Objectives

1. Increase STEM Awareness
2. Become Technologically Balanced
3. Increase self-awareness and social conscience

Activities and Initiatives

For the past three years, 4Core Social Enterprises has been building programs to help youth build strong educational skills, expand their vocational abilities, and provide them with positive language arts, music and cultural activities. We focus on those life applications that will allow the citizens of Hampton to, through the students, have a more productive community; a community that is self-sustaining and evolving.

The technology program's activities were developed using a learning approach that includes working on teams and peer-to-peer interaction. Many of the activities will include hands-on learning; visits to venues designed to spark creative thought processes; and a life skills component that will consist of journal writing, public speaking and self-esteem enhancement. Assessment measures will be conducted throughout the program

to monitor and analyze program outcomes at the end of each program period. Activities during the program will enhance:

- Creative Thinking Skills
- Language and Literacy Skills
- Career Readiness
- Goal-setting
- Teamwork Skills
- Conflict Resolution/Mediation
- Life Skills
- Technology skills

The program is focused on technology with an over-arching theme of exposure to new and diverse opportunities. Through exposure to the endless possibilities that exist when you set and achieve goals, stay focused, build relationships and understand the power of life-long learning, the 4Core Technology staff plans to encourage, uplift and support the program participants as they advance through the technology program. Student exposure through a variety of sources can and will:

- Motivate youth to obtain technology credentials
- Increase their knowledge and skill level in applying their soft skills
- Reinforce and encourage responsible social and professional business networking ability
- Increase knowledge of cultural awareness and professional dress
- Demonstrate and reinforce appropriate and effective communication skills
- Increase a sense of purpose to initiate a desire for personal success

Participants will be viewed as individuals, each with his own set of circumstances that must be addressed. However, participants will be guided and supported in a teaming environment, one where they begin to trust one another and develop the skills necessary to survive in the workplace. The 4Core Technology program is designed with a 'the sky is the limit' approach to student success. Not in a lofty, rose-colored glasses view of the world, but in a focused and targeted approach to taking advantage of offered opportunities and developing a mindset that you must have a plan.

Recognizing that with any successful youth program, students must be allowed to be kids, the 4Core Technology Team will incorporate fun, interactive projects into the program including:

- ✓ One-Day Fun Day: Kids just want to have fun! Participants will engage in an activity that THEY consider fun based on the outcomes from the prior week. In

other words, the fun only occurs after the completion of an assignment or attainment of a small goal.

- ✓ Teach-meToday: Designed to explore new opportunities; opening the participant's mind to new and exciting ideas and adventures, to include museum trips, formal restaurant dining, etc. The types of opportunities, again, show participants ways in which to have fun (for free in most cases), but also the types of things you are able to do through education and goal-achievement.
- ✓ Wish-Up on a Star: These days are designed to get the participants in the mindset that the sky is the limit by challenging them to answer questions like what are your goals/dreams/aspirations. How do you get there? What have you done to get you there? Students will create 'vision' boards, allowing them to SEE what they want to BE.
- ✓ Thankful This Day: These days are designed to encourage community service under the premise that to whom much is given, much is required. Students will discuss their accomplishments for past week, plan their goals for the upcoming week and think about the things for which they are appreciative.
- ✓ Free-Your MindDay: These days are designed to allow participants the opportunity to lead a discussion on the topic of their choosing, with staff guidance of course.

4Core Technology is looking forward to the challenges and successes that lie ahead for the program participants and is encouraged by the opportunities to expose participants to adventures great and small.

PROPOSED TECHNOLOGY PROGRAM

The **4Core Social Enterprises** staff has developed a series of intensive programs that provide the following:

- a. Basic introduction to computer technology: Aligned to CompTIA A+/Network Certification
- b. Intermediate computer technology: Aligned to CompTIA Network+/Microsoft and Cisco Industry Certifications.
- c. Advance Computer Technology with a concentration in workforce readiness to prepare students in 10th-12th grade for workforce readiness.

The sessions are geared towards rising sixth-ninth graders and tenth-twelfth graders. The sessions are very comprehensive and engaging. The students work in a classroom/lab setting while immersed in different activities.

Basic Introduction to Computer Technology (1 year)

The introductory class is devised around public school calendar year and broken into four eight-week sessions. Each eight-week session will cover various technology/social topics. The classes will be held two to three times a week at the specified location.

Intermediate Computer Technology (1 to 2 years)

The Intermediate class is devised around public school calendar year and broken into four eight-week sessions. Each eight-week session will cover advanced technology with a concentration in industry certifications and advanced social topics. The classes will be held three times a week at the specified location.

Advance Computer Technology (6 Months to 3 years)

The Advanced class is devised around the public school calendar year and broken into four eight-week sessions. Each eight-week session will prepare students for industry certification testing and workforce/social development. The classes will be held four times a week at the specified location.

Proposed Costs to be Discussed at a Later time!!

Current 4Core Social Enterprises Programs



The Formula is a life mapping and goal setting comprehensive curriculum delivered in phases, specific to educational levels. For each individual selected or enrolled in the program, a consultation will facilitate the collection of thoughts, ideas, and vision for the creation of a life map. In order to make steps toward actualization of their goals, the program will use **The Formula** model (patented) to strategize, stabilize, enhance and maintain (S2EM) with students, ultimately formalizing a plan for SUCCESS.



In the spring of 2010, **4Core Technology Group** developed the NEXSTEPS EDUCATIONAL PROGRAM. NEXSTEPS EDUCATIONAL PROGRAM is designed to build awareness in Information Technology as it pertains to career and life choices. The program is very interactive and turnkey. Students are given the opportunity to participate in a series of classes and/or boot camp sessions. Focus areas of the sessions include:

1. Concepts of Technology
2. Technological Career Choices
3. Design and Coding
4. Cyber Security and Risk

The interactive sessions are managed by **4Core Social Enterprises** staff, industry volunteers and corporate sponsors. Volunteers include technology professionals with a passion for their chosen field and former and retired educators. Corporate Sponsors are firms that have an interest in the development of diversity in the work place. The workshops and seminars also discuss financial funding options for high school juniors and seniors. The students will engage in discussions about career options, including the military, college (two or four year), trade school and entrepreneurship.



HBCU POWER: In the spring of 2012, 4Core Technology Group, Inc. partnered with Virginia State University's Reginald F. Lewis College of Business to form the VSU Power Program. The VSU Power program was designed to provide internship/mentorship opportunities to prospective students in the College of Business during their junior or senior year. The program not only focuses on Information Technology but Accounting/Finance, Marketing and Human Resources. The program provides students a realistic view of the world they will enter upon graduation, including socio-economic factors and the importance of budgeting. The HBCU Power Program is compensation-based, determined by each student's level of participation and assignment completion. Students may earn up to \$1,000. 4Core is honored to currently work with VSU and is looking to expanding the model program to other HBCU's across the country during the 2015-2016 school year.

CONCLUSION

4Core Technology Group/4Core Social Enterprises and our host of profit and non-profit partners view this program as the stepping stone required to increase STEM awareness for students and their families in the City of Hampton. Individually and collectively, we are committed to making the required changes to impact this community for the next generation. We thank you all for this opportunity and look forward to our partnership.

October 14, 2015

To: Hampton City Council
From: Samuel J. Scott, Sr. 814 Newport News Avenue Hampton 23661 757-332-0873
Subject: *Bayshore International Reunion* September 25, 2015 Hampton History Museum

This momentous event was attended by more than 140 Hampton Roads and Richmond Metropolitan individuals, many of whom shared their personal memories of the "*Vacation Paradise of the South - 1898 to 1974*". This very special remembrance was developed and coordinated between Reginald and Judy Robinson of Richmond and Mike Cobb, Hampton History Museum - free admission to the Museum. The plethora of artifacts on display courtesy of the Robinsons brought literal tears to the eyes of many citizens as personal accounts of treasured memories, both entertaining and sometimes sordid, of a time long past were shared. The Robinsons' and Director Cobb's dedication to the presentation and coordination of this remembrance is worthy of high honor and praise by all Hampton citizens. Thanks to Mayor Wallace for humbly accepting the unscheduled role as kickoff speaker and his unveiling of the portrait of Virginia Lee Robinson in whose honor this event was held.

The event was attended by members of City Council, LaVon Marrow - Parks and Recreation, "Poo" Johnson - Boys Club of Hampton Roads Board Member, Representative "Bobby" Scott's Legislative Aide, an Assistant to the Commonwealth Secretary, local band leaders Jap Curry and Chuck "Guitar" Chavers, Leta Watlington former owner of Magnolia Inn, Karen Jacobsen homeowner on former *Bayshore* footprint, and many others. Plans are to reconvene this "*Reunion*" in late June or early July 2016 not competing with a Pope's visit, so stay tuned.

The purpose of this memo/package is to request and exhort Hampton City Council and Administrative Staff to consider and evaluate bringing this event and these artifacts to a permanent Downtown or Coliseum location annually or bi-annually. It would be imperative that such evaluation never leave out total coordination with the Robinsons and their artifacts. I understand Hampton University is the repository of many artifacts from the C. H. Williams family, an owner of *Bayshore* and honored Founder of the CIAA, now MEAC. I also understand they chose not to participate or share their "*boxed*" artifacts for this event. If mistaken, sincere apologies to all.

Bayshore International was NOT just a "*colored beach*" in the South, but was the only complete international entertainment and vacation destination and venue I am personally aware of hosting national artists who were not allowed to perform in white southern venues. In fact *Bayshore* was the Disney World and Busch Gardens of vacation venues for "*colored*" peoples in those days that simply included a beach. Along with the co-located Magnolia Inn or Kellam's Motel, it had a fine hotel, an extensive amusement park, entertainment Pavilion, superb restaurant and bar, with safe, clean bayside swimming and picnicking for all ages. Our cotillions, formals, beauty pageants, big bands, "*colored*" society meetings, lectures, fraternity/sorority gatherings, graduations, and award ceremonies, etc., all happened at *Bayshore*. *Bayshore* always "*welcomed*" whites who inclusively participated in all its features. This history must not be "*swept under a rug*" to be forgotten and not displayed for all audiences.

Accordingly, it is proposed that the City of Hampton lead an intensive effort to bring together its own citizens, the C.H. Williams family, Hampton University, Reginald and Judy Robinson, Leta Watlington, local TV and print media along with PBS, and many other knowledgeable contributors to develop a documented oral and pictorial history which includes all artifacts available. This is absolutely worthy of a "*PBS Documentary*" and can be developed as a traveling or permanent display available to local and national audiences. Included in your package is information on the National Museum of African American History and Culture, NMAAHC, currently being erected on the National Mall in Washington, DC, undoubtedly a future destination for such a permanent exhibit.

Lastly, allow me to give extensive appreciation and credit to several City employees, citizens, and venues for their excellent cooperation and efforts toward making both this event and our July 10 - 12 Family Reunion of more than 160 members a rousing success ... they are Crowne Plaza Hotel Event Manager - Elaine Pridgen, Fort Monroe Community Center - Karen Harden and Staff, Hampton Conventions and Visitors Bureau - Bruce Newton and Lottie Onks. The most treasured document from our family reunion packet was the "*Family Tree*" brochure produced by the Conventions and Visitors Bureau, a document certainly destined for a unique place within the NMAAHC. Let's get Hampton really "*on the map*" as a national tourist destination.

Sincere thanks for your gracious attention, consideration, and positive action.

BAYSHORE

AT

BUCKROE BEACH, VA

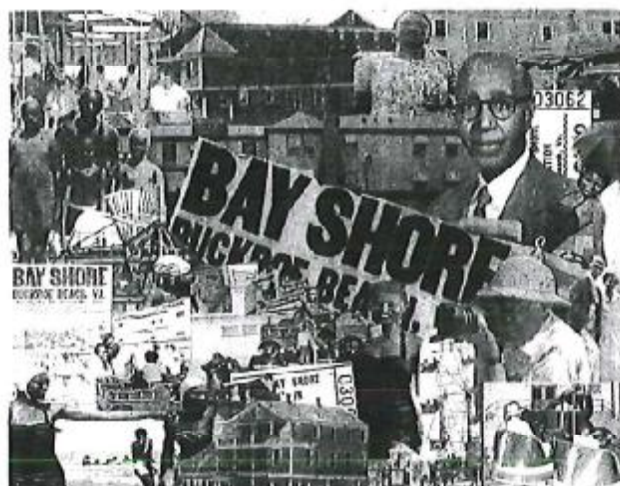
**REMEMBERING THE VACATION PARADISE
OF THE SOUTH**

1898 – 1974

SEPTEMBER 25, 2015

★
**SPECIAL
GUEST
&
Q&A**

**RECORDED
ORAL
HISTORY**



★
**VINTAGE
PHOTOS
EXHIBITS
SOUVENIRS
RAFFLES
REFRESHMENTS**

★
**AT THE
HAMPTON HISTORY MUSEUM
120 OLD HAMPTON LANE, HAMPTON, VA
6:00 PM TO 8:15 PM**

**ADMISSION IS FREE
SEATING IS LIMITED**

**FOR INFORMATION CALL REGINALD ROBINSON
804-233-2627 or 804-365-2106
HAMPTON HISTORY MUSEUM 757-727-1610**

Hampton History Museum

Bayshore Beach Exhibit



Photo courtesy of Samuel J. Scott, Sr.

This is a photograph taken circa 1965 of lifeguards at play at Bayshore Beach located between Fort Monroe and Buckroe Beach in Hampton, Virginia. Its hotel, pavilion, and amusement park were an international destination in the days of segregation.

Bottom left is Lewis Johnson; bottom center is Linwood Shields; bottom right is John Graves; middle left is an unknown NASA intern friend of Samuel Scott; middle right is unknown; top is unknown. "Flying over the pyramid" is Samuel Scott who is the last surviving "regular" lifeguard at Bayshore. Standing in the background is Emory "Sug" Turner, security guard at Bayshore. Further in the background is the Buckroe Beach Fishing Pier since destroyed by Hurricane Isabel in 2003, now rebuilt.

The last group of "regular" lifeguards at Bayshore consisted of Jerry Leonard, Linwood Shields, John Brown, John Graves, and Samuel Scott ... these were backed up by part time substitutes including now Circuit Court Judge Wilford Taylor, Lewis Johnson, and Eddie Cook.

Chavers – Edmonds – Chavis – Charity – Bagley – Callahan – Stokes

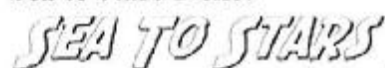
Family Reunion

Time Lines for Family Activities – Plan Your Own Schedule

*(No Transportation Necessary for Downtown Hampton** Activities)*

Activity	Time
Hotel Check In Hotel Check Out	3:00 pm 12:00 pm
**Miss Hampton Harbor Cruise (3 hours) – A Must See	Saturdays @ 11 am ... Sundays @ 1 pm
**Hampton Carousel	Each Day 12 pm – 5 pm
**Virginia Air and Space Center (NASA)	Weekdays 10 am - 6 pm Sundays 12 pm – 5 pm
**Hampton History Museum	Weekdays 10 am - 5 pm
**IMAX Theater @ Air & Space Center <i>Movie 3D - Journey to Space</i>	Weekdays 10 am; 12pm; 2 pm Sundays 1 pm; 3 pm
**IMAX Theater @ Air & Space Center <i>Movie 3D - Living in the Age of Airplanes</i>	Weekdays 11 am; 1 pm; 3pm Sundays 12 pm; 2pm; 4pm
**Downtown Block Party (Always a BLAST)	Saturdays @ 7 pm
**Live Music – Oyster Alley @ Crown Plaza Marina	Saturday Nights
**Rolling of the Bulls 2015 Wine Street & Queens Way, Downtown Hampton	Saturday @ 12:45 pm - 3:00 pm Free Admission
**Friday Night Live @ Mill Point Park	Friday @ 7 pm
Fort Monroe Tours	Each Day 10 am - 6 pm
Family Reunion Dinner @ Fort Monroe	Saturday 3 pm - 6pm
Other Reunion Activities @ Fort Monroe	Saturday 1 pm – 7:30 pm
Worship Services @ United Family Worship Center	Sunday @ 9:30 am

Sea to Stars Ticket



Hampton's 400-year legacy as the city "*First from the Sea, First to the Stars*" is captured in this combination ticket that mixes history, adventure, water recreation and pure fun! The special value allows you to explore many Hampton's attractions at one low price.

The ticket is good for one-time admission to the Miss Hampton II Harbor Cruise, Virginia Air & Space Center, Riverside Digital 3D IMAX Theater, Hampton History Museum and the Hampton Carousel. "*Sea to Stars*" tickets sold at the Hampton Visitor Center.

Adult tickets are \$39 and tickets for youth ages 4-11 are \$25.

For more information, call 800-800-2202 or 757-727-1102. But don't forget, many other Hampton attractions are free – like the Casemate Museum, Hampton University Museum, the Charles H. Taylor Art Center and Hampton parks, like Sandy Bottom and Bluebird Gap Farm! You'll want to see them too!

BRING YOUR OUTDOOR FOLDING STADIUM CHAIRS

BRING YOUR OUTDOOR FOLDING STADIUM CHAIRS

NMAAHC
 National Museum of
AFRICAN
AMERICAN
 History and Culture

September 26, 2015

Mr. Samuel J. Scott Sr.
 814 Newport News Ave.
 Hampton, VA 23661-1153

Dear Samuel,

So many of the African American visionaries who helped to forge our nation's identity are unknown or forgotten today...

...like the first African American astronaut in space ... the first African American to win the Nobel Prize in Literature ... the first African American elected to Congress ... the first African American major feature film director ... and the first major-party African American candidate for U.S. president.

That's because, despite the central role African Americans have played in shaping our nation from the beginning, African American history has long been neglected, ignored, and even actively suppressed.

But all that's about to change thanks to the **National Museum of African American History and Culture** — the newest museum of the Smithsonian Institution — now under construction on the National Mall in Washington, DC.

The Museum's opening in fall of 2016 will be a momentous step forward in America's understanding of who we are as a nation and how we can build a better future together. It will be a place where *all* visitors can learn about the *entire* African American experience that is inextricably woven into the fabric of America's history — from unimaginable horrors like slavery to inspiring triumphs like the election of our first black president.

But first we need your help to complete this groundbreaking museum.

You see, Congress has committed to provide half of the \$500 million needed to build the Museum, with the rest to be raised from private sources. Right now we're still working towards this goal — and we need your help to reach the finish line.

That's why I hope you'll accept my invitation to become a Charter Member of the National Museum of African American History and Culture today with a gift of \$25, \$40, or even more. When you do, you'll be added to the Museum's Honor Roll of Charter Members, and receive other valuable benefits. I'm also sending you the enclosed limited-edition Museum postcards — to save as keepsakes or send to family and friends to help spread the word about this remarkable addition to our American heritage.

(over, please)



As a Charter Member, you'll be making history yourself — by helping to build our first national museum devoted exclusively to celebrating African American history and culture.

The National Museum of African American History and Culture will be a living, breathing museum dedicated to unearthing overlooked African American contributions to science, government, music, education, sports, religion, film, and more.

It will tell the stories and celebrate the achievements of African American heroes — both the well-known and the nearly forgotten — who shaped our nation:

- Pioneers in every field, including barrier-breaking baseball great Hank Aaron... crusading journalist Ida B. Wells-Barnett ... renowned inventor George Washington Carver ... and astronaut Guion Bluford, the first African American to go into space.
- Freedom fighters like Harriet Tubman, who escaped slavery and became a leader of the Underground Railroad ... W.E.B. DuBois, the first African American to receive a Ph.D. from Harvard University and a tireless champion of people of African descent ... and Civil Rights icon Rosa Parks, whose name is synonymous with dignity and courage.
- Government leaders like Alexander Twilight, the first known African American graduate of a U.S. college and the first elected to statewide office ... U.S. Senator Hiram Rhodes Revels, the first African American elected to Congress ... and U.S. Rep. Shirley Chisholm, the first African American major-party candidate to run for president.
- Artistic visionaries like Toni Morrison, the first African American winner of the Nobel Prize in Literature ... singer, songwriter, and pianist Nat King Cole, the first African American to host a national television program, NBC's *The Nat King Cole Show* ... and film director Oscar Micheaux, largely forgotten despite his many contributions to film.

Oscar Micheaux (1884-1951) is regarded as the first major African American feature filmmaker. His films focused on racial injustice, tackling explosive topics like lynching, job discrimination, and mob violence. It's unbelievable that his achievements are largely forgotten today, despite his success in the first half of the twentieth century. With your support, the Museum will remedy these kinds of shameful oversights.

The Museum will also tell the stories of important historical sites like Gracia Real de Santa Teresa de Mose, the first free African American community in what would become the United States. Established in 1738 by the Spanish governor in Florida as a haven for escaped slaves from the British colonies, it existed until the territory was ceded to the British in 1763.

The Museum will bring this remarkable history to life through state-of-the-art interactive galleries and an unmatched collection of historical and cultural objects — including shackles worn by enslaved Africans as they were transported to North America ... a letter to Booker T. Washington from Frederick Douglass, written the day before Douglass died ... a restored plane used by the Tuskegee Airmen ... and so much more.

(next page, please)

And all of this eye-opening history will be presented in an awe-inspiring setting as powerful and dramatic as the stories it contains. But we need your help to make it happen.

Taking its place among the other great Smithsonian museums, the National Museum of African American History and Culture occupies the last available space on the National Mall.

Located on a beautiful tract adjacent to the Washington Monument and the National Museum of American History, the Museum will have spectacular views of the Washington Monument, the Lincoln Memorial and other Washington landmarks. A reflecting pool and artfully landscaped spaces will beckon visitors to approach.

While the thought-provoking exhibitions of African American culture and history will be located inside the Museum, the building itself will stand as a powerful symbol of determination and triumph.

The Museum is defined inside and out by the three-tiered "corona" crowning the building and surrounding the top of the Museum's main floors.

The visually striking corona melds African and African American designs, inspired by both the shape of the headdress of a caryatid — a type of porch column in the form of a human figure used by the Yoruba people of southwest Nigeria and southern Benin — and slave-made New Orleans ornamental iron work.

During the day, sunlight entering through the corona's panels will softly illuminate the Museum's wood-sheathed interior walls. And at night, light shimmering off its spectacular exterior will make the Museum truly stand out on the National Mall — as it reaches to the heavens to express the faith, hope, and resilience of the African American spirit.

When visitors reach the entrance of this architecturally dramatic structure, they will be ready to begin their journey through African American history and culture — an exploration that will stir their spirits from their very first steps inside.

Upon entering the Museum, visitors will walk into the massive, breathtaking Central Hall, where we will prominently display our electronic *Honor Roll of Charter Members* — I hope your name will be on it!

As visitors move through the Museum, a series of openings or "lenses" will frame views of important points in the city — providing opportunities to pause between exhibitions, and reminding visitors that the Museum presents a view of America through the lens of African American history and culture.

The Museum will also feature a Center for African American Media Arts ... a Hall of Community ... areas for special events and meetings ... a terrace that will provide unique views of distinctive Washington landmarks ... and a Contemplative Court featuring a stunning view of the Washington Monument and a gentle waterfall cascading into a meditative pool — providing a place for visitors to reflect on what they have seen and heard at the Museum.

This inspiring setting will convey a powerful history — one that will engage and educate visitors, and inspire our children and grandchildren to build a better world.

(over, please)

The National Museum of African American History and Culture will be a place where ALL visitors can learn the true story of the African American experience — serving as a beacon of learning, inspiration, and remembrance that will:

- Stimulate a much-needed conversation about race in America, and foster a spirit of reconciliation and healing;
- Bring Americans together to reflect upon our shared history and culture, the challenges we face together, and the potential we have to create a brighter future; and
- Inform and inspire a global audience through our partnerships with other museums and educational institutions around the world.

But to make this dream come true, we need your help now — to complete our building, finish assembling our collection of historical and cultural objects, and develop cutting-edge exhibitions and programming to bring the African American experience to life.

Your commitment as a Charter Member will be recognized with a host of exclusive benefits that grow with your level of support.

For a gift of \$25, you'll receive our Museum newsletter, your name will be listed on our electronic *Honor Roll of Charter Members*, a 10% discount at Smithsonian gift shops* and online, and more ... for \$40, you'll also get a beautiful Charter Member Certificate of Appreciation that is suitable for framing ... at the \$100 level, you'll also receive the double CD *Every Tone a Testimony*, a fascinating history of African Americans in words, music, and poetry ... and higher levels of support will bring you even greater benefits — see the enclosed insert for details.

Most important, you will know that you are enriching the lives of every American with a greater understanding and appreciation of the nation we call home.

I hope you will become part of history as a Charter Member of the National Museum of African American History and Culture. Please rush your gift of \$25, \$40, \$100, \$250, or more in the enclosed envelope today.

Thank you for helping to make this important addition to our American heritage possible. I hope to see you at the Museum's Grand Opening next year!

All the best,

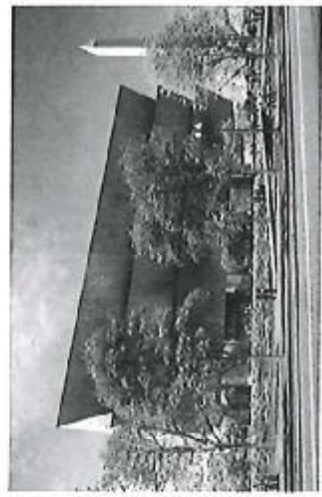


Lonnie G. Bunch
Founding Director

P.S. Don't miss this opportunity to get in on the ground floor of this once-in-a-lifetime venture. Please accept my invitation to become a Charter Member of the National Museum of African American History and Culture with your most generous gift today. To receive email updates about events, exhibitions, and other Museum activities, sign up at www.go.si.edu/aahcnews or on the enclosed reply form. Thank you!

*Not valid at NPG and SAAM.

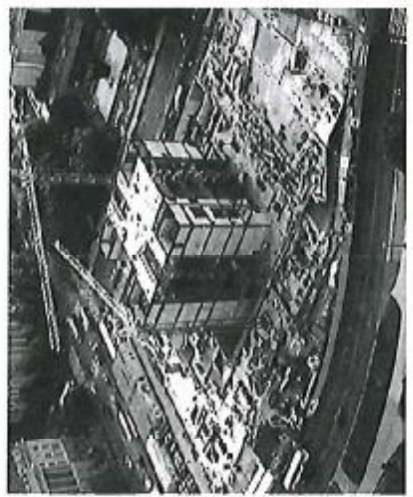
All that will change...



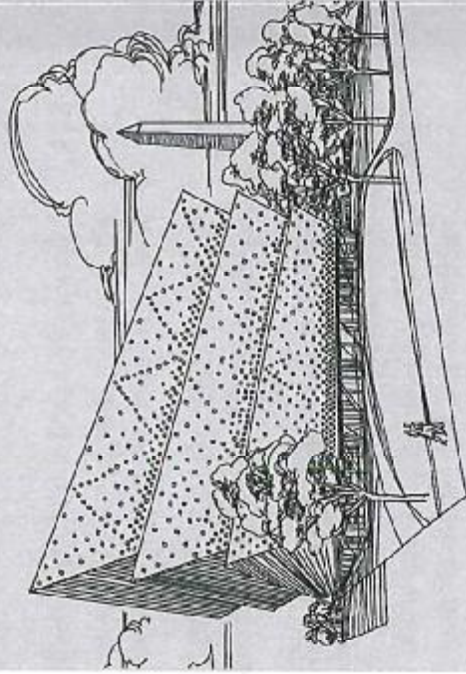
Artist's rendering of the finished Museum.

with the opening of the National Museum of African American History and Culture in the fall of 2016.

The Museum will explore African American history in its entirety, providing an important addition to America's understanding of who we are as a nation and how we can build a better future together.



Aerial view of construction as of last fall.



An enslaved woman with her slave in the mid-19th century New Orleans.



Harriet Tubman's personal hymn book, 1876.



National Museum of
**AFRICAN
AMERICAN**
History and Culture

AfricanAmerican.si.edu



Smithsonian

SMITHSONIAN INSTITUTION
PO Box 96832

Washington DC 20090-6832

AfricanAmerican.si.edu Website

NMAAHCmember@si.edu Email

The full story
of the African American
experience has long been
ignored, forgotten,
and even actively
suppressed...
denying all Americans a
critical understanding of
our national heritage.

Let's make history together!

We've come a long way towards realizing our dream of a national museum devoted exclusively to celebrating African American history and culture. But we're still working on our goal of private funds that we must raise to complete the Museum and open it on schedule next year.

We need your help to cross the finish line. So please help make history by personally supporting this once-in-a-lifetime endeavor.

Please become a Charter Member of the National Museum of African American History and Culture with your most generous gift possible today!

Photos left to right:
W.E.B. DuBois;
Alexander Twilight;
Ida B. Wells-Barnett;
George Washington
Carver; Harriet
Tubman; Rosa Parks;
Oscar Micheaux



NMAAHC
National Museum of
AFRICAN
AMERICAN
History and Culture

Benefits of Charter Membership

- \$25** Membership card valid for a 10% discount at Smithsonian gift shops* and online, our Museum newsletter, your name listed on the Museum's electronic Honor Roll, plus email updates about Museum events, programs, and exhibitions.
- \$40** All of the above, plus a beautiful 8.5" x 11" Certificate of Appreciation, suitable for framing, that recognizes your participation as a Charter Member.
- \$100** All of the above, plus the double CD, *Every Tone a Testimony*, a fascinating aural history of African Americans in words, music, and poetry.
- \$250** All of the above, plus a companion book to the Museum's acclaimed inaugural exhibition, *Let Your Motto Be Resistance: African American Portraits*.
- \$1,000** All of the above, plus membership in the prestigious **Director's Circle**, which brings invitations to special events, and the book *The Scurlock Studio and Black. Washington: Picturing the Promise*.
- \$2,500** All of the above, plus membership in the prestigious **Director's Circle Plus**, which includes exclusive benefits, including a **20% discount** at Smithsonian gift shops* when you present your exclusive Director's Circle Plus member card, as well as recognition in the Smithsonian Annual Report.

*Discount does not apply at SAAHM and NPG.

From: "Bond, Steven" <sbond@hampton.gov>
Date: October 13, 2015 at 9:33:55 AM EDT
To: "mikloli@aol.com" <mikloli@aol.com>
Cc: "Bunting, Mary" <mbunting@hampton.gov>, "Sult, Chief T." <tsult@hampton.gov>
Subject: Response to Feral Cat Inquiry from City Council Public Comment in September

Ms. Seely:

First let me sincerely apologize for not following up with you regarding your inquiry about the information provided to City Council by Chief Sult and myself in regards to feral cat cages for Hampton at the Peninsula Regional Shelter. City Manager Bunting did say that I would respond to you and City Council. While I did respond to City Council in a timely manner, I inadvertently forgot to respond to you as well. On August 19th, approximately a month prior to your last appearance at City Council, I met with the leadership at the Peninsula Regional Shelter and discussed some operational issues. At that time they explained that they were due to produce a 6 month operational report which could give an update on the operations of the shelter and clarify some of the operational concerns (City Council was informed of this at the time). In this report they addressed the feral cat cage issue and the following is the Peninsula Regional Shelter's current official position:

"Are there sufficient cages for feral cats?

While, obviously, there are a finite number of cages in the Shelter, there are currently 45 cages designated for stray and feral cats. These cages are actively managed to ensure that there is always space available for feral/stray cats brought in by citizens and animal control agencies. In short, space is available (or will be made available), as needed, for feral cat containment."

The Shelter still maintains that Hampton has 6 cages that are dedicated to it as a jurisdiction, however they will be flexible with the total 45 cages as it relates to all jurisdictions until they are full. Upon receiving this information I immediately shared it with City Council, Chief Sult, and Captain Walden among other City leadership who were in a need to know basis. As I have always told you (and everyone else,) you will always hear the truth from me based on the facts as I know them at the time. Both Chief Sult and I stand behind the statements and representations that we made to City Council as they were the facts as we knew them at the time. When that information changed I updated Council promptly and appropriately.

On a separate note, I was a little disheartened to hear from Mary that you had inquired to check the status of my response. I was disheartened because in the month that has passed I had not received a call, email or any other form of communication from you inquiring on the status. As you are aware we are very busy in the City and oversights sometimes may occur. While I once again sincerely apologize for the oversight and take full responsibility for the failure to provide you with a response in a more timely fashion, in the future I would appreciate the professional courtesy of a communication from you if you believe that you are waiting on something from me. As we have discussed in the past, it has long been the philosophy of Hampton to handle issues at the lowest level possible and there are procedures by which we handle problems or inquiries. As we have also discussed, I am your point of contact in the City Manager's Office for issues related to Animal Control. If such an issue should occur in the future please contact me directly so that I can remedy the situation in the most expeditious way possible.

I will be out of the office and returning next week. If you have any questions please do not hesitate to contact me and I will respond within a reasonable time upon my return. Have a great day and I again apologize for the delayed response.

Sincerely,

Steven D. Bond, Esq.
Assistant City Manager
City Manager's Office
City of Hampton
22 Lincoln Street, 8th Floor
Hampton, Va. 23669
(757)727-6392

From: "McBride, Jonathan" <jmcbride@hampton.gov>

Date: October 13, 2015 at 4:33:30 PM EDT

To: "O'Neill, Terry" <toneill@hampton.gov>, "Bond, Steven" <sbond@hampton.gov>, "Peterson, James \"Pete\"" <ppeterso@hampton.gov>, "Fitzpatrick, Laura" <lafitzpatrick@hampton.gov>, "Bunting, Mary" <mbunting@hampton.gov>, "Shapiro, Steve" <sshapiro@hampton.gov>, "Curtis, Linda" <lcurtis@hampton.gov>, "Wallace, George" <gwallace@hampton.gov>, "Schmidt, Teresa" <tvschmidt@hampton.gov>

Cc: LaToya Tyler <latoya@habitatpgw.org>, "Janet V. Green" <janet@habitatpgw.org>, "Blackwell, Shellae" <sblackwell@hampton.gov>, Ann Bane <abane@sbo.hampton.k12.va.us>, "Robinson, Darren" <drobinson@hampton.gov>, "Bryson, Jasmine" <jbryson@hampton.gov>, "Spragan, Marcie" <mspragan@hampton.gov>, "McCormick, Daniel" <daniel.mccormick@hampton.gov>, "Ibikunle, Toluwalase" <tlbikunle@hampton.gov>, "Lewis, Shanel" <sdlewis@hampton.gov>, "McCormick, Robin" <rmccormick@hampton.gov>

Subject: Blitz Thank Yous

Good afternoon all,

I thought I would pass on a testimonial from one of the volunteers (below) from the Blitz event. I believe this is also the first Blitz that had no follow-up work left at the end of the event (i.e. meaning a lot of good prep work and day of work).

I am very thankful for such a great team that makes this great "value added" work happen twice a year!

Shanel is working on our wrap up memo that should go out in the morning.

Thanks again for your ongoing support of such a fun effort!

Jonathan E. McBride
City of Hampton
Community Development Department
jmcbride@hampton.gov
757-727-6140

Sent from mobile

----- Original message -----

From: "Janet V. Green | Habitat for Humanity" <janet@habitatpgw.org>

Date: 10/13/2015 3:35 PM (GMT-05:00)

To: 'LaToya Tyler | Habitat for Humanity' <latoya@habitatpgw.org>, "McBride, Jonathan" <jmcbride@hampton.gov>, 'Craig Meadows' <craig@habitatpgw.org>, "Lewis, Shanel" <sdlewis@hampton.gov>, "Spragan, Marcie" <mspragan@hampton.gov>, "Bryson, Jasmine" <jbryson@hampton.gov>, "Robinson, Darren" <drobinson@hampton.gov>, 'Mike Riley' <m.f.riley@cox.net>

Cc: 'Virginia Staley | Habitat for Humanity' <virginia@habitatpgw.org>, teunsha@habitatpgw.org, 'Chelsea Jones' <chelsea@habitatpgw.org>, mark@habitatpgw.org,

erin@habitatpgw.org, michael@habitatpgw.org, reese@habitatpgw.org

Subject: RE: Thanks you

THANK YOU ALL so much!!!! Truly appreciate your work and kindness!!!

--

Janet V. Green
Executive Director
Habitat for Humanity Peninsula & Greater Williamsburg
P.O. Box 1443
11011 Warwick Blvd.
Newport News, VA 23601
757-913-5651 desk | 757-591-0455 fax
www.HabitatPGW.org

From: LaToya Tyler | Habitat for Humanity [<mailto:latoya@habitatpgw.org>]
Sent: Tuesday, October 13, 2015 2:44 PM
Subject: FW: Thanks you

THIS. This is what it's all about folks! See email below.

Special THANK YOU to my ReStore peeps who helped to make last Saturday day a success.

--

LaToya Tyler, Deputy Director
Habitat for Humanity Peninsula and Greater Williamsburg

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"... Let us not love with words or tongue but with actions and in truth." 1 John 3:18

From: Kenneth Somerset [<mailto:kensomerset1@hotmail.com>]
Sent: Tuesday, October 13, 2015 2:15 PM
To: latoya@habitatpgw.org
Subject: Thanks you

I am not sure who to send this note of Thanks to but I loved the smile you have in your picture on line so I figured you would be perfect.

Thank you so much from the bottom of my heart for allowing me to help with the Blitz on Saturday in Hampton. I keep saying I want and need to help with your projects and never seem to be in the right place at the right time to sign up. Well a few weeks ago my son asked me if I would like to sign up for LOVE WEEKEND thru our church (Waters Edge) and do your project. Having said I would never turn down a chance to work with my sons i jumped on the chance. When we found out we were to be on painting, I hate to admit it but so,e of the luster drooped.

Well as luck and prayers would have it, you had a sign for carpentry help up and that is what i do, so we were able to work on a house doing what we enjoy and do best. What a thrill to be able to work with so many people, to see some of the simplest things change a house and in the process an entire area. To see the joy on the face of the elderly owner when new doors went in, and being able to rebuild a window which was not planned but saved him money along with the new safe rails on his steps and stoop was priceless. The leaders were super, food was awesome and the joy was super. I have signed up for the news letter so i can try and be on top of projects in the future.

In closing,

THANK YOU SO MUCH FOR SATURDAY.

Respectfully,

Kenneth Somerset

Building Official

Floodplain Manager

CBO, CFM, CZA

City of Poquoson