

City of Hampton

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

Council Approved Minutes - Final City Council Legislative Session

Mayor Donnie R. Tuck
Vice Mayor Jimmy Gray
Councilmember Chris L. Bowman
Councilmember Steven L. Brown
Councilmember Hope L. Harper
Councilmember Billy Hobbs
Councilmember Martha Mugler

STAFF: Mary Bunting, City Manager Steven D. Bond, Interim City Attorney Katherine K. Glass, CMC, Clerk of Council

Wednesday, May 8, 2024

6:30 PM

Council Chambers

CALL TO ORDER/ROLL CALL

Mayor Tuck called the meeting to order at 6:36 p.m. with all members of the City Council present.

Present: 7 -

- ' Councilmember Chris L. Bowman, Councilmember Steven
 - L. Brown, Vice Mayor Jimmy Gray, Councilmember Hope
 - L. Harper, Councilmember Billy Hobbs, Councilmember
 - Martha Mugler and Mayor Donnie R. Tuck

DONNIE R. TUCK PRESIDED

INVOCATION - Councilwoman Martha Mugler

Councilwoman Mugler gave the invocation.

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

Mayor Tuck read a proclamation recognizing this week as Public Service Recognition Week in the City of Hampton. He introduced the follow representatives of City of Hampton employees: John Branch – Junior Plumber (Facilities Management), Joseph Small – Concrete Finisher (Public Works – Streets/Bridges), Randall String – Senior Recreation Professional (Parks & Recreation), Brenda Bailey – Executive Assistant (City Manager's Office), Reina Scott – Team Leader (311 Citizen Contact Center), Jason Rodman – Captain (Fire & Rescue), and Christina Wright – Supervisor (911).

Mayor Tuck also read and presented a proclamation recognizing May 5 through May 11 as Municipal Clerks Week in the City of Hampton. The proclamation was presented to Katherine K. Glass, MMC; Cristine Gray; Joy Mautz, CMC; and Tammy Lee, CMC, who was not able to be present.

CONSENT AGENDA

Ms. Glass read the protocol for the consent agenda and a summary of the consent items.

Approval of the Consent Agenda

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

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

 24-0023 Resolution Approving Fiscal Year 2024 Second and Third Quarter Budget Adjustments

<u>Attachments:</u> FY24 Second Quarter Budget Adjustments

FY24 Third Quarter Budget Adjustments

Item approved.

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

2. 24-0242 Resolution to Transfer \$2,500,000 from the Lake Hampton Environmental Impact Bond Project and \$900,000 from the North Armistead Avenue Road Raising Environmental Impact Bond Project to the Big Bethel Blueway Environmental Impact Bond Project within the Capital Budget (Capital Projects) Fund Item approved.

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

- 3. 24-0241 Resolution Authorizing an Increase of More than 25% of Original Contract Price Awarded Under ITB 23-65/TM to Eastern Waterproofing & Restoration of Virginia, LLC. for Maritime Center Façade Repairs as Required by Hampton City Code Item approved.
 - Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- 4. 24-0239 Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 2, Administration, Article III, Officers and Employees Generally, Sec. 2-113 to Amend the Residency Requirements for Certain City Officers and Employees

Attachments: Residency Requirement Redline Final

Item approved.

- Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- 5. 24-0244 Resolution to Approve an Encroachment Agreement Pursuant to Hampton City Code § 34-86 Between the City of Hampton and Lumos Networks Inc. d/b/a Segra to Allow an Encroachment into the City's Right of Way to Install and Maintain Fiber Optic Cable Within and Along E. Queen Street to Serve Property and/or Customers Located at 2 Eaton Street

Attachments: Encroachment Agreement

Presentation

Item approved.

- Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- 6. 24-0245 Resolution to Approve an Encroachment Agreement Pursuant to Hampton City Code § 34-86 Between the City of Hampton and

Lumos Networks Inc. d/b/a Segra to Allow an Encroachment into the City's Right of Way for Installation of Fiber Optic Cable, Conduit, and a Handhole Within and Across the City's Right of Way Known as William R. Harvey Way

Attachments: Encroachment Agreement

Presentation

Item approved.

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

7. 24-0246 Resolution to Approve an Encroachment Agreement Pursuant to Hampton City Code § 34-86 Between the City of Hampton and Lumos Networks Inc. d/b/a Segra to Allow an Encroachment into the City's Right of Way for Installation of New Fiber Optic Cable and Conduit to Serve Property and/or Customers Located at 2198 Coliseum Drive

Attachments: Encroachment Agreement

Presentation

Item approved.

- Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- 8. 24-0243 Resolution Authorizing the School Board of Hampton City Schools to Apply to the Virginia Board of Education for a Loan from the Literary Fund for Bethel High School Science Wing Expansion

Item approved.

- Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- 9. Approval of the minutes from the ceremonial session of April 24, 2024, the work sessions of December 13, 2023, and January 24, 2024, and the legislative sessions of July 12, 2023, and January

10, 2024

Item approved.

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Ms. Glass read the protocol for public hearings.

Ordinances

10. 24-0159 Ordinance to Amend and Re-Enact the Zoning Ordinance of the

City Of Hampton, Virginia by Amending Chapter 9, Section 9-24

Entitled, "Site Design" to Provide Alternatives Within the

Coliseum Central Overlay to the Base District Requirements for

Height, Density, Dwelling Area, and Lot Coverage

Attachments: Chapter 9 - Redline

Chapter 9 Staff Report

Presentation

Ms. Bunting explained that items 24-0159 and 24-0160 will be presented together but will require a separate vote. She introduced Allison Jackura, Zoning Administrator, to make the presentation.

Ms. Jackura explained that these are two zoning ordinance amendments for Chapters nine and 11 which deal primarily with how development within the Coliseum Central Overlay District will be permitted. The proposed amendments are to the requirements for density, lot coverage, height, minimum dwelling area, and parking requirements.

Ms. Jackura displayed a map showing the overlay district on top of the base zoning districts which include but are not limited to C-2, C-3, MD-4, and R-M. There are a few single-family zoning districts including R-9, R-11, R-13, and R-R. The overlay does not apply to those districts.

Ms. Jackura provided a summary of the ordinance which says that Coliseum Central should be a vibrant, dense, mixed-use, walkable, pedestrian-friendly development with high-quality uses. The master plan for the area says that urban development is

the goal for the area. Staff realized that the base zoning districts in that area are limiting the possible developments from achieving these visions and goals and are proposing amendments that would better align with those visions. Amendments include increasing the maximum building height; removing the density limitation, lot coverage, and dwelling area for the townhouse and multi-family uses; and removing parking requirements for all uses. She noted that even though the standards for multi-family use are being changed, any new multi-family would still require an approved use permit.

The current ordinance for the area which is mostly C-2 sets the maximum height typically between 35 and 41 feet, the maximum density for multi-family is 20 units per acre, the maximum lot coverage (the amount of building space) is 20%, and the minimum dwelling area is at least 900 square feet. Ms. Jackura displayed graphics showing examples of current height, density, and lot coverage.

The proposed amendments to Chapter Nine include a maximum building height of 150 feet as an opt-in if the building meets the Coliseum Central design guidelines; no density maximum depending on the property constraints and desired parking; no lot coverage maximum; and no dwelling area minimum other than half of the units would be required to be at least 500 square feet.

The proposed amendments to Chapter 11 include a parking minimum of zero which would apply to all uses within the overlay that are subject to the overlay. They would have to provide accessible parking spaces, meet green area requirements, and provide a minimum of 10 bicycle parking spaces plus one bicycle space for every 50 car parking spaces provided. The proposed amendment does not remove the maximum parking requirement. If they wanted to provide a lot of parking there is a standard in the ordinance that would require a certain amount of additional stormwater maintenance and tree canopy coverage over the parking area.

Staff and the Planning Commission recommend approval of items 24-0159 and 24-0160.

Mayor Tuck opened the public hearing. There were no speakers signed up so he closed the public hearing.

A motion was made by Councilmember Billy Hobbs and seconded by Councilmember Chris Bowman, that this Zoning Ordinance - Text be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

11. 24-0160 Ordinance to Amend and Re-Enact the Zoning Ordinance of the

City Of Hampton, Virginia By Amending Chapter 11, Section 11-8

Entitled "Parking Credits, Exemptions And Reductions" to

Reduce the Minimum Parking Required in the Coliseum Central Overlay (O-CC) District to Zero with Additional Criteria to Clarify

Other Parking Requirements

Attachments: Redline Ordinance

Chapter 11 Staff Report
Presentation Reference

***A joint presentation and public hearing was held on items 24-0159 and 24-0160. Please see item 24-0159 for presentation information.

A motion was made by Councilmember Steven Brown and seconded by Councilmember Chris Bowman, that this Zoning Ordinance - Text be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

12. 24-0152 Ordinance to Amend and Re-Enact the Zoning Ordinance of the

City Of Hampton, Virginia by Amending Chapter 2, Section 2-2

Entitled, "Definitions" to Add a Definition of "Physical

Recreational Facility"

Attachments: Redline Ordinance

Chapter 2 Staff Report

Presentation

Ms. Bunting explained that items 24-0152, 24-0153, 24-0154, 24-0155, and 24-0156 will be presented together but will require separate votes. She introduced City Planner Davis Pemberton to make the presentation.

Mr. Pemberton explained that these items are zoning ordinance amendments for Chapters 2, 3, 6, 8, and 9 related to physical recreational facilities and private schools. These amendments aim to permit private schools in the M-2 and M-3

districts, define physical recreational facility and add it as a permitted use in multiple districts, add additional standards to outdoor recreation areas associated with a physical recreational facility, and permit outdoor recreation areas associated with physical recreational facilities in multiple districts.

The definition of private schools is broad in the current zoning ordinance and includes K-12 schools, welding and other trade schools, dance studios, and martial arts studios. Private schools are permitted in many, but not all, zoning districts with the approval of a use permit. Under the current language, welding or other trade schools are considered private schools but aren't permitted in appropriate districts such as heavy manufacturing districts. Staff has received inquiries related to vocational or trade schools in the heavy manufacturing districts. Dance schools and martial arts studios are considered private schools and require a use permit. Gyms are considered general retail and are permitted by right in most districts.

The proposed amendments permit private schools with a use permit in the M-2 and M-3 districts. This would permit welding or other heavy trade schools. It also creates the use of physical recreational facilities and would include uses such as martial arts, dance studios, and gyms. It would permit physical recreational facilities by right in most districts and create standards for outdoor recreational areas in conjunction with the physical recreational facilities.

Mr. Pemberton displayed several slides highlighting examples of outdoor recreational facilities. The proposed amendments would not be permitted in certain districts, must meet building setbacks where applicable, the area must be delineated through fencing or landscaping, be limited on hours if near residential use, and be screened if near residential uses.

Staff and the Planning Commission recommend approval of items 24-0152, 24-0153, 24-0154, 24-0155, and 24-0156.

Mayor Tuck opened the public hearing. There were no speakers signed up so he closed the public hearing.

A motion was made by Councilmember Hope Harper and seconded by Councilmember Martha Mugler, that this Zoning Ordinance - Text be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

13. <u>24-0153</u>

Ordinance to Amend and Re-Enact the Zoning Ordinance of the City Of Hampton, Virginia by Amending Chapter 3, Section 3-2 Entitled. "Table of Uses Permitted" and Section 3-3 Entitled "Additional Standards on Uses" to Permit "Private School" in the Light Manufacturing (M-2) and Heavy Manufacturing (M-3) Zoning Districts, and to Add a New Use, "Physical Recreational Facility", Permitted Within the Following Districts: Neighborhood Commercial (C-1), Limited Commercial (C-2), General Commercial (C-3), Limited Manufacturing (M-1), Light Manufacturing (M-2), Langley Flight Approach Mixed Business and Manufacturing (LFA-2) Langley Flight Approach Limited Business I (LFA-4), Langley Flight Approach Limited Business II (LFA-6), Buckroe Bayfront Optional Mixed Use (BB-3), Buckroe Bayfront Required Mixed Use (BB-4), Buckroe Bayfront Special (BB-5), Hampton Roads Center South (HRC-1), Hampton Roads Center North (HRC-2), Langley Business Park (LBP), Downtown Business (DT-1), Downtown Waterfront (DT-2), Phoebus Urban Core (PH-1), Phoebus Town (PH-2), Phoebus Commercial Transition (PH-3), Fort Monroe Inner Fort (FM-1), Fort Monroe Historic Village (FM-2), Fort Monroe North Gate (FM-3), and Fort Monroe Wherry Quarter (FM-4) Zoning Districts, with Additional Standards Related to the Use Regarding Outdoor Recreation Areas

Attachments: Chapter 3 Redline Ordinance

Use Table Standard Districts - Redline Ordinance

Use Table Special Districts - Redline Ordinance

Use Table Standard Districts - Clean Ordinance

Use Table Special Districts - Clean Ordinance

Chapter 3 Staff Report

Presentation Reference

A joint presentation and public hearing were held on items 24-0152, 24-0153, 24-0154, 24-0155, and 24-0156. Please see item 24-0152 for presentation information.

Mayor Tuck opened the public hearing. There were no speakers signed up so he closed the public hearing.

A motion was made by Councilmember Martha Mugler and seconded by Councilmember Steven Brown, that this Zoning

Ordinance - Text be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

14. <u>24-0154</u>

Ordinance to Amend and Re-Enact the Zoning Ordinance of the City Of Hampton, Virginia by Amending Chapter 6, Section 6-2 Entitled, "Development Standards In General" to Permit Outdoor Recreation Areas Associated with a Physical Recreational Facility to the List of Permitted Outdoor Uses in the Neighborhood Commercial (C-1) District

Attachments: Chapter 6 Redline Ordinance

Chapter 6 Staff Report

Presentation Reference

A joint presentation and public hearing were held on items 24-0152, 24-0153, 24-0154, 24-0155, and 24-0156. Please see item 24-0152 for presentation information.

Mayor Tuck opened the public hearing. There were no speakers signed up so he closed the public hearing.

A motion was made by Councilmember Steven Brown and seconded by Councilmember Billy Hobbs, that this Zoning Ordinance - Text be approved. The motion carried by the following vote:

- Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- Ordinance to Amend and Re-Enact the Zoning Ordinance of the City Of Hampton, Virginia by Amending Chapter 8, Article V Entitled, "Downtown Districts" to Permit Outdoor Recreation Areas Associated with a Physical Recreational Facility in the Downtown Business (DT-1) District and the Downtown Waterfront (DT-2) District

Attachments: Chapter 8 Redline Ordinance

<u>Chapter 8 Staff Report</u>

<u>Presentation Reference</u>

A joint presentation and public hearing were held on items 24-0152, 24-0153, 24-0154, 24-0155, and 24-0156. Please see item 24-0152 for presentation information.

Mayor Tuck opened the public hearing. There were no speakers signed up so he closed the public hearing.

A motion was made by Councilmember Hope Harper and seconded by Councilmember Billy Hobbs, that this Zoning Ordinance - Text be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

16. 24-0156

Ordinance to Amend and Re-Enact the Zoning Ordinance of the City of Hampton, Virginia by Amending Chapter 9, Section 9-23 Entitled, "Modification to Permitted Uses" to Permit Outdoor Recreation Areas Associated with a Physical Recreational Facility in the Overlay - Coliseum Central (O-CC) District

Attachments: Chapter 9 Staff Report

Presentation Reference

A joint presentation and public hearing were held on items 24-0152, 24-0153, 24-0154, 24-0155, and 24-0156. Please see item 24-0152 for presentation information.

Mayor Tuck opened the public hearing. There were no speakers signed up so he closed the public hearing.

A motion was made by Councilmember Chris Bowman and seconded by Councilmember Billy Hobbs, that this Zoning Ordinance - Text be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

PUBLIC COMMENT

Ms. Glass read the protocol for public comment.

Mayor Tuck welcomed the first two speakers, Donna Little and Carolyn Campbell.

Ms. Little made the following comments: I'm with Olde Hampton Community Association. My concern tonight is community safety. It is warm and people are out more. There's violence that's already been in existence and more to come. My concern is about our safety. We have a lot going on in our community. We had the Mary Jackson Center open, we had a playground. People come in and enjoy themselves. Queen Street Baptist has done a fantastic job on our black historic cemetery of cleaning that up and it's just looking beautiful with the homes and things that are coming there. But my concern is, can we ensure this if we have to fear what may happen to us while we are out there? I guess I've been very upset about it because I thought we resolved this. We hadn't resolved it but calmed it down and it's flaring back up. But it's not just my community. It's other communities as well that are concerned about their safety. We don't know if there's a plan in place. Is it something that needs to be addressed in the community, knocking on doors, or coming into the summer calling community meetings and stuff? But it's a very serious problem, we're very afraid and we want to enjoy the community we worked so hard to bring out the muddy clay. So I'm asking because I get all kinds of calls if it's campaign time if it's election, but if we have some type of incident out there, the phone remains silent. We are still the same people you count on to vote for you or support you. You don't care enough to pick up a phone and say, are you okay? I just want to know if there is something in plan, something long term, then just come out there and banish the problem then when you leave the problems. But we're very concerned about our safety out there. And if you go on next door, a whole lot of us are concerned about our safety. Thank you.

Ms. Campbell made the following comments: I just want to speak in general about the short-term rentals (STR). I would just simply ask that as you make the policies that you allow neighborhood policies to remain in place. So for example, if they have a 30-day limit, that that the City rules don't override those. So that's all I'd ask. Thank you.

Mayor Tuck welcomed the next two speakers Amiyna Whitehurst and David Spring.

Ms. Whitehurst greeted Council and made the following comments: Mayor Tuck and Councilmen, we want to thank you for meeting with us today to address the community's need of opening a regional shelter. I'm here today with the Virginia Organizing and today we demand for more shelters within Hampton and Newport News, a fight in store for basically all of us. There are plenty of people who are out here struggling with the same situation. I brought a friend with me who is currently in a shelter at the Menchville Housing. We want to present all of these petitions today, we have over 100 people supporting this same issue for trying to get more shelters. So this is why I'm here today. So I hope today, this is enough for us to get more of a demand for this is more of a community for all of us. If we don't have the correct income to match our housing needs, we also have to deal with housing discrimination as well. And that's part of the reason why I'm also in the shelter. But I appreciate you all giving us the opportunity. And I hope you all address the situation. Thank you.

Mr. Springer greeted Council and made the following comments: I'm with Buckroe Coffee Co. I own a local company that we should be opening here in the next two or three weeks with our soft opening. And we're finally getting through a year's worth of litany and dealing with grease traps and all kinds of things because we're restoring a historical building. But we're finally getting that point, I just kind of want to bring to the Council's attention that we have had an uptick of criminal activity in our area within the past four months or so. We've identified, engaged, and neutralized four separate threats on four different occasions. So that's just something that I don't know if we've got a task force or something in place for it. But we've just been handling it ourselves because historically speaking, if they come and then they take something and leave, we've just had no resolve. So we've started to just handle it ourselves. We prefer not to but it just seems like that's the most efficient way to remedy this situation. And then with regards to the STR analysis, being a company that sells coffee and is offering a community space for people, short-term rentals are really beneficial to us. We also recognize that it's a double-edged sword and it impacts a lot of people in the local area. Something that we did want to keep in mind that I've seen in other regions like Virginia Beach, Chesapeake, and Portsmouth is that a lot of the regulations that are put into place don't encompass the concern of an owner-occupant property. Typically speaking, there's an investor analysis and then there's a personal property analysis, and with regards to a government taking or restricting a personal individual to use their home with their own free will, there haven't been a lot of regulations that address that specific issue. So I want to highlight that maybe that's something we should incorporate in the regulation that allows owner-occupants to Airbnb their home. Historically, speaking of Virginia Beach and Chesapeake, it's not been enforceable for any regulations to prevent a person from short-term renting a room in their house. Whereas it has been enforceable to prevent a property being dedicated specifically to that. So that's

something that Council may want to take that other regions have run into. Judges across the board have just been allowing it if it's been in the house because they're there to maintain, oversee, regulate, and dictate the concerns of it. So maybe do something like that. It also allows people to access generational wealth. People that, as an investor, they can buy it, and then rent it out in whatever capacity they can. They can cap the value of the property and make an insane amount of money whereas if somebody owns it, and they want to kind of make a little extra money or cover their mortgage. I think it allows people to make more money locally, keep the money locally, invest locally, and put in more businesses. So thank you for your time. Thank you for your consideration.

Mayor Tuck welcomed the next two speakers Joan Weaver and Aaron Weaver.

Ms. Weaver greeted Council and made the following comments: The main reason I'm here today is just to ensure that out of sight is not out of mind. We have been told that we're going to be included at the Hampton History Museum for the Virginia State School of Deaf and Blind but haven't heard anything else. And that cannot fall. Mayor Tuck, I enjoyed your article regarding the Hampton publication it references our history, the root of history, the 400 years plus, but it also makes mention of hidden figures. Virginia State School for the Deaf and Blind is not going to be a hidden figure. And on this card that they sent out trying to get our engaging I read, remember the past, design the future, and share your ideas on how Hampton can use \$1.5 million on the southern portion of the Virginia School for the Deaf and Blind to enhance and benefit the neighborhood. May we please set the record straight? That is not a form of sight it is and it will always be the Virginia State School for the Deaf and Blind no matter how culturally racial or whitewashing that was used when City Council approved to just wretchedly put warehouses in our already struggling community. Let the record show, that is, and will always be, Virginia State School for the Deaf and Blind. I'd also like to ask that the City of Hampton look at our City of Williamsburg, Colonial Williamsburg, and William and Mary, which is just as historic as we are. Number one, they are honoring their history and commitment to our native students, the Brafferton Indian School, that is phenomenal. Let's also look at how they are looking at 18th century Bray School for the enslaved and black children. And just as all of those have historic significance, we did too. Where is my Virginia State School for the Deaf and Blind, you don't see it anywhere. Stop the madness. Put it there. You took our buildings, but just as sure as there is a God in Heaven, you will never erase that. Bring it to the museum. Take that 1.5. I don't care if you take it all but put our school where it should be. We educated a nation and had significance, not only the state, that touches my heart more than anything. Black children, children with multi-disabled, and if the least of them you don't care for, what in the world are you going to do for me? Thank you.

Mr. Weaver greeted Council and made the following comments: First I'd like to follow up on the recent poverty study. This third-party data report is not just data, it's the amplified voice of the community. It echoes what has long been discussed but not fully heard. While I was unable to attend the work session at 1 p.m., my comments at the same 6:30 p.m. session stem from years of both personal and professional experience. As Mayor Tuck highlighted, the outside firm served as an independent messenger and provided an introspective look at the City's own messaging and performance. The citizens who participated I consider as highly engaged citizens. The Hampton City website was not very easy to find. I had to find it through my neighborhood agent, which was the Bridge Builders Association. I found it there, then I had to go through the site to find it. And I'm highly, highly equipped to go through the Hampton City website. I know that website like the back of my hand, so if I had trouble, other residents who definitely don't have the experience that I have definitely had trouble finding it. But they share the insights, but it's imperative that we listen to and respond to their concerns. To this end, I have several questions. What are the primary objectives that the City aims to achieve in using the findings of this study? How will the results inform policy makings and improvements in City services? What specific actions or initiatives does the City plan to undertake as a result of this study? Can you describe how the City will measure the success of implementing the study's recommendations? Will there be opportunities for feedback or citizen involvement in shaping the steps following this study? These questions aim to ensure that the findings of the study translate into tangible benefits for the community. Furthermore, we must address the pressing safety concerns raised by Ms. Little and other residents of the City as well. The safety of our community is paramount and immediate action is necessary to ensure the wellbeing of every resident. The voice of our community is clear, and it calls for urgency and action. Thank you.

Mayor Tuck welcomed the final speaker, Gabe Diaz.

Mr. Diaz greeted Council and made the following comments: Thank you for everyone's comments this evening and for joining us tonight. My name is Gabe Diaz and I come not as a City employee this evening, but rather as a community member representing the King Street corridor. I come on behalf of my family, my wife, and my three children including my newest newborn at home. Very excited to be a champion, advocate, and one of the biggest cheerleaders for the City of Hampton. I have been a lifelong resident here of the City. No one can say anything bad about Hampton for me to interject and speak about the good things about Hampton, so excited to be able to share anytime I can about the great things that we advertise as our City. Many of the things we all tout, and we say and in many times that we go out as far as Hampton being a resort destination, established retirement community, quality of life destination, and our coastal resiliency. Very excited about those

things. A couple of things that do concern me is the flip side of that coin, understanding that these things can be bragged about but there are some serious concerns in our City as far as total community safety. So I do speak on behalf of my residents, and the community that I represent the North King Street corridor. With respect to our Homeowner's Association (HOA), I'm not speaking on behalf of our homeowner's association, but I do give kudos to Mr. Gomes, who is the fearless leader of our organization. I'm just really looking to make sure that when we talk about community safety, there are certain communities that deal with things in a more upfront, in-your-face capacity than others, understanding that many communities come and speak about certain pockets of crime or certain pockets of the City that are experiencing crime. But this is a city-wide concern. I'm asking that we trust the community. When communities come to us in these types of spaces for open forums, open comments that we trust their intel is just that and not gripes and complaints. But understanding that they are community inputs. They offer community input in the form of intel. Understanding that certain neighborhoods have an opportunity to manage safety and we want to make sure that that's given to the opportunity to all neighborhoods. Respecting that there have been proven tactics for police patrolling, focused patrolling. And if those proven tactics have worked, I would love to see them sustained and being able to be equitable for some neighborhoods that aren't receiving that tailored service from our police department. Just ensuring that our communities have data-driven, focused patrolling. That's the real big thing here is data-driven understanding that we can talk about things, we can observe things, but the data shows where patrolling in the community is needed most. I appreciate our police department that they are taking looks at that and just want to continue the good things that we are doing. The City has experienced many triumphant moments to celebrate and I would like us all as a City of 138,000 to be able to celebrate and champion those same things that we cheerlead. Thank you.

Mayor Tuck commented that, with respect to a forum for individuals to know what's going on in the City, every quarter since October 2016, minus a few during the summer, he has done town halls throughout the City. The City Manager and the Police Chief or a member of the police department are generally with him. At those forums, they have answered any and every question that's been asked. The Chief has been given time to talk about what his strategies are to address any question or concern that comes up in the community. Mayor Tuck has two more forums planned before the end of the year.

Mayor Tuck shared that last year there was a committee that was very concerned about a restaurant in its area. A special Council meeting was held to address that. He explained that he doesn't get to attend as many neighborhood meetings as he used to because of a ruling by the Supreme Court, but there are Council members at just about every neighborhood meeting. That is an opportunity for citizens who

have a concern about an issue to address it. Those Council members will take the concerns to the City Manager, who will then convey that information to the appropriate department within the City so it gets addressed. Mayor Tuck stated that there is no reason that anyone should feel that if they have a concern about the City, there's not an opportunity or method to be heard. Council has emails and before coming to this afternoon's work session, Mayor Tuck took a call from a concerned citizen about another matter and promised to get back to her. He believes every Council member returns phone calls, and emails, and engages in conversations wherever they are.

Mayor Tuck asked Police Chief Jimmie Wideman to provide information about how he deploys officers to make sure there is coverage throughout the City and individuals can feel safe.

Chief Wideman stated that he is enthusiastic about moving forward and although he is newly appointed, he has the most competent group of leadership and members of the Hampton Police Division who are committed to their efforts to secure public safety and quality of life. He tries to be in all the spaces where committee members are gathered, makes himself available to the committee meetings, and gets information from them so he can deploy the resources appropriately to address their concerns. Rather than making assumptions about what those needs are, he makes himself available to be in those places where they can communicate directly with him so they can have an unfiltered response, where he deploys the resources to address those specific issues, and the issues of the City collectively.

Ideally, there'd be no crime in Hampton but in an urban environment that is not necessarily realistic. He stated that first and foremost, they are paying attention to violent crime and are very effective in addressing that. The numbers speak for themselves but there is more work to do. The state police assist in traffic enforcement because the risk of accidents resulting in injuries and property loss is high. They have multiple federal partners that provide resources of personnel, money, and technology to help more proactively address those issues. They are being more specific and surgical about pursuing the people who are responsible for these offenses. He explained that they have identified a small population of people responsible for the great majority of crime that has been committed and they're successful in identifying those people and holding them accountable. That has a significant impact on the diminishment of crime in our City. He added that they are dedicated to making sure that they increase the quality of life and the safety of the citizens.

Ms. Bunting assured everyone that the Hampton Police Department (HPD) trusts the intel that residents provide to them. They're very appreciative of any intel that

residents can provide but they have to be able to build a case to give the Commonwealth Attorney. The Commonwealth Attorney has to agree that they can persuade a jury about a case. The intel received is often shared confidentially. The City doesn't want to put a resident in harm's way so HPD has to use that intel and build that case separately so the resident doesn't have to testify and disclose their identity. Sometimes it takes longer to build a case than you might like but that doesn't mean HPD is not working on it. They have to be able to build a successful case otherwise, the Commonwealth Attorney won't take it, or we take it and don't win the case. Then the criminal was emboldened to do worse because they got off. She asked citizens not to mistake the lack of quick action for lack of trust in what they're sharing because HPD relies very heavily on the public's cooperation.

In response to Mayor Tuck, Chief Wideman stated that HPD will be at all of the neighborhood meetings. He tries to make it his responsibility to lead from the front by attending all of the meetings.

Mayor Tuck encouraged anyone who has a concern or information they want to share to email, call, or stop a Council member and let them know about it.

Ms. Bunting shared that there have been people who have let Council members and herself know that they have information to share but don't want an officer to come to their home because they were afraid it would tip someone off. That information is shared with Chief Wideman and he makes arrangements to have that person meet wherever they are comfortable meeting so they can share their information with the Chief or another officer in a safe, confidential way.

Interim City Attorney Steve Bond shared that as a former prosecutor in a couple of different cities, it helps to have witnesses to help prove a case. It is helpful if someone is comfortable being a witness, but if they aren't, information is the most important thing.

In response to Ms. Campbell's concerns about not overriding a neighborhood's existing policies with STR policies, Ms. Bunting explained that when the City adopts policies or regulations to govern STRs, they have to adopt a uniform set of policies. They can't differentiate between neighborhoods that may have their own policies, like HOAs or covenant communities. Those are civil matters. What the City does doesn't supersede that at all. She shared that the City has met with Airbnb to talk about their position on a variety of issues. One of the things discussed was covenant communities and HOAs. They told us that if a neighborhood shares their bylaws or covenants with Airbnb and their bylaws or covenants explicitly limit or exclude STRs, they will not list them. The City cannot compel them to do that, but they said they do not want to be in a fight over those matters. Airbnb can't accept someone's word.

They require the bylaws, the deed restrictions, or the covenants and the City would be glad to help provide the information that Airbnb provided us to the appropriate board or neighborhood organization that has those. The City cannot enforce civil matters which is what HOAs or covenant communities are, but the City also can't adopt different regulations for different neighborhoods.

Ms. Bunting shared that every property owner in the City has received or should be receiving, a postcard that has legal language which can be confusing. She explained that that language means the City is adopting a mechanism for regulating STRs. That mechanism puts every property into STR districts. Since every property is going into a STR district, every property owner must legally be notified which STR district they're being put into. That does not mean the property is being rezoned, the City wants to buy the property, or the City is going to take the property. The idea behind the STR districts is that there would be no more than 1% of the houses in any of the districts that would be allowed to be an STR. That is to provide a balance so that residential neighborhoods don't lose their character. There would have to be an application and the City would monitor and make sure that no more than 1% of any of the homes in an area become STRs. As Mr. Spring mentioned, some people want to rent rooms to help them pay a mortgage, make extra income, or create generational wealth. Council decided to start with 1% because the staff, stakeholder group, and residents from around the City didn't feel that 1% would drastically change any neighborhood's overall character. If there are no issues, Council may choose to increase it to 2% in a subsequent year.

Ms. Bunting shared that there have been questions over many public comment opportunities from Virginia Organizing. She reiterated what she has said at prior meetings and that is that the City of Hampton and the City of Newport News staff are actively working on plans to have a regional shelter. We believe that is the best way to approach the shelter needs in our area for a variety of reasons. They're not at the point where they can disclose more than the fact that both cities are working on it together. Each City has money that has been tentatively earmarked for that. They're not at the point where they can announce where it's going to be and how it's going to be constructed. She added that they will continue to keep the community apprised as certain milestones are reached.

In response to Ms. Weaver's concerns about an exhibit for the Virginia School for the Deaf and Blind, she will follow up with the history museum. It takes a while to build an exhibit but the intention is for them to have an exhibit. She reiterated that promise. As she mentioned before, their request has been to have a permanent always-on display exhibit but that is likely not to happen there because they rotate exhibits and it's a small museum. There will be archives there at all times that people could come in and research. The City also wants to have something on the site of

the school and is in the outreach process. Ms. Bunting stated that she understood what Ms. Weaver said about calling it the former school site. For those not as familiar with the history as Ms. Weaver, the State of Virginia closed the school, not the City of Hampton. The City became the property owner when the state put it up for sale and after some time the building was demolished. The City did not agree with the decision for the school to be merged with the one in Staunton and fought the closure.

Ms. Bunting shared that the consultant is expected to give the City what they recommend using for outcome measurements from the poverty study. Until that time, she won't commit to final measures. She stated that the first step is to hire for several positions that will form the Office of Economic Empowerment and Family Resilience that will report directly to the City Manager and will be responsible for the implementation of the poverty study results. Many of the recommendations involve coordinating with outside agencies or other partners in the community and this office will be responsible for that. Some recommendations will be the responsibility of Social Services and will be given to the Director of Human Services. Ms. Bunting shared that there are some things that the report raised that she doesn't feel the consultant fully fleshed out such as more examples of best practices from other communities around the country. One of the first tasks of the Office of Economic Empowerment and Family Resilience will be to look at some of those best practices. The position will be posted very soon.

GENERAL ITEMS

17.

Appropriation Ordinances

24-0108

Ordinance to Adopt the Tax Rate Applicable to Real Estate and Improvements Thereon in the City of Hampton, Virginia for Fiscal Year 2025 Beginning July 1, 2024 and Ending June 30, 2025

A motion was made by Councilmember Chris Bowman and seconded by Councilmember Hope Harper, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

18. 24-0109 Ordinance to Adopt Tax Rates Applicable to All Classifications of Tangible Personal Property Liable for Such Levy in the City of Hampton, Virginia for the Calendar Year Beginning January 1,

2025

A motion was made by Councilmember Harper and seconded by Councilmember Mugler, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

- Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- 19. 24-0110 Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 32.1, Titled "Solid Waste," Article II, Titled "Collection by the City," Section 32.1-41, Titled "Solid Waste Rate Determination"

Attachments: 32.1-41 Solid Waste Fee Increase FY 25 (Redlined)

A motion was made by Councilmember Martha Mugler and seconded by Vice Mayor Jimmy Gray, that this Ordinance-Budget-Coded be approved on second and final reading. The motion carried by the following vote:

- Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- 20. 24-0111 Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 30, Titled "Sewers and Sewage Disposal," Article III, Titled "Sewer Use Charges," Section 30-48, Titled "Amount"

Attachments: Sewer User 4.4.24 (Redlined)

A motion was made by Vice Mayor Jimmy Gray and seconded by Councilmember Billy Hobbs, that this Ordinance-Budget-Coded be approved on second and final reading. The motion carried by the following vote:

- Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- 21. 24-0112 Ordinance to Amend the City Code of the City of Hampton, Virginia by Amending and Reenacting Chapter 17, "Libraries;"

Article II, "George Wythe Law Library;" Section 17-17, "Assessment of Additional Court Costs in Civil Actions"

Attachments: HCC Sec 17-17 Law Library Fee Increase (Redlined)

A motion was made by Councilmember Billy Hobbs and seconded by Councilmember Steven Brown, that this Ordinance-Budget-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

22. 24-0169 Ordinance to Amend the City Code of the City of Hampton, Virginia by Amending and Reenacting Chapter 37, "Taxation;" Article II, "Real Estate Taxes;" Division 7, "Special Assessments for Local Improvements," Section 37-140, "Elizabeth Lake Estates Service District"

Attachments: Eliz Lake Serv Dist Tax Rate Sec 37-140 4.4.24

<u>ELiz Lake Serv Dist Letter to Hamtpon City Council for Service District</u>
Tax Increase - 12 Feb 2024

A motion was made by Councilmember Steven Brown and seconded by Councilmember Chris Bowman, that this Ordinance-Budget-Coded be deferred to the City Council Legislative Session, due back on 6/12/2024. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

Budget Ordinances

Ordinance to Adopt a Budget and Appropriate Monies for the General Fund (City and Schools) of the City of Hampton for Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025, adopted on first reading as presented, with amendments

as read by the Clerk that will be incorporated in the minutes.

Attachments: CORRECTED - FY25 General Fund (01)

The Clerk read the following amendments:

General Fund

Manager's Recommended FY 2025 Revenue Estimate - \$643,271,950

Amendment \$0

Total Amendment \$0

Total Amended FY 2025 Revenue Estimate - \$643,271,950

Manager's Recommended FY 2025 Expenditure Estimate - \$643,271,950

Amendment

Decrease Expenditures: Tax Based Contributions

Elizabeth Lake Estates Special Assessment - (\$44,116)

Increase Expenditures:

Contingency Reserve - \$44,116

Total Amendment \$0

Total Amended FY 2025 Expenditure Estimate - \$643,271,950

A motion was made by Councilmember Chris Bowman and seconded by Councilmember Hope Harper, that this Ordinance-Budget-Non-Coded be amended as read by the Clerk. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

The Mayor stated that prior to any further action with respect to the General Fund, Councilwoman Mugler would like to make a statement and a request.

Councilwoman Mugler indicated that she consulted with the City Attorney because her spouse is the Commissioner of the Revenue for the City of Hampton. As such, out of an abundance of caution and to avoid any appearance of impropriety, she must recuse herself from all discussion and

voting regarding funding to be budgeted and appropriated to the Commissioner of the Revenue. Accordingly, she requested that an item under File 24-0113, the General Fund – Expenses be pulled and voted on as a separate matter, so that she might may abstain from voting on the budget and appropriations for the Commissioner of the Revenue.

Mayor Tuck asked if there were any objections to her request and, hearing none, asked that she make her motion.

24-0268 Motion to separate all expenses included in the General Fund to be budgeted and appropriated for Department Code 140 (Commissioner of the Revenue) for a separate vote.

The motion was made by Councilmember Martha Mugler and seconded by Vice Mayor Jimmy Gray. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

Ordinance to Adopt a Budget and Appropriate Monies for the General Fund (City and Schools) of the City of Hampton for Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025, adopted on first reading as presented, with amendments as read by the Clerk that will be incorporated in the minutes.

Attachments: CORRECTED - FY25 General Fund (01)

A motion was made by Vice Mayor Jimmy Gray seconded by Councilmember Billy Hobbs, that this Ordinance-Budget-Non-Coded be approved on second and final reading for that portion of the General Fund expenses to be budgeted and appropriated for Department Code 140 (Commissioner of the Revenue). The motion carried by the following vote:

Aye: 6 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs and Mayor Tuck

Abstained: 1 - Councilmember Mugler

Mayor Tuck requested a motion to adopt a Budget and Appropriate Monies for the General Fund of the City of Hampton, Virginia (City and Schools) for Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025, as amended; other than Department 140 (Commissioner of the Revenue), which was already approved by a separate vote.

Council Approved

Minutes - Final

Ordinance to Adopt a Budget and Appropriate Monies for the General Fund (City and Schools) of the City of Hampton for Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025, adopted on first reading as presented, with amendments as read by the Clerk that will be incorporated in the minutes.

Attachments: CORRECTED - FY25 General Fund (01)

A motion was made by Councilmember Hobbs, seconded by Councilmember Brown, that this agenda item be approved on second and final reading, as amended other than Department 140 (Commissioner of the Revenue), which was already approved by a separate vote.. The motion carried.

- Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- 24. Ordinance to Adopt a Budget and Appropriate Monies for the Capital Budget (Projects) Fund of the City of Hampton for Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025

Attachments: FY25 Capital Budget (Projects) Fund

A motion was made by Councilmember Steven Brown and seconded by Councilmember Chris Bowman, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

- Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- 25. 24-0115 Ordinance to Adopt a Budget and Appropriate Monies for the

Hampton Coliseum - Arts Commission - Hampton VA Aquaplex Fund of the City of Hampton for Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025

Attachments: FY25 Hampton Coliseum-Arts Commission-Aquaplex Fund (40)

A motion was made by Councilmember Chris Bowman and seconded by Councilmember Hope Harper, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

- Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- 26. 24-0116 Ordinance to Adopt a Budget and Appropriate Monies for the Hampton Roads Convention Center Fund of the City of Hampton for Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025

Attachments: FY25 Hampton Roads Convention Center Fund (46)

A motion was made by Councilmember Hope Harper and seconded by Councilmember Martha Mugler, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

- Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- 27. 24-0117 Ordinance to Adopt a Budget and Appropriate Monies for The Hamptons Golf Course Fund of the City of Hampton for Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025

Attachments: FY25 The Hamptons Golf Course Fund (42)

A motion was made by Councilmember Martha Mugler and seconded by Vice Mayor Jimmy Gray, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

28. 24-0118 Ordinance to Adopt a Budget and Appropriate Monies for the Woodlands Golf Course Fund of the City of Hampton for Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025

Attachments: FY25 Woodlands Golf Course Fund (41)

A motion was made by Vice Mayor Jimmy Gray and seconded by Councilmember Billy Hobbs, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Ave: 7 -Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

29. <u>24-0119</u> Ordinance to Adopt a Budget and Appropriate Monies for the Fleet Services Fund of the City of Hampton for Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025

Attachments: FY25 Fleet Services Fund (61)

A motion was made by Councilmember Billy Hobbs and seconded by Councilmember Steven Brown, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Councilmember Bowman, Councilmember Brown, Vice Ave: 7 -Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

30. 24-0120 Ordinance to Adopt a Budget and Appropriate Monies for the Fleet Services - Equipment Replacement Fund of the City of Hampton for Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025

Attachments: FY25 Fleet Services - Equipment Replacement Fund (60)

A motion was made by Councilmember Steven Brown and seconded by Councilmember Chris Bowman, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

- Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- 31. 24-0121 Ordinance to Adopt a Budget and Appropriate Monies for the Information Technology Fund of the City of Hampton for Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025

Attachments: FY25 Information Technology Fund (64)

A motion was made by Councilmember Chris Bowman and seconded by Councilmember Hope Harper, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

- Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- 32. Ordinance to Adopt a Budget and Appropriate Monies for the Risk Management Fund (City and Schools) of the City of Hampton for Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025

Attachments: FY25 Risk Management Fund (62)

A motion was made by Councilmember Hope Harper and seconded by Councilmember Martha Mugler, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

- Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- 33. 24-0123 Ordinance to Adopt a Budget and Appropriate Monies for the Solid Waste Management Fund of the City of Hampton for Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025

Attachments: FY25 Solid Waste Management Fund (44)

A motion was made by Councilmember Martha Mugler and seconded by Vice Mayor Jimmy Gray, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

34. 24-0124 Ordinance to Adopt a Budget and Appropriate Monies for the Steam Plant Fund of the City of Hampton for Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025

Attachments: FY25 Steam Plant Fund (63)

A motion was made by Vice Mayor Jimmy Gray and seconded by Councilmember Billy Hobbs, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

35. 24-0125 Ordinance to Adopt a Budget and Appropriate Monies for the Stormwater Management Fund of the City of Hampton for Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025

Attachments: FY25 Stormwater Management Fund (08)

A motion was made by Councilmember Billy Hobbs and seconded by Councilmember Steven Brown, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

36. 24-0126 Ordinance to Adopt a Budget and Appropriate Monies for the Wastewater Management Fund of the City of Hampton for Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025

Attachments: FY25 Wastewater Management Fund (09)

A motion was made by Councilmember Steven Brown and seconded by Councilmember Chris Bowman, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

- Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- 37. Ordinance to Adopt a Budget and Appropriate Monies for the Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) Fund of the City of Hampton for the Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025

Attachments: FY25 Community Development Block Grant Fund (03)

A motion was made by Councilmember Chris Bowman and seconded by Councilmember Hope Harper, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

- Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- 38. 24-0128 Ordinance to Adopt a Budget and Appropriate Monies for the Economic Development Fund of the City of Hampton for Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025

Attachments: FY25 Economic Development Fund

A motion was made by Councilmember Hope Harper and seconded by Councilmember Martha Mugler, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

- Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- 39. Ordinance to Adopt a Budget and Appropriate Monies for the Grant Fund of the City of Hampton for Fiscal Year 2025 beginning July 1, 2024 and ending June 30, 2025

Attachments: FY25 Grants Fund (02)

A motion was made by Councilmember Martha Mugler and

seconded by Vice Mayor Jimmy Gray, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

Resolutions

40. 24-0247 Resolution to Approve the City's Participation in All Programs Incorporated in the Commonwealth's Approved Budget for Fiscal Year 2025

Ms. Bunting explained that this resolution is not part of adopting the budget but because the state has not adopted its budget yet and there's quite a bit of conversation about the potential for two new revenue sources that could impact our budget, Council is being asked to adopt a resolution approving the City's participation in any new programs incorporated in the Commonwealth's Approved Budget for Fiscal Year 2025. Specifically, the Governor, Senate, and House of Delegates have talked about including new revenue sources, including but not limited to, a digital sales tax to be imposed on video games, smartphone apps, music, and other streaming services, as well as a tax on skill games. It is unknown at this time if they will end up in the final budget but if one or both of them is included, localities are expected to receive revenues from them. This resolution states that Council would intend to receive the revenues that the City would be entitled to through those programs if the state does include that in its budget adoption process.

A motion was made by Vice Mayor Jimmy Gray and seconded by Councilmember Billy Hobbs, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

Ms. Bunting thanked the staff of the Budget and Finance departments and other staff who are involved in the budget process. The staff of the Budget Department stood and were recognized.

Mayor Tuck also mentioned the passing of Golden Bethune-Hill,

stating that she was a giant and encouraged citizens to read her obituary. He shared the details of her home going and extended the City's condolences to her family.

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There were no items of new business.

ADJOURNMENT

The meeting adjourned at 8:10 p.m.

| | Contact In | fo: |
|-------------------|---------------|---------------------|
| Clerk of Council, | 757-727-6315, | council@hampton.gov |

| Donnie R. Tuck |
|-------------------------|
| Mayor |
| |
| |
| Katherine K. Glass, CMC |
| Clerk of Council |
| |
| |
| |